

(ACT) = ACTION NEEDED
(DIS) = DISCUSSION ONLY
(INF) = INFORMATION ONLY

AGENDA
REGULAR MEETING OF THE
MOUNT SAN JACINTO WINTER PARK AUTHORITY
And
MOUNT SAN JACINTO WINTER PARK CORPORATION
ANNUAL BOARD OF DIRECTORS MEETING

January 19, 2016

9:30 a.m.

LOCATION:

PALM SPRINGS AERIAL TRAMWAY
Mountain Station
1 Tram Way
Palm Springs, CA 92262
Telephone: (760) 325-1449

1. CALL TO ORDER – Chair
2. ROLL CALL – Authority Clerk
3. PLEDGE OF ALLEGIANCE
4. WELCOME OF GUESTS – Chair
5. APPROVAL OF AGENDA – Chair (ACT)
6. PUBLIC COMMENTS – Chair

Persons wishing to address the Authority on subjects other than those scheduled are requested to do so at this time. When addressing the Authority, please give your name for the record. Amendments to the California Government Codes, Section 5490 et. Seq., prohibit the Authority from taking action on a specific item until it appears on the agenda.

7. APPROVAL OF MINUTES – Chair (ACT)
October 20, 2015

8. COMMITTEE REPORTS (INF/DIS/ACT)
 - A. Budget and Finance –VP Finance
 1. Financial Statements – October 2015-December 2015
 2. Receive and file FY 2014/2015 Audited Financial Statements
 3. Receive and file FY 2014/2015 Audited Pension Financial Statement
 4. Concessions
 - B. Marketing – VP Sales & Marketing
 1. Sales & Marketing Report
 2. Advertising
 - C. General Manager’s Report
 1. Minute Order 2016-1 Re: Stairway Chair Lift
 2. Minute Order 2016-2 Re: Double Stack Convection Oven
 3. Form 700
 - D. California Department of Park & Recreation Report
9. ELECTION OF OFFICERS (ACT)
 - A. Authority and Corporate Officer’s Recommendations – 2016
 - B. Mt. San Jacinto Winter Park Authority
 - C. Mt. San Jacinto Winter Park Corporation
10. AUTHORITY MEMBER COMMENTS
11. ADJOURNMENT – Chair

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Nancy Nichols at (760) 325-1449. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangement to ensure accessibility to this meeting. (28 C.F.R. 35.012-34, 104 ADA II.)

In compliance with SB 343 any written materials relating to an agenda item to be discussed in open session of a regular meeting that are distributed within 72 hours prior to the meeting are available for public inspection at the Palm Springs Aerial Tramway, One Tram Way, Palm Springs, CA 92262.