



AGENDA
REGULAR MEETING
OF THE
MOUNT SAN JACINTO WINTER PARK AUTHORITY

February 16, 2016

9:30 a.m.

LOCATION:
PALM SPRINGS AERIAL TRAMWAY
Mountain Station
One 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. Public Comments are limited to 3 minutes. 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)
January 19, 2016
8. PRESENTATION TO PAST CHAIR - Parkins

9. COMMITTEE REPORTS (INF/DIS/ACT)
- A. Budget and Finance – Committee/VP Finance
 - 1. Financial Statement – January 2015
 - 2. Concession
 - B. Marketing – VP Sales & Marketing
 - 1. Sales & Marketing
 - 2. Advertising
 - C. General Manager’s Report
 - 1. Discussion Re: Gateway Project
 - 2. Projects Report
 - D. California Department of Park & Recreation Report
10. CLOSED SESSION
- A. Conference with Real Property Negotiators, GC 54956.8
Property: Food & Beverage Concession Services
Agency Negotiators: Rob Parkins and Jim Whitmore, MSJWPA
Negotiating Parties: Aramark, Elevated Experiences and Premier
Under Negotiation: Price and Terms
 - B. Conference with Legal Counsel – Anticipated Litigation, GC 54956.9
Number of potential cases: 1
 - C. Public Employee Performance Evaluation, GC 54957
Title: General Manager
11. CLOSED SESSION ACTION ITEMS (if any)
12. 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.)