



**AGENDA
ADJOURNED 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

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: 876 3292 3428

June 26, 2024

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
April 17, 2024

8. COMMITTEE REPORTS
 - A. Budget and Finance –VP Finance
 1. Financial Statements – March 2024 - May 2024
 2. Concessions
 - B. Marketing – VP Marketing & Public Affairs
 1. Sales & Marketing Report
 2. Advertising Report
 - C. Projects – VP of Maintenance
 1. Updates on Projects
 - D. General Manager’s Report
 1. Resolution 2024-2 - Adopting 2023 CEQA Guidelines
 2. Minute Order 2024-7 Re: Destruction of Records per policy
 3. General Manager Review – Committee Report
 - 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.