



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: 856 4861 2419

October 30, 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
August 21, 2024
8. LEGISLATIVE ADVOCACY REPORT – Eric Thronson -Townsend Public Affairs
9. COMMITTEE REPORTS
 - A. Budget and Finance –VP Finance
 1. Financial Statements – July/August/September 2024
 2. Concessions
 - B. Marketing – VP Marketing & Public Affairs
 1. Sales & Marketing Report
 2. Public Affairs Report
 3. Advertising Report
 - C. Projects – Executive VP
 1. Minute Order 2024-10 Re: Cascade Café Canopy and Dock Screen
 2. Minute Order 2024-11 Re: Purchase of an Air Compressor
 3. Minute Order 2024-12 Re: Replacement of a Customer Viewing Telescope
 4. Update on Projects
 - D. General Manager’s Report
 1. Reminder: AB1234 Ethics Training
 2. County of Riverside Re: Approval to correspond with Supervisor Perez
Re: Reappointment of Authority Member Freet
 3. Long Valley Management Plan/Gateway Project – Ad Hoc
Subcommittee Appointment/s
 4. Advertising – Ad Hoc Subcommittee Appointment/s
 5. Next MSJWPA Meeting - January 15, 2025
 - 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.