



**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

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
1 669 900 6833 US (San Jose)
1 408 638 0968 US (San Jose)
Meeting ID: 867 7979 2873

February 19, 2025

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 15, 2025

8. PRESENTATIONS – Chair
 - A. Mt. San Jacinto Winter Park Authority – 2024 Chair Jeff Ohlfs
 - B. Mt. San Jacinto Winter Park Authority – 2012-2024 Member Bary Freet

9. COMMITTEE REPORTS
 - A. Budget and Finance –VP Finance
 1. Review, Receive and file FY 2023/2024 Audited Financial Statements
 2. Pension Plan Review
 3. Concessions
 - B. Marketing – VP Marketing & Public Affairs
 1. Sales & Marketing Report
 2. Advertising Report
 - C. Projects – Executive VP
 1. Updates on Projects
 - a. Minute Order 2025-2 Re: Valley Water Tank
 - D. General Manager’s Report
 1. Resolution 2025-1 – Re: Authorized Agents for FEMA/CAL-OES
 2. Ad Hoc Committee Appointments & Changes
 - a. Long Valley Gateway Project
 - b. FY 2025-2026 Advertising
 - c. Chino Cienega Foundation Project
 3. Next Meeting April 16, 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.