



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, 2017

AGENDA

9:30 am

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
June 21, 2017
8. ADMINISTRATIVE REPORTS
 - A. Budget and Finance –VP Finance
 1. Financial Statement – July 2017
 2. Concession
 - B. Marketing – VP Sales & Marketing
 1. Sales & Public Relations
 2. Advertising

8. ADMINISTRATIVE REPORTS – continued
 - C. General Manager’s Report
 1. Mobile App Presentations
 - a. The Jones Agency – Justin Post
 - b. GURU – Paul Burke
 2. Minute Order 2017-5 – Re: Mobile App
 3. Minute Order 2017-6 – Re: Contract approval during shutdown
 - D. California Department of Park & Recreation Report
9. GENERAL MANAGER CONTRACT
 - A. Review and approval of General Manager Contract
10. CLOSED SESSION
 - A. Public Employment GC 54957
General Manager
 - B. Conference with Labor Negotiator GC 54957.6
Agency representative: Chairman of Board
Employee: General Manager
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 Greg Purdy 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.