

MOUNT SAN JACINTO WINTER PARK AUTHORITY

Minutes of the special meeting of the Mount San Jacinto Winter Park Authority held March 8, 2016 at the Palm Springs Aerial Tramway, Palm Springs, CA.

Authority Members

Bary Freet
John Wessman
Jerry Ogburn
Nancy Stuart
Jon Sheinberg

Staff

Rob W. Parkins, President
Jim Whitmore, Executive VP
Tara Meinke, Vice President of Finance and Accounting

Absent

Jan Oliphant

Guests

None

Legal Counsel:

Robert Hargreaves

CALL TO ORDER – FREET

Meeting called to order at 8:55 a.m.

ROLL CALL – MEINKE

PLEDGE OF ALLEGIANCE - OGBURN

WELCOME OF GUESTS – NONE

APPROVAL OF AGENDA – FREET

Upon Motion by Ogburn, seconded by Sheinberg and carried, to accept today's agenda, was unanimously approved.

PUBLIC COMMENTS - None

CLOSED SESSION

Chair adjourned regular meeting at 8:57 a.m. to reconvene in Closed Session, Item 7A: Conference with Real Property Negotiators, Government Code 54956.8, and Item 7B: Public Employee Performance Evaluation, GC 54957.

Chair reconvened the regular meeting at 9:36 a.m. At this time, Authority Member Jan Oliphant joined the meeting.

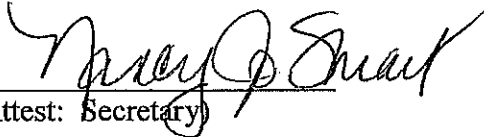
CLOSED SESSION ITEMS (IF ANY)

Upon Motion by Sheinberg, seconded by Ogburn and carried, to amend the employment contract with the General Manager to increase the salary to \$165,000 per year with the auto allowance removed, was unanimously approved.

Discussion by Stuart and Ogburn ensued regarding their meeting with the Mayor of Palm Springs and their discussion about the campus at Tram Way and Hwy. 111.

Parkins stated the next Authority meeting would be April 19th.

Hearing no further business Chair adjourned the meeting at 9:44 a.m.



(Attest: Secretary)