

PUBLIC NOTICE: 7.3.19, 4 p.m.

This is notice of a regular meeting of the Board of Directors of the Steamboat Springs Local Marketing District which will be held on Friday, July 19, 2019 commencing at 10 a.m. in Room 113/114 in Centennial Hall, 124 10th Street, Steamboat Springs, CO.

# STEAMBOAT SPRINGS LOCAL MARKETING DISTRICT

Friday, July 19, 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. May 17, 2019 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 – Kara Stoller
  - a. 2020 Operating Plan & Budget
10. General Business
  - a. Winter Air Program Updates – Janet Fischer
  - b. United Express – Janet Fischer, Kevin Booth
  - c. LMD Marketing Preliminary Plans – Mike Poirot
  - d. Funding Update – Kara Stoller, Katie
  - e. YVRA Update – Kevin Booth
11. Executive Session

The LMD Board of Directors may go into executive session pursuant to CRS Sections 24-6-402(4)(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: August 16, 2019 at 10AM**