

STEAMBOAT SPRINGS LOCAL MARKETING DISTRICT

Thursday, April 18, 2019 - 10:00 a.m.

Centennial Hall – Room 113/114

Special Meeting Minutes

1. Call to order – Bob Milne

Milne called the meeting to order at 11:05AM

2. Roll Call – Sarah Konopka

Rod Hanna, Ryan VanNess, Steve Muntean, Jane Blackstone, Bob Milne (via conference call)

Clerk: Sarah Konopka

Guests: Janet Fischer, Kevin Booth, Katie Brown, Christina Chase, Kim Weber

3. Approval of Agenda – Milne

MOTION: Blackstone moved to approve the Agenda. Milne seconded. All in favor. Motion passed.

4. Executive Session

MOTION: Hanna moved to 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. Milne seconded. All in favor. Motion passed.

MOTION: Muntean moved to exit executive session at 12:28 p.m. Hanna seconded. All in favor. Motion passed.

MOTION: Hanna moved to approve SSRC to work with revised number of \$6,037,000 for the next winter air campaign. Blackstone seconded. All in favor. Motion passed.

5. Board Member Application Review

Muntean, Blackstone and Van Ness reviewed the three applicants; two incumbents, one new. Blackstone believes the depth of knowledge and experience Milne and Hanna have is valuable and significant especially in a time of transition. Van Ness and Muntean agree Milne and Hanna should be recommended to City Council for those reasons. Van Ness is familiar with new applicant, Mike and believe the group needs to keep him on the radar for future openings. Van Ness will communicate with Mike on the discussion that took place today in coordination with Stoller.

Muntean stated the LMD board processes are not clear and suggested the group have a separate meeting on how the board functions and formalize processes. Weber noted that under the bylaws, this type of meeting would fall under a retreat but needs to be public.

6. Adjournment –

MOTION: Blackstone moved to adjourn. Muntean seconded. All in favor. Motion passed. Meeting adjourned at 12:43 a.m.