

# **STEAMBOAT SPRINGS LOCAL MARKETING DISTRICT**

Thursday, April 18, 2019  
11 a.m.  
Centennial Hall – Room 113/114

## **Special Meeting Agenda**

1. Call to Order – Bob Milne
2. Roll Call – Staff
3. Approval of Agenda – Milne
4. General Business - Milne
5. Executive Session  
A motion that the LMD Board of Directors 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.
6. Board Member Application Review – Blackstone
7. Adjournment – Milne