



**OLYMPIC REGIONAL
NEW YORK
DEVELOPMENT AUTHORITY**

BOARD OF DIRECTORS MEETING

Olympic Center, Lake Placid, NY

April 15, 2020

11:00 am

AGENDA

I. INTRODUCTION

- A. Roll Call**
- B. Agenda Review**
- C. Approval of Minutes from March 16, 2020 Board Meeting**
- D. President's Report**

II. OLD BUSINESS

- A. Review and Approval of Corrected and Revised Minutes from January 27, 2020 Board Meeting**

III. NEW BUSINESS

A. Resolutions

- **Resolution # 375 - Resolution Granting Approval for the President & CEO to Enter Into an Agreement for the Olympic Sports Complex – Site Data Upgrades (Contract No. OSC.19.014.100)**
- **Resolution # 376 – Resolution Granting Approval for the President & CEO to Enter Into an Agreement for Lift Improvements at Whiteface Mountain and Gore Mountain (Contract No. WFM-GOR.19.001)**
- **Resolution # 377 – Resolution Granting Approval for the President & CEO to Enter Into an Agreement with Peterson Equipment for the Purchase of Used Sprung Instant Structures**
- **Resolution # 378 – Resolution Granting Approval for the President & CEO to Enter Into an Agreement for the Purchase of Air Compressors at Belleayre Mountain (Contract No. BEL.19.008.101)**
- **Resolution # 379 – Resolution Granting Approval for the President & CEO to Enter Into an Agreement for Professional Plumbing Services (Contract No. ARN.19.006.102)**
- **Resolution # 380 – Resolution Granting Approval for the President & CEO to Enter Into an Agreement for Electricity Purchases for the Belleayre, Gore, and Whiteface Mountain Ski Centers**

IV. ADJOURN