



**NYS Olympic Regional Development Authority
Executive Committee Meeting Minutes
November 20, 2023**

Present: Joe Martens, Chair
Art Lussi
Cliff Donaldson

Also Present: Ashley Walden, President & CEO
Michelle Crew, General Counsel

Introduction: Joe Martens called the meeting to order at 1:00 p.m. and welcomed everyone in attendance.

Joe Martens explained that the meeting was being videotaped and a link to the recording would be made available at www.orda.org.

Joe Martens then asked for a roll call, and confirmed a quorum was present.

Minutes: On a motion by Cliff Donaldson, seconded by Art Lussi, the minutes of the Executive Committee Meeting held on September 22, 2023 were approved without changes.

New Business: Joe Martens asked for a motion to adopt resolution # 515. Resolution Committing Operating Funds and Granting Approval for the President & CEO to Enter Into an Agreement for 2024 Annual Policy of Health Insurance.

On a motion by Art Lussi, seconded by Cliff Donaldson.

David McKillip, Director of Human Resources, explained that the current health insurance carrier is Excellus, and after reviewing additional quotes with the insurance broker, it was decided that a renewal with Excellus was the best option for this year.

3 in favor, 0 opposed, 0 abstained, motion carries.

Joe Martens asked for a motion to adopt resolution # 516. Resolution Committing Operating Funds and Granting Approval for the President & CEO to Enter Into an Agreement with Echo

Entertainment Inc. for Television Production and Broadcasting
Services for the 2024 FIS Ski Jumping World Cup

On a motion by Cliff Donaldson, seconded by Art Lussi.

Michelle Crew explained that this is a broadcast company that the Olympic Authority has prior experience with at large events. Echo has unique experience with ski jumping events and will help make this event successful from a media standpoint.

3 in favor, 0 opposed, 0 abstained, motion carries.

Adjournment:

On a motion by Cliff Donaldson, seconded by Art Lussi, the meeting of the Executive Committee was adjourned at 1:19 p.m.