



AGENDA
REGULAR MEETING OF THE
MOUNT SAN JACINTO WINTER PARK AUTHORITY
And
MOUNT SAN JACINTO WINTER PARK CORPORATION
ANNUAL BOARD OF DIRECTORS MEETING

January 17, 2018

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)
October 18, 2017

8. COMMITTEE REPORTS (INF/DIS/ACT)
 - A. Budget and Finance –VP Finance
 1. Financial Statements – October 2017-November 2017
 2. Receive and file FY 2016/2017 Audited Financial Statements
 3. Concessions
 - B. Marketing – VP Marketing & Public Affairs
 1. Sales & Marketing Report
 2. Advertising
 - C. General Manager’s Report
 1. Minute Order 2018-1 Re: Discussion and/or approval of General Contractor/Mountain Station Upgrade
 2. Conflict of Interest Form 700
 3. Tram Trail Signage & Communications within MSJSP
 4. Projects
 - a. Minute Order 2018-2 Re: Replacement Mountain Station Oven
 - b. Minute Order 2018-3 Re: Replacement Mountain Station Char Broiler
 - c. Minute Order 2018-4 Re: Repair Mountain Station Generator
 - d. Minute Order 2018-5 Re: Parking Lot A Lighting
 - D. California Department of Park & Recreation Report

9. ELECTION OF OFFICERS (ACT)
 - A. Authority and Corporate Officer’s Recommendations – 2018
 - B. Mt. San Jacinto Winter Park Authority
 - C. Mt. San Jacinto Winter Park Corporation

10. AUTHORITY MEMBER COMMENTS

11. 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.

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