



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Board Meeting Minutes February 20, 2026

Present:

Joe Martens
Bill Beaney*
Jenn Holderied
Steve Hunt**
Betty Little*
Art Lussi
Diane Munro
Chris Pushkarsh*
Joe Zalewski
Billy Jones
Elinor Tatum

* Remote attendance from advertised location

** Remote attendance under extraordinary circumstances

Also Present:

Ashley Walden, President & CEO
Edward Kowalewski, Jr., Assistant General Counsel

Introduction:

Joe Martens called the meeting to order at 1:09 p.m. and welcomed everyone in attendance.

Joe Martens explained that the meeting was being recorded 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 Betty Little, seconded by Art Lussi, the minutes of the Board of Directors meeting held on December 12, 2025, were approved without change. Diane Munro abstained from voting on account of not being present at the meeting held on December 12, 2025.

New Business:

Resolutions:

#578 Resolution Committing Capital and Authorizing the President & CEO to Enter Into a Facilities Strategic Plan Agreement

On a motion by Elinor Tatum, seconded by Diane Munro.

On a motion by Joe Zalewski, seconded by Elinor Tatum, and carried unanimously, pending resolution #578 was amended to change the language of the second to last paragraph of the Resolution to read as follows: NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the project as is described more fully herein”.

The Board then voted on the motion to adopt proposed resolution #578 as amended.

10 in favor, 1 opposed, 0 abstained, Resolution #578 adopted.

#579 Resolution Committing Operating Funds and Authorizing the President and CEO to Enter Into an Agreement Extending the Contract for Business Intelligence Software Platform

On a motion by Jenn Holderied, seconded by Billy Jones.

11 in favor, 0 opposed, 0 abstained, Resolution #579 adopted.

#580 Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Belleayre Mountain Snowmaking, Trails, and Electrical Improvements

On a motion by Billy Jones, seconded by Diane Munro.

11 in favor, 0 opposed, 0 abstained, Resolution #580 adopted.

#581 Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Gore Mountain Snowmaking, Trails, and Electrical Improvements

On a motion by Betty Little, seconded by Elinor Tatum.

11 in favor, 0 opposed, 0 abstained, Resolution #581 adopted.

#582 Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Whiteface Mountain Snowmaking, Trails, and Electrical Improvements

On a motion by Diane Munro, seconded by Elinor Tatum.

11 in favor, 0 opposed, 0 abstained, Resolution #582 adopted.

#583 Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into an Agreement for Carpet Conveyor Systems at Gore and Belleayre Mountains

On a motion by Betty Little, seconded by Joe Martens.

11 in favor, 0 opposed, 0 abstained, Resolution #583 adopted.

Chair:

Joe Martens announced that the meeting's business had concluded.

Adjournment:

On a motion by Art Lussi, seconded by Billy Jones, and unanimously carried, the meeting of the Olympic Regional Development Authority Board of Directors was adjourned at 2:24 p.m.