

PUBLIC NOTICE: 7.13.21 10 a.m.

This is notice of a special meeting of the Board of Directors of the Steamboat Springs Local Marketing District which will be held on Friday, August 20, 2021 commencing at 10 a.m. in the Carver Conference Room in Centennial Hall, 124 10th Street, Steamboat Springs, CO.

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STEAMBOAT SPRINGS LOCAL MARKETING DISTRICT

Friday, August 20, 2021

10:00 a.m.

Carver Conference Room

Hybrid Zoom [Link](#)

Meeting ID: 867 3441 0019

Passcode: 703433

Agenda

1. Call to Order – Bob Milne
2. Roll Call – Kara Stoller
3. Approval of Agenda – Milne
4. Approval of meeting minutes - Milne
 - a. July 23, 2021
5. Public Comment – Limit to three minutes on any item not on the agenda
6. Treasurer’s Report – Jane Blackstone, Kim Weber
7. Director’s Update/Reports – Milne, Rod Hanna, Steve Muntean, Ryan VanNess, Blackstone
8. General Counsel Report – Tom Sharp
9. Administrative Report – Stoller
10. General Business
 - a. Air Service Updates – Fischer
 - b. 2022 Operating Plan & Budget – Kara Stoller
 - c. LMD Marketing Update – Morgan Bast
 - d. YVRA Update – Kevin Booth

11. Executive Session

The LMD Board of Directors may go into executive session pursuant to CRS Sections 24-6-402(e) and (g) for the purpose of NEGOTIATIONS AND DEVELOPING STRATEGY FOR NEGOTIATIONS regarding existing and future contracts with Air Carriers, AND for the purpose of CONSIDERING DOCUMENTS TO BE SUPPLIED BY STEAMBOAT SKI AND RESORT CORPORATION TO THE BOARD WHICH ARE PROTECTED BY THE MANDATORY NONDISCLOSURE PROVISIONS OF THE COLORADO OPEN RECORDS ACT, being documents related to existing and future contracts with Air Carriers.

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12. Adjournment – Milne