



**Mammoth Lakes Tourism
Board Meeting
Tuesday, March 4th, 2014**

2pm to 4pm
Mammoth Lakes Tourism Conference Room

Meeting Agenda

1. **Call Meeting to Order** – Brent Truax, Board Chair
2. **Roll Call** – Erik Forsell, Matthew Lehman, John Morris, Michael Raimondo, Teri Stehlik, Brent Truax, Paul Rudder, Tom Cage, Kirk Schaubmayer (John Urdi and Laura Brinker MLT Staff)
3. **Minutes** - Approve Minutes from February meeting
4. **Marketing**
 - a. Monthly report
 - b. Open house in April
5. **Board Representation and Decision process**
5. **Financial Report**
 - a. TOT Update
 - b. P&L
6. **TBID**
 - a. Monthly update
8. **New Business**
 - a. Air Service
 - c. Other
9. **Board Member Comments/Report/Agenda Additions**
 - a. Executive Session
10. Next Meeting Date– Confirm Calendars (Wednesday, April 2th - 2- 4pm) –