



**AGENDA  
REGULAR MEETING  
OF THE  
MOUNT SAN JACINTO WINTER PARK AUTHORITY**

Governing body of the Palm Springs Aerial Tramway

1 Tram Way, Palm Springs, CA 92262

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

AB 361 (Government Code Section 54953(e) provides that a local agency may employ remote teleconferencing upon a monthly finding by the governing board that certain circumstances exist, among those that there is a Governor-declared emergency and state or local officials are recommending social distancing. Both of those circumstances currently exist. For the February 15, 2023 meeting of the Mount San Jacinto Winter Park Authority remote participation by the public will be allowed via teleconference and there will be no 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**

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

**Meeting ID: 849 6026 9323**

**February 15, 2023**

**9:30 a.m.**

1. CALL TO ORDER – Chair
2. ROLL CALL – Authority Clerk
3. PLEDGE OF ALLEGIANCE - Chair
4. WELCOME OF GUESTS – Chair
5. APPROVAL OF AGENDA – Chair
6. PUBLIC COMMENTS – Chair

Public Comments will be accepted by email. Members of the public who wish to comment on matters before the Authority, may submit comments by emailing Greg Purdy, Authority Clerk at [gpurdy@pstramway.com](mailto:gpurdy@pstramway.com) by 9:00am on February 15, 2023. These will be read and will become part of the Authority meeting record.

7. APPROVAL OF MINUTES – Chair  
January 18, 2023
8. PRESENTATIONS – Chair
  - A. Mt. San Jacinto Winter Park Authority – 2021 Chair Bary Freet
  - B. Mt. San Jacinto Winter Park Authority – 2022 Chair Jerry Ogburn
9. COMMITTEE REPORTS
  - A. Budget and Finance –VP Finance
    1. Financial Statements – December 2022 - January 2023
    2. Review, Receive and file FY 2021/2022 Audited Financial Statements
    3. Pension Plan Review
    4. Concessions
9. COMMITTEE REPORTS - continued
  - B. Marketing – VP Marketing & Public Affairs
    1. Sales & Marketing Report
    2. Advertising Report
  - C. Projects – Executive VP
    1. Updates on Projects
      - a. Minute Order 2023-6 Re: Gear Box
  - D. General Manager’s Report
    1. Discussion Public Meeting Rules
    2. Legislative Advocacy Discussion
  - E. California Department of Park & Recreation Report
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.)

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).