



January 27, 2023 | 9:30AM  
Carver Conference Room | [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
  - a. November 18, 2022 – Monthly Meeting
5. **Public Comment** – Limit to three minutes on any item not on the agenda
6. **Treasurer’s Report** – Kim Weber
7. **Director’s Update/Reports** – Milne, Steve Muntean, Ryan Van Ness, Chuck Porter, Jack McEncroe
8. **General Counsel Report** – Tom Sharp
9. **Administrative Report** – Chamber Administrator
10. **Terminal Area Plan Update** – Lauren Rasmussen, Mead & Hunt
11. **General Business**
  - a. Air Service Updates – Janet Fischer
  - b. YVRA Update – Kevin Booth
12. **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.
13. **Adjournment** – Milne