

STEAMBOAT SPRINGS LOCAL MARKETING DISTRICT

Friday, January 18, 2019
10:00 a.m.
Centennial Hall – Room 113/114

Agenda

1. Call to order – Bob Milne
2. Roll Call – Kara Stoller
3. Approval of Agenda – Milne
4. Approval of meeting minutes
 - a. November 16, 2018 meeting minutes
5. Public Comment – Limit to three minutes on any item not on the agenda
6. Treasurer’s report – Jane Blackstone
7. Director’s Update/Reports – Rod Hanna, Steve Muntean, Ryan VanNess, Milne, Blackstone
8. General Counsel Report – Tom Sharp
9. Administrative Report – Stoller
 - a. Board Member Terms
 - b. February Board Meeting
10. General Business
 - a. 2018 Annual Report Review - Stoller
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.
12. Adjournment – Milne

Next Regular Meeting: February 15, 2019 at 10AM