Meeting Agenda

1. Call Meeting to Order – Brent Truax, Board Chairman

2. Roll Call – Scott McGuire - Chairman (At-Large June 2020 2-year term) Brent Truax – Vice-Chairman (Chamber no term), John Morris – Treasurer (Lodging June 2021 3-year term), Sean Turner - Secretary (Retail June 2020 3-year term), Kirk Schaubmayer – (Lodging June 2020 2-year term), Michael Ledesma – (Restaurant June 2020 3-year term), TBD (Town Council no term), Eric Clark (MMSA no term), Paul Rudder (At-Large June 2019 2-year term),

3. Board Member Comments/Reports/Agenda Additions

4. Public Comment – Please limit to three minutes or less

5. Minutes – tabled until our regularly scheduled board meeting August 1st

6. Air Service Workshop
   1. Introductions
      a. Kent Myers and Bill Tomcich from Air Planners
   2. US Airline Industry Overview
   3. MMH Air Service Overview
   4. 2018-19 Loaded MMH Service
      a. LAX service with United Airlines loaded Sunday July 1, 2018
      b. Service starts December 1, 2018 (Alaska Airlines service ends November 30, 2018)
      c. Will run 7-days per week from December 1, 2018 – November 30, 2019
      d. SFO service loaded with United Airlines for one flight per day seasonally
   5. 2018-19 Additional MMH Air Service Options Explored (Legacy and Business Class Jet Options)
      a. Options based on Mammoth Lakes second homeowners, visitor base and Ikon pass sales
      b. Denver, Colorado with United Airlines
      c. Second flight options from SFO or LAX with United Airlines
         i. Creates more options for domestic and worldwide connectivity
         ii. Redundancy assists with flight cancellations
         iii. Increased number of available seats
      d. Business Class Jet Options
         i. JetSuiteX options within California
            1. Burbank
            2. Orange County
            3. Carlsbad
            4. Oakland
            5. San Jose
            6. Concord
         ii. 30 passenger jets
         iii. First class experience
         iv. Can divert to Bishop in weather situations at MMH (non-commercial service)
   6. Service Recommendations
      a. Discussion and vote by MLT on recommended air service options

Future Meeting Dates: Next scheduled Board Meeting for Wednesday August 1, 2018 from 1-3:00pm Suite Z