



Mammoth Lakes Tourism Monthly Board Meeting

**Special Meeting**

**Monday, August 7, 2017**

Call in # (310) 372-7549 - Participant Code 934985 - Host Code 3838

**3:30-4:30pm in Suite Z**

Board member Paul Rudder will be calling in from 1501 Kirkwood Meadows Dr., Kirkwood, CA

Board member Scott McGuire will be calling in from 2325 Third Street, San Francisco, CA

[https://www.dropbox.com/sh/zxanpoyiv7mwd9t/AAB-aHpEDShkXC2UnH79\\_hRJa?dl=0](https://www.dropbox.com/sh/zxanpoyiv7mwd9t/AAB-aHpEDShkXC2UnH79_hRJa?dl=0)

**Meeting Agenda**

1. **Call Meeting to Order – Brent Truax, Board Chair**
2. **Roll Call – Brent Truax – *Chairman*** (Chamber no term), **John Morris – *Treasurer*** (Lodging June 2018 3-year term), **Kirk Schaubmayer – *Vice Chairman*** (Lodging June 2018 2-year term), **Michael Ledesma – *Secretary*** (Restaurant June 2020 3-year term), **Colin Fernie** (Town Council no term), **Sean Turner** (Retail June 2020 3-year term), **Erik Forsell** (MMSA no term), **Paul Rudder** (At-Large June 2019 2-year term), **Scott McGuire** (At-Large June 2018 2-year term)
3. **Board Member Comments/Reports/Agenda Additions**
4. **Public Comment** – Please limit to three minutes or less
5. **New Business**
  1. Review findings of MLT ad-hoc committee (Rudder and McGuire) on Air Service Strategy RFQ firm selection – discussion and vote

**Future Meeting Dates:** Next scheduled Board Meeting for **Wednesday September 6, 2017** from 1-4:00pm Suite Z