



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 16, 2019

AGENDA

9:30am

Teleconference Location: Board Member Jeff Ohlfs
45951 Main Street
Concrete, WA
Telephone 206-420-9954

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 3 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 21, 2019
8. ADMINISTRATIVE REPORTS
 - A. Budget and Finance –VP Finance
 1. Financial Statement – August/September 2019
 2. Concession

8. ADMINISTRATIVE REPORTS - continued
 - B. Marketing – VP Sales & Marketing
 1. Sales & Public Relations
 2. Advertising

8. ADMINISTRATIVE REPORTS - continued
 - C. General Manager’s Report
 1. Minute Order 2019-10 –Re: Lower Haul Rope
 2. Discussion Re: Unsolicited Proposals
 3. Projects Report
 - a. 2019 Shutdown in Review
 - b. Mountain Station Upgrade Progress Report
 - D. California Department of Park & Recreation Report

9. GENERAL MANAGER CONTRACT
 - A. Review and approval of First Amendment to General Manager Contract

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 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.