



## **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](http://www.pstramway.com)

**October 18, 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  
August 16, 2017
8. ADMINISTRATIVE REPORTS
  - A. Budget and Finance –VP Finance
    1. Financial Statement – August 2017
    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 2017-7 – Re: Valley Station Entryway
    2. Willow Creek Trail
    3. Friends of Palm Springs Mountains/Chino Canyon
    4. Project Report
  - D. California Department of Park & Recreation Report
9. CLOSED SESSION
  - A. Conference with Legal Counsel – Anticipated Litigation, GC 54956.9 –  
Number of potential cases: 1
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 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.