



## AGENDA

### ADJOURNED MEETING OF THE

### 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](http://www.pstramway.com)

**November 10, 2021**

**9:30am**

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 18, 2021
8. ADMINISTRATIVE REPORTS
  - A. Budget and Finance –VP Finance
    1. Financial Statement – August/September 2021
    2. Minute Order 2021-10 – Re: Destruction of Records per policy
    3. Concession

8. ADMINISTRATIVE REPORTS - continued
  - B. Marketing – VP Sales & Marketing
    1. Sales & Public Relations
      - a. Annual Tree Lighting
    2. Advertising
  - C. General Manager’s Report
    1. Remote Meetings
    2. Discussion and/or Appointment of Grand Reopening committee
    3. Water Conservation
    4. Projects Report
  - D. California Department of Park & Recreation Report
9. AUTHORITY MEMBER COMMENTS
10. 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.