

PUBLIC NOTICE: 1.20.22 12:00 p.m.

This is notice of a meeting of the Board of Directors of the Steamboat Springs Local Marketing District which will be held on Friday, January 28, 2022, commencing at 10:00a.m. in the Carver Room at Centennial Hall, 124 10th Street, Steamboat Springs, CO.

STEAMBOAT SPRINGS LOCAL MARKETING DISTRICT

Friday, January 28, 2022
10:00AM
Carver Conference Room
Hybrid Zoom [Link](#)
Meeting ID: 823 2664 6677
Passcode: 683701

Agenda

1. Call to Order – Bob Milne
2. Roll Call – Kara Stoller
3. Approval of Agenda – Milne
4. Approval of meeting minutes - Milne
 - a. December 9, 2021
5. Public Comment – Limit to three minutes on any item not on the agenda
6. Treasurer’s Report – Jane Blackstone, Kim Weber
7. Director’s Update/Reports – Milne, Rod Hanna, Steve Muntean, Ryan VanNess, Blackstone
8. General Counsel Report – Tom Sharp
9. Administrative Report – Stoller
10. General Business
 - a. Air Service Updates – Fischer
 - i. Competitive Airport Market Research
 - b. Air Marketing Updates – Morgan Bast
 - c. DIIO Update – Fischer & Bast
 - d. YVRA Update – Kevin Booth

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