



**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)

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: 829 8471 8136

**February 21, 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  
January 17, 2024
8. COMMITTEE REPORTS
  - A. Budget and Finance –VP Finance
    1. Financial Statements – December 2023 - January 2024
    2. Concessions
  - B. Marketing – VP Marketing & Public Affairs
    1. Sales & Marketing Report
    2. Advertising Report
  - C. Projects – Executive VP
    1. Updates on Projects
    2. Minute Orders:  
Minute Order 2024-2 Portable Lights  
Minute Order 2024-3 Valley Station Roof repairs  
Minute Order 2024-4 Utility Vehicle  
Minute Order 2024-5 Tram Way Road repairs
  - D. General Manager’s Report
    1. Legislative Advocacy Discussion
    2. IT Update re: Security
  - 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](mailto:gpurdy@pstramway.com).