



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

There will be in-person public access to the meeting location. Pursuant to Assembly Bill 361, participation by the public will also be allowed via teleconference. 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)
+1 669 444 9171 US
Meeting ID: 859 8171 4155**

April 19, 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

Persons wishing to address the Authority on subjects other than those scheduled are requested to do so at this time. Three (3) minutes will be assigned to each speaker. When addressing the Authority, please give your name for the record. Amendments to the California Government Codes, Section 5490 et. Seq., prohibit the Authority from taking action on a specific item until it appears on the agenda.

7. APPROVAL OF MINUTES – Chair
February 15, 2023

8. COMMITTEE REPORTS
 - A. Budget and Finance –VP Finance
 1. Financial Statements – February 2023/March 2023
 2. Concessions
 - B. Marketing – VP Marketing & Public Affairs
 1. Sales & Marketing Report
 2. Advertising Committee Report
 3. Advertising Report
 4. 60th Anniversary Committee Report
 - C. Projects – Executive VP
 1. Mountain Station Upgrade Committee Report
 2. Updates on Projects
 - a. Minute Order 2023-7 Re: Highway 111 Sign
 - D. General Manager’s Report
 1. Resolution 2023-1– Re: Re: Adopting the Fiscal Year 2023/2024 Budget inclusive of the Agreement with the Union and provides for Capital Projects, and extension of the Jones Agency Advertising Contract
 2. City of Palm Springs Re: Approval to Correspond on behalf of the Authority
 3. Discussion Re: Study Session
 4. August Regular Meeting - Minute Order 2023-8 – Re: Rescheduling meeting
 - E. 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.)

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.