



Mammoth Lakes Tourism  
Board Meeting  
Wednesday, June 11, 2014

10:30 am-12:30 pm  
Mammoth Lakes Tourism Conference Room

**Meeting Agenda**

- 1. Call Meeting to Order** – Brent Truax, Board Chair
- 2. Roll Call** – Eric Forsell, Matthew Lehman, John Morris, Michael Raimondo, Teri Stehlik, Brent Truax, Paul Rudder, Kirk Schaubmayer
- 3. Minutes** – Approve Minutes from June, May and April Meeting
- 4. Marketing**
  - a. Agency Update
  - b. Collateral
- 5. Board Representation and Decision Process**
- 6. Financial Report**
  - a. Final Audit
  - b. Cash Flow
  - c. Proposed 2014-15 Budget
- 7. New Business**
  - a. Air Service Update
- 8. Board Member Comments/Report/Agenda Additions**
  - a. Executive Session
- 9. Next Meeting Date** – Confirm Calendars