

**SPECIAL MEETING OF THE MOUNT SAN JACINTO WINTER PARK AUTHORITY**

**And**

**MOUNT SAN JACINTO WINTER PARK CORPORATION**

**AGENDA**



**In accordance with Executive Order N-25-20 executed by the Governor of California March 12, 2020, as a response to mitigating the spread of coronavirus known as COVID-19, during the April 6, 2020 special meeting of the Mount San Jacinto Winter Park Authority Meeting remote participation by the public will be allowed via teleconference and there will be no in-person public access to the meeting location. To listen to the meeting please dial one of these numbers and enter Meeting ID:**

**+1 669 900 6833 US**

**+1 408 638 0968 US**

**Meeting ID: 931 6821 7535**

**October 26, 2020**

**3:00 p.m.**

1. CALL TO ORDER – Chair
2. ROLL CALL – Authority Clerk
3. APPROVAL OF AGENDA – Chair (ACT)
4. PUBLIC COMMENTS – Chair

Public Comments will be accepted by email. Members of the public who wish to comment on matters before the Authority, in lieu of doing so in person, may submit comments by emailing Greg Purdy, Authority Clerk at [gpurdy@pstramway.com](mailto:gpurdy@pstramway.com) by 9:00am on October 26, 2020. These will be read and will become part of the Authority meeting record.

5. COMMITTEE REPORTS
  - A. Executive Vice President Report
    1. Resolution 2020-8 Re: Financing (Authority) and Resolution 2020-1 Re: Financing (Corporation)
    2. Ticket pricing discussion.

6. AUTHORITY MEMBER COMMENTS

7. 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.