

PUBLIC NOTICE: 5.21.21, 10 a.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, May 21, 2021 commencing at 10:00 a.m. via Zoom.

STEAMBOAT SPRINGS LOCAL MARKETING DISTRICT

Friday, May 21, 2021

10:00 a.m. via Zoom

Meeting ID: 819 9460 6043

Passcode: 334863

Agenda

1. Call to Order – Bob Milne
2. Roll Call – Kara Stoller
3. Approval of Agenda – Milne
4. Approval of meeting minutes - Milne
 - a. March 26, 2021
5. Public Comment – Limit to three minutes on any item not on the agenda
6. Treasurer’s Report – Jane Blackstone, Kim Weber
 - a. Update on Payments – Kim Weber, Janet Fischer
7. Director’s Update/Reports – Milne, Rod Hanna, Steve Muntean, Ryan VanNess, Blackstone
8. General Counsel Report – Tom Sharp
9. Administrative Report – Stoller
 - a. Annual Report Update
 - b. Board Terms Update
10. General Business
 - a. Letter to SSRC – Janet Fischer, Rob Perlman
 - b. Winter Air Service Recap – Fischer
 - c. Summer Air Service Update - Fischer
 - 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