

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

AGENDA



June 19, 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
April 17, 2019
8. COMMITTEE REPORTS
 - A. Budget and Finance – VP Finance
 1. Financial Report - April 2019 & May 2019
 2. Defined Benefit Pension Plan Valuation Update
 3. Insurance – Fiscal Year 2018/2019 Claims Update
 4. Concession
 - B. Marketing – VP Marketing & Public Affairs
 1. Sales, Marketing & Public Affairs
 2. Advertising – Presentation of 2019/2020 Advertising Campaign

8. COMMITTEE REPORTS
 - C. General Manager's Report
 1. Approval: Re: Subcommittee for Chino Cone
 2. National Monument 20th Anniversary
 3. Projects Report
 - a. Minute Order 2019-7 Re: Valley Station Ice maker
 - b. Mountain Station Upgrade Project
 - D. California Department of Park & Recreation Report
9. AUTHORITY MEMBER COMMENTS
 1. Member Brian Conley Re: Josh Agle (SHAG Artist)
10. CLOSED SESSION
 - A. Conference with Legal Counsel – Anticipated Litigation, GC.
54956.9(d)(1) Number of potential cases: 2
11. CLOSED SESSION ACTION ITEMS (if any)
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.