



June 23, 9:30AM

Citizens' Meeting Room - Centennial | [Zoom](#)

### Meeting Agenda

1. **Call to Order** – Bob Milne
2. **Roll Call** – Chamber Administrator
3. **Approval of Agenda** – Milne
4. **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.
5. **Approval of meeting minutes** – Milne
  - a. May 26, 2023 monthly meeting minutes.
6. **Public Comment** – Limit to three minutes on any item not on the agenda
7. **Treasurer's Report** – Kim Weber, Steve Muntean
8. **Director's Update/Reports** – Milne, Steve Muntean, Ryan Van Ness, Chuck Porter, Jack McEncroe
9. **General Counsel Report** – Tom Sharp
10. **Administrative Report** – Chamber Administrator
11. **General Business**
  - a. 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