



MOUNT SAN JACINTO WINTER PARK AUTHORITY

Governing body of the Palm Springs Aerial Tramway
1 Tram Way, Mountain Station, Palm Springs, CA 92262

www.pstramway.com

August 16, 2016

AGENDA

8:00am

1. CALL TO ORDER – Chair
2. ROLL CALL – Authority Clerk
3. PLEDGE OF ALLEGIANCE
4. WELCOME OF GUESTS – Chair
5. APPROVAL OF AGENDA – Chair
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
July 26, 2016
8. ADMINISTRATIVE REPORTS
 - A. Budget and Finance –VP Finance
 1. Financial Statement – June 30, 2016
 2. Concession
 - B. Marketing – VP Sales & Marketing
 1. Sales & Public Relations
 2. Advertising

8. ADMINISTRATIVE REPORTS – continued
 - C. General Manager’s Report
 1. Minute Order 2016-6 – Re: Consultant Quincy Engineering
 2. Minute Order 2016-7 Re: Approval of contracts during September 2016
 3. October Meeting – Re: Ethics Training
 4. Project Report
 - D. California Department of Park & Recreation Report
9. CLOSED SESSION
 - A. Conference with Real Property Negotiators, Government Code 54956.8
Property: Easement Access to Tram Way
Agency Negotiator: Rob Parkins, General Manager
Negotiating Parties: Wessman Holding LLC
Under Negotiation: Price and Terms
10. CLOSED SESSION ACTION ITEMS (if any)
11. AUTHORITY MEMBER COMMENTS
12. 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, 1 Tram Way, Palm Springs, CA 92262.