

## **Local Marketing District (LMD)**

May 29, 2026, 9:30am to 11:30am  
Carver Conference Room – Centennial Hall  
124 10<sup>th</sup> Street, Steamboat Springs  
[Join the meeting via Zoom](#)

### Meeting Agenda

1. Call to Order – Bob Milne
2. Roll Call – Chamber Administrator
3. Approval of Agenda – Milne
4. Approval of meeting minutes – Milne
5. Public Comment – Limit to three minutes on any item not on the agenda
6. Treasurer’s Report – Jack McEncroe, Sarah Briones
7. Director’s Update/Reports – Milne, Chuck Porter, Jack McEncroe, Michael Feyen, Stephen Birch
8. General Counsel Report – Tom Sharp
9. Administrative Report – Chamber Administrator
  - Meeting dates for July-December 2026
10. General Business
  - SSRC Contract Negotiation Update – Milne
  - Air Service Update – Janet Fischer
  - Yampa Valley Regional Airport Update – Tinneal Gerber
11. Executive Session
  - The LMD Board of Directors may go into executive session pursuant to CRS Sections 24-6-402(4)€ and (g) for the purpose of negotiations and developing strategy for negotiations regarding existing and future contract 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 provision of the Colorado Open Records Act, being documents related to existing and future contracts and Air Carriers.
12. Adjournment – Milne