



Mammoth Lakes Tourism Special Air Service Strategy Board Meeting

Monday October 23, 2017

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

10:00-11:00am in the MLT Conference Room

Board member Eric Clark calling in from Montalba Architects 2525 Michigan Ave. Building 14 Santa Monica CA

Board Member Brent Truax calling in from Landing Resort & Spa, 4104 Lakeshore Blvd. South Lake Tahoe, CA 90404

Meeting Agenda

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

B. 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), **Eric Clark** (MMSA no term), **Paul Rudder** (At-Large June 2019 2-year term), **Scott McGuire** (At-Large June 2018 2-year term)

C. Board Member Comments/Reports/Agenda Additions

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

E. Minutes – Tabled until the regularly scheduled November 1, 2017 MLT board meeting

F. New Business

A. Conference call with Jeffrey Hartz from Mead & Hunt to discuss vision and strategy for providing consistent, reliable and sustainable air service in the Eastern Sierra region for the next 10 years and beyond. Other agencies included in this process on separate calls include:

- Mono County Board of Supervisors and staff
- Town of Mammoth Lakes Town Council and Staff
- Inyo County Board of Supervisors and staff and Bishop City Council and staff
- Mammoth Resorts staff
- Kent Myers, AirPlanners (current Mammoth Lakes air service consultant)

B. JetSuiteX contract discussion – MLT is looking into taking on the responsibility of the JetSuiteX contracting, insurance and cash advance to the airline for 2017-18 service. Discussion and vote

G. Adjourn

Future Meeting Dates: Next scheduled Board Meeting for **Wednesday, November 1, 2017** from 1-3:00pm Suite Z