



Mammoth Lakes Tourism  
Board Meeting  
**Monday, September 7, 2015**  
Call in # (641) 715-3274  
Participant Code 473716#

1:00 – 3:00pm  
Mammoth Lakes Tourism Conference Room

**Meeting Agenda**

- a) **Call Meeting to Order** – John Morris, Board Chair
- b) **Roll Call** – Erik Forsell, Matthew Lehman, John Morris, Michael Raimondo, Sean Turner, Brent Truax, Paul Rudder, Kirk Schaubmayer, Michael Ledesma
- c) **Public Comment**
- d) **Minutes** – Approval of past meeting minutes
- e) **Financial Report**
  - a. TOT & TBID Updates
  - b. Cash Flow
  - c. Line of Credit
  - d. P&L Reports
- f) **New Business**
  - g) Air Service Ad Hoc Committee
  - h) Strategic Planning Session Date
- i) **MMSA Update**
- j) **Board Member Comments/Report/Agenda Additions**
  - a. Executive Session – Executive Director Performance Review
- k) **Next Meeting Date** – October 7<sup>th</sup> 2-4pm @ Mammoth Lakes Tourism Conference Room