

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

AGENDA
REGULAR MEETING
OF THE
MOUNT SAN JACINTO WINTER PARK AUTHORITY

May 17, 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)
February 16, 2016 & March 8, 2016
8. MOUNTAIN STATION (INF/DIS)
Presentation by Chris Mills re: Infrastructure Upgrades
9. ADMINISTRATIVE REPORTS (INF/DIS/ACT)
 - A. Budget and Finance –VP Finance
 1. Financial Statement – February/March/April 2016
 2. Concession

9. ADMINISTRATIVE REPORTS – continued (INF/DIS/ACT)
 - B. Marketing – VP Sales & Marketing
 1. Sales & Public Relations
 2. Advertising
 - C. General Manager’s Report
 1. Resolution 2016-1 – Adopting the Fiscal Year 2016/2017 Budget inclusive of the Agreement with the Union and provides for Capital Projects, and extension of the Jones Agency Advertising Contract.
 2. General Manager Contract – Re: Approval of Amendment to Amended Employment Agreement
 3. Discussion and/or Approval re: Authority Member Meeting Attendance
 4. Project 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: Elevated Experiences
Under Negotiation: Price and Terms
11. CLOSED SESSION ACTION ITEMS (if any)
12. AUTHORITY MEMBER COMMENTS
13. 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.