

# **MOUNT SAN JACINTO WINTER PARK AUTHORITY**

Governing body of the Palm Springs Aerial Tramway  
Palm Springs Aerial Tramway – Mountain Station  
1 Tram Way, Palm Springs, CA 92262  
[www.pstramway.com](http://www.pstramway.com)

Teleconference Location: Jeff Ohlfs  
4600 Innovation Drive, Lincoln, NE. 202-702-2922

## **AGENDA**



**April 17, 2019**

**9:30 am Regular Meeting**

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  
February 27, 2019
8. COMMITTEE REPORTS
  - A. General Manager's Report
    1. Minute Order 2019-5 Re: Mountain Station Upgrade
    2. Resolution 2019-1 – Re: Adopting the Fiscal Year 2019/2020 Budget inclusive of the Agreement with the Union and provides for Capital Projects, and extension of the Jones Agency Advertising Contract
    3. City of Palm Springs Re: Approval to Correspond on behalf of the Authority
    4. Projects Report
      - a. Minute Order 2019-6– Re: Ratifying Flood Event Expenditures

8. COMMITTEE REPORTS - continued
  - B. Budget and Finance – VP Finance
    1. Financial Report - February 2019; March 2019
    2. Concession
  - C. Marketing – VP Marketing & Public Affairs
    1. Sales, Marketing & Public Affairs
    2. Advertising
    3. Marketing Subcommittee Appointment
  - D. California Department of Park & Recreation Report
9. CLOSED SESSION
  - A. Conference with Legal Counsel – Anticipated Litigation, GC.  
54956.9(d)(1) Number of potential cases: 1
  - B. Public Employment GC 54957  
General Manager
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 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.