



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

October 17, 2018

AGENDA

9:00am

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

Any person wishing to address the Authority on items on this agenda or on a topic not on the agenda within the Authority's jurisdiction may do so at this time. Public Comments are limited to 2 minutes. When addressing the Authority, you may give your name however you are not required to identify yourself. Pursuant to the Brown Act, the Authority is prohibited from taking action on a specific item not listed on the posted agenda.

7. APPROVAL OF MINUTES – Chair
August 15, 2018
8. MOUNTAIN STATION UPGRADE – Chris Mills
 - A. 1. Plan Review and Design Approval for the Mountain Station upgrade project.
9. ADMINISTRATIVE REPORTS
 - A. Budget and Finance –VP Finance
 1. Financial Statement – August/September 2018
 2. Concession

9. ADMINISTRATIVE REPORTS – continued
 - B. Marketing – VP Sales & Marketing
 1. Sales & Public Relations
 2. Advertising
 - C. General Manager’s Report
 1. Minute Order 2018-11 Re: Valley Station Multi-stack Chiller
 2. Minute Order 2018-12 Re: Mountain Station 250 KW Generator
 3. Projects Report
 - a. 2018 Shutdown
 - D. California Department of Park & Recreation Report
10. CLOSED SESSION
 - A. Conference with Legal Counsel – Anticipated Litigation, GC. 54956.9(d)(1)
Number of potential cases: 1
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 arrangements to ensure accessibility to this meeting. (28 C.F.R. 35.012-34, 104 ADA II.)

Pursuant to G.C. Section 54957.5(b) (2) the designated office for inspection of records or to request Agenda packets in connection with this meeting is the Public Affairs Office, Palm Springs Aerial Tramway, 1 Tram Way, Palm Springs, CA 92262 during normal business office hours. If you would like any additional information on any item appearing on this agenda, please contact Greg Purdy, Public Affairs Office at (760) 325-1449.