



Mammoth Lakes Tourism Executive Committee Meeting
Monday, June 25, 2018 – 11:45am

Conference Call &
Physical location Mammoth Lakes Tourism Offices – 2520 Main Street, Mammoth Lakes, CA 93546

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

Executive Director Urdi as well as Board Members Truax and Ledesma will call in from 15000 Aviation Blvd. Lawndale, CA 90261

Meeting Agenda

- 1. Call Meeting to Order – Brent Truax, Board Chairman**
- 2. Roll Call – Brent Truax – *Chairman*** (Chamber no term), **John Morris – *Treasurer*** (Lodging June 2021 3-year term), **Kirk Schaubmayer – *Vice Chairman*** (Lodging June 2020 2-year term), **Michael Ledesma – *Secretary*** (Restaurant June 2020 3-year term)
- 3. Public Comment**
- 4. Board Member Comments/Reports/Agenda Additions**
- 5. Executive Session**

Executive session of the MLT board of directors regarding approval on year round air service from Los Angeles International Airport to Mammoth Yosemite Airport - discussion and vote – 30 minutes

- 5. Report out of actions taken in Executive session**

Future Meeting Dates: Next scheduled Board Meeting for **Tuesday, July 3rd, 2018** from 1-3:00pm Suite Z