



## **AGENDA**

### **REGULAR MEETING MOUNT SAN JACINTO WINTER PARK AUTHORITY And MOUNT SAN JACINTO WINTER PARK CORPORATION**

**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:**

**Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 408 638 0968 US (San Jose)  
Meeting ID: 975 0855 3067**

**August 18, 2021**

**9:30 a.m.**

1. CALL TO ORDER – Chair
2. ROLL CALL – Authority Clerk
3. APPROVAL OF AGENDA – Chair
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 August 18, 2021. These will be read and will become part of the Authority meeting record.

5. APPROVAL OF MINUTES – Chair  
July 21, 2021

6. COMMITTEE REPORTS
  - A. Budget and Finance –VP Finance
    1. Financial Statements – July 2021
    2. Concession
  - B. Marketing – VP Marketing & Public Affairs
    1. Sales & Marketing Report
    2. Advertising
  - C. General Manager’s Report
    1. Resolution 2021-2 Re: Financing – First Amendment Mount San Jacinto Winter Park Authority
    2. Resolution 2021-3 Re: Financing - First Amendment Mount San Jacinto Winter Park Corporation
    3. Minute Order 2021-7-Re: Computer Hardware
    4. Minute Order 2021-8- Re: Network Monitoring
    5. Minute Order 2021-9 Re: September Contracts
    6. Project Report
  - D. California Department of Park & Recreation Report
7. AUTHORITY MEMBER COMMENTS
8. 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.)

If you would like information on any, item appearing on this agenda, please contact Greg Purdy, Public Affairs Office at (760) 969-4356 or email [gpurdy@pstramway.com](mailto:gpurdy@pstramway.com).