



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**
 - a. **Brent Truax reported out of Executive Session; the Executive committee reviewed with Kent Meyers the potential of air service, daily from LAX to Mammoth Lakes. The Executive Committee has unanimously endorsed going ahead with booking with United Airlines to take over flights starting December 1, 2018 to November 30, 2019. This falls within the current subsidy agreement, no change in cost share agreement; transfer of flights from one carrier to the other, with also a potential reduction in subsidy costs for airlines but to be determined. The estimate on the cap given by United is already less than what we spent last year.**

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