NEW YORK STATE
OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #584

RESOLUTION APPROVING AND ADOPTING THE OLYMPIC AUTHORITY'S MISSION STATEMENT AND PERFORMANCE MEASUREMENTS, LIST OF STAKEHOLDERS, AND ANNUAL PERFORMANCE MEASUREMENT REPORT

At a meeting of the Board of Directors of the Olympic Regional Development Authority ("Olympic Authority") held on June 26, 2026, the Board Chair offered the following resolution:

WHEREAS, pursuant to Public Authorities Law § 2800, among other things the Olympic Authority is required to annually file through the PARIS reporting system, its Mission Statement, Performance Measurements including its list of stakeholders, and its most recent Performance Measurement Report; and

WHEREAS, pursuant to § 2824-a, the Olympic Authority Board of Directors is charged with developing and submitting to the Authorities Budget Office (ABO), on an annual basis, the Olympic Authority's Mission Statement, together with a list of Performance Measurements by which the achievement of the Olympic Authority's Mission may be evaluated, and to post the Mission Statement and Performance Measurement Report on the Olympic Authority website; and

WHEREAS, on March 18, 2026, the Governance Committee thoroughly reviewed the Olympic Authority's Mission Statement, Performance Measurements and list of stakeholders and their reasonable expectations, all attached to this resolution, and recommended submission for consideration by the Board of Directors; and

WHEREAS, on June 16, 2026, the Governance Committee reviewed the draft Performance Measurement Report and recommended its addition to this resolution for review and consideration by the Board of Directors; and

WHEREAS, the Board of Directors has reviewed the Mission Statement and the Performance Measurements along with the list of stakeholders and their reasonable expectations, and the draft Performance Measurement Report;

NOW THEREFORE BE IT RESOLVED, that after careful consideration and due deliberation, the Olympic Authority Board of Directors hereby approves and adopts the attached Mission Statement and Performance Measurement Report for posting on the Olympic Authority website; and

BE IT FURTHER RESOLVED, that the Olympic Authority Board of Directors hereby approves the attached list of Olympic Authority stakeholders and their reasonable expectations, for submission with the Mission Statement to the ABO in accordance with the requirements of Public Authorities Law § 2824-a; and

BE IT FURTHER RESOLVED, that the Olympic Authority Board of Directors hereby approves the submission of the Mission Statement and Performance Measures, and the Performance Measures Report, as part of the Olympic Authority's annual filing in accordance with the requirements of Public Authorities Law § 2800.

SO RESOLVED,

MOVED BY: Chris Pushkarsh

SECONDED BY: Bill Beaney

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
Joe Martens		
Bill Beaney		
Steve Hunt		
Betty Little		
Gigi Loizzo		
Billy Jones		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Joe Zalewski		

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution #584 was duly passed by the Board of Directors on June 26, 2026.

Signature
Title: Secretary to the Board of Directors

Sworn to before me this 29 day of June, 2026

Notary Public, State of New York

Adam Powers
Notary Public, State of New York
No. 02PO0049533
Qualified in Franklin County
Commission Expires April 29, 2030

ATTACHMENT

Olympic Authority Mission:
To create economic and social benefit in the Adirondacks and Catskills by operating year-round venues that provide recreational and athletic development opportunities, achieved through a commitment to continuous improvement and emphasis on environmental stewardship, fiscal responsibility, and the delivery of world-class programs and experiences to persons of all ages and abilities.

Measurements of Mission Delivery for Annual Filing with Authorities Budget Office:

- Revenue
- Visitation
- Operational Schedules
- Economic Impact Studies, if applicable
- Communications/PR Reach
- Guest Survey Results
- Improvement Projects Completed
- Technology Initiatives
- Sustainability Actions
- Annual Independent Audit
- Olympic Initiatives
- Activities & Programs
- Events Hosted

Olympic Authority Stakeholders:

- NYS Residents & Government Officials
- Local government leaders, residents, and businesses
- County government leaders, residents, and businesses
- IOC, International Federations, USOPC (Team USA), National Governing Bodies, and developmental athlete organizations
- Winter Sport Industry Partners
- Individual recreational athletes and sport participants
- Team recreational athletes and sport participants
- Those who use Olympic Authority facilities for other pursuits including attending events, holding conferences/meetings, weddings, or other celebratory occasions, etc.

Reasonable Expectations of Olympic Authority Stakeholders:

- Produce positive economic impact in the NY regions that the Olympic Authority serves
- Provide quality facilities for recreation, training, events, and athlete development
- Year-round programming and activities for all ages and abilities
- Advancement of the Olympic Movement
- Operations with a focus on financial and environmental responsibility
- Providing an excellent customer experience with an emphasis on continued improvement of process and operations

NEW YORK STATE
OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #585

RESOLUTION APPROVING POLICY MAKERS FOR 2026/2027

At a meeting of the Board of Directors of the Olympic Regional Development Authority ("Olympic Authority") held on June 26, 2026, the Chair offered the following resolution:

WHEREAS, pursuant to the provisions of Public Officers Law § 73-a, the Olympic Authority is required to submit an annual statement of Board Members and Olympic Authority employees who have been determined to be policy makers, to the New York State Commission on Ethics and Lobbying in Government ("Ethics Commission"); and

WHEREAS, the Ethics Commission regulations at 19 NYCRR Part 932 define the term "policy maker" as "an officer, employee, director, commissioner or member of a State Agency (other than a multi-state authority) who has been determined to hold a policy-making position pursuant to Public Officers Law § 73-a (1) (c);" and

WHEREAS, the Olympic Authority is a State agency for the purposes of compliance with sections 73 and 74 of the Public Officers Law; and

WHEREAS, in accordance with the requirements of the Public Officers Law and implementing regulations, the Olympic Authority has determined that the staff listed in this resolution hold policy-making positions, which such list is required to be filed with the Ethics Commission each year during the month of February; and

WHEREAS, the Olympic Authority is required to keep this list up to date after the annual filing, by amending it within thirty (30) days of the undertaking of policy-making responsibilities by any employee not currently included in the list of staff who hold policy-making positions; and

WHEREAS, at a duly called meeting of the Governance Committee held on June 16, 2026, the Governance Committee approved the list of names and titles of Olympic Authority staff who hold policy-making positions as set forth herein, and recommended that the list be presented to the Board of Directors for approval for submission to the Commission on Ethics and Lobbying in Government when due, and further recommend that Olympic Authority staff be granted the authority to amend and submit an updated list in the event that becomes necessary during the course of the year;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and due deliberation, the Olympic Authority Board of Directors hereby approves the following list of Olympic Authority policy makers and authorize Olympic Authority management to amend the list if and when necessary to comply with the Public Officers Law, and to submit such amended list to the Commission on Ethics and Lobbying in Government:

Policy Makers:	Ashley Walden	President/CEO
	Michelle Crew	General Counsel
	Tait Wardlaw	Vice President of Marketing, Communications, and Sponsorship
	Rebecca Dayton	Vice President, Events & Sport Programs Management
	Chadd Cassidy	Vice President, Legacy Venues Operations
	Aaron Kellett	Whiteface Mountain General Mgr.
	James Bayse	Gore Mountain General Mgr.
	Alexandra Sines	Belleayre Mountain General Mgr.
	Jeremy Witt	Mt Van Hoevenberg General Mgr.
	Brenda Smith	Director of People and Organization Development
	Kirk Bassarab	Director of the Office of Environmental, Planning & Construction
	Ron Graham	Director of Finance
	Mike Costantino	Interim Director of Technology and Infrastructure
	Adam Powers	Assistant Counsel
	Edward Kowalewski, Jr.	Assistant Counsel

SO RESOLVED,

MOVED BY: Chris Pushkarsh

SECONDED BY: Diane Munro

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
Joe Martens		
Bill Beaney		
Steve Hunt		
Betty Little		
Gigi Loizzo		
Billy Jones		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Joe Zalewski		

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution #585 was duly passed by the Board of Directors on June 26, 2026.

Signature ______________________________
Title: Secretary to the Board of Directors

Sworn to before me this 29 day of June, 2026.

____
Adam Powers
Notary Public, State of New York
No. 02PO0049533
Qualified in Franklin County
Commission Expires April 29, 2030

NEW YORK STATE
OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #586

RESOLUTION ADOPTING CERTAIN POLICIES AND PROCEDURES

At a meeting of the Board of Directors of the Olympic Regional Development Authority ("Olympic Authority") held on June 26, 2026, the Chair offered the following resolution:

WHEREAS, pursuant to Public Authorities Law § 2824 (1), the Olympic Authority Board of Directors is charged with establishing written policies and procedures that will enable the Olympic Authority to accomplish its mission and statutory responsibilities; and

WHEREAS, consistent with applicable law, the Olympic Authority has implemented and adopted comprehensive policies, procedures, and guidelines that are to be reviewed and approved annually by the Board; and

WHEREAS, annexed hereto and made a part hereof, are the following policies of the Olympic Authority that were approved and adopted by the Board at its June 2025 annual meeting:

- Background Check Policy;
- Code of Ethics Policy;
- Defense and Indemnification Policy;
- NYS Equal Employment Opportunity Rights & Responsibilities Handbook;
- Open Data Policy;
- Paid Family Leave Policy;
- Procedural Rules for Participation in Board Meetings from Private Locations Under Extraordinary Circumstances;
- Property Disposition Policy;
- Service Animal Policy;
- Whistleblower Policy;
- Gender-Based Violence and the Workplace Policy; and

WHEREAS, two of these policies have been revised and updated with substantive changes:

- The Code of Ethics Policy has been amended to add the requirement that any General Manager, Director, or Senior Manager with an outside activity must report that activity annually to their supervisor and to the Ethics Officer, and obtain written approval after a determination that the outside activity does not create a conflict of interest with the employee's job duties for the Olympic Authority; and

- The Background Check Policy has been revised to reflect recent changes to the New York Fair Credit Reporting Act (General Business Law § 380) with respect to the use of credit history checks for employment purposes; and

WHEREAS, at a duly called meeting of the Governance Committee held on June 16, 2026, the Governance Committee recommended approval of the attached policies based on the Committee's thorough review and consideration of such policies; and

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and due deliberation, the Olympic Authority Board of Directors hereby approves and adopts the policies of the Olympic Authority annexed hereto, effective immediately, and directs that each of the approved policies be posted on the Olympic Authority website for access by the public.

SO RESOLVED,

MOVED BY: Betty Little

SECONDED BY: Billy Jones

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
Joe Martens		
Bill Beaney		
Steve Hunt		
Betty Little		
Gigi Loizzo		
Billy Jones		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Joe Zalewski		

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution #586 was duly passed by the Board of Directors on June 26, 2026.

Signature____________________
Title: Secretary to the Board of Directors

Sworn to before me this 29 day of June, 2026.

____
Adam Powers
Notary Public, State of New York
No. 02PO0049533
Qualified in Franklin County
Commission Expires April 29, 2030

NEW YORK STATE
OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #588

RESOLUTION APPROVING INDEPENDENT AUDITOR'S REPORT

At a meeting of the Board of Directors of the Olympic Regional Development Authority ("Olympic Authority") held on June 26, 2026, the Chair offered the following resolution:

WHEREAS, pursuant to the requirements of Public Authorities Law § 2802 (1), the Olympic Authority shall:

> ". . . submit to the governor, chairman and ranking minority member of the senate finance committee, chairman and ranking minority member of the assembly ways and means committee, each chair and ranking member of the senate and assembly committees on corporations, authorities and commissions, the state comptroller, and the authorities budget office, together with the report described in section twenty-eight hundred of this title [Olympic Authority's Annual Report], a copy of the annual independent audit report, performed by a certified public accounting firm in accordance with generally accepted auditing standards as defined in subdivision eleven of section two of the state finance law, and management letter and any other external examination of the books and accounts . . . .;" and

WHEREAS, the services of EFPR Group, CPAs, PLLC, a certified public accounting and consulting firm, have been retained by the Olympic Authority to complete an independent financial audit in compliance with the requirements of Public Authorities Law § 2802 (1); and

WHEREAS, annexed hereto and made a part hereof is the independent financial audit report prepared by EFPR Group, CPAs, PLLC ("Independent Auditor's Report"); and

WHEREAS, at a duly called meeting of the Audit Committee held on June 16, 2026, the Audit Committee recommended the approval of the Independent Auditor's Report by the Board of Directors, based on the Committee's thorough review and consideration of such Report; and

WHEREAS, the Board has been provided with the Independent Auditor's Report, an explanation of the independent auditor's methodology and findings, and an opportunity to make inquiries and/or comments; and

WHEREAS, the Board being satisfied with the contents of the Independent Auditor's Report and the financial statements of the Olympic Authority reflected therein;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Independent Auditor's Report, and further directs that the Independent Auditor's Report be forwarded to the proper legislative and executive officials in accordance with the requirements of Public Authorities Law § 2802(1).

SO RESOLVED,

MOVED BY: Joe Zalewski

SECONDED BY: Diane Munro

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
Joe Martens		
Bill Beaney		
Steve Hunt		
Betty Little		
Gigi Loizzo		
Billy Jones		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Joe Zalewski		

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution #588 was duly passed by the Board of Directors on June 26, 2026.

Signature______________________________
Title: Secretary to the Board of Directors

Sworn to before me this 29 day of June, 2026.

____
Adam Powers
Notary Public, State of New York
No. 02PO0049533
Qualified in Franklin County
Commission Expires April 29, 2030

NEW YORK STATE
OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #587

RESOLUTION APPROVING THE INVESTMENT OF CORPORATE FUNDS POLICY AND GUIDELINES INCLUDING THE INVESTMENT REPORT

At a meeting of the Board of Directors of the Olympic Regional Development Authority ("Olympic Authority") held on June 26, 2026, the Chair offered the following resolution:

WHEREAS, pursuant to Public Authorities Law § 2824 (1), the Olympic Authority Board of Directors is charged with establishing written policies and procedures, including those protecting employees from retaliation for disclosing information concerning acts of wrongdoing, misconduct, malfeasance, or other inappropriate behavior by an employee or board member, codes of ethics, investments, travel, the acquisition of real property, the disposition of real and personal property, the procurement of goods and services, and other policies that will enable the Olympic Authority to accomplish its mission and statutory responsibilities; and

WHEREAS, consistent with applicable law, the Olympic Authority has implemented and adopted comprehensive policies, procedures, and guidelines that are to be reviewed and approved annually by the Board; and

WHEREAS, annexed hereto and made a part hereof, is the Olympic Authority Investment of Corporate Funds Policy and Guidelines ("Investment Policy"), which remains unchanged from the version approved by the Board at the June 2025 meeting; and

WHEREAS, at a duly called meeting of the Executive Committee held on June 16, 2026, the Executive Committee recommended approval of the attached Investment Policy, and the approval of the 2025-2026 Annual Investment Report, based on the Committee's thorough review and consideration thereof; and

WHEREAS, in accordance with Public Authorities Law § 2925 (6), 2 NYCRR § 201.3 (c) (3) (iii) (i) (3), and Section 13 of the Investment Policy, the Olympic Authority is required to annually prepare and approve an Annual Investment Report and to submit it to the Division of the Budget, the Senate Finance Committee, the Assembly Ways and Means Committee, and the Office of the State Comptroller, by no later than ninety (90) days after the end of the fiscal year; and

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and due deliberation, the Olympic Authority Board of Directors hereby approves and adopts the Investment Policy of the Olympic Authority annexed hereto, effective immediately, and directs the Investment Policy be posted on the Olympic Authority website for access by the public.

BE IT FURTHER RESOLVED THAT, in accordance with this approval, the Olympic Authority Board of Directors hereby authorizes the submission of the 2025-2026 Annual Investment Report to the Division of the Budget, the Senate Finance Committee, the Assembly Ways and Means Committee, and the Office of the State Comptroller, by no later than ninety (90) days after the end of the fiscal year.

SO RESOLVED,

MOVED BY: Bill Beaney

SECONDED BY: Betty Little

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
Joe Martens		
Bill Beaney		
Steve Hunt		
Betty Little		
Gigi Loizzo		
Billy Jones		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Joe Zalewski		

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution #587 was duly passed by the Board of Directors on June 26, 2026.

Signature

Title: Secretary to the Board of Directors

Sworn to before me this 29 day of June, 2026.

Adam Powers
Notary Public, State of New York
No. 02PO0049533
Qualified in Franklin County
Commission Expires April 29, 2030

NEW YORK STATE
OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #589

RESOLUTION APPROVING OLYMPIC AUTHORITY ANNUAL REPORT

At a meeting of the Board of Directors of the Olympic Regional Development Authority ("Olympic Authority") held on June 26, 2026, the Chair offered the following resolution:

WHEREAS, pursuant to Public Authorities Law §§ 2621 and 2800(1)(a), the Olympic Regional Development Authority is required, within ninety (90) days after the end of its fiscal year, to submit to various executive, legislative and local officials, a complete and detailed Annual Report; and

WHEREAS, at a duly called meeting of the Executive Committee held on June 16, 2026, the Executive Committee recommended approval of the attached annual report based on the Committee's thorough review and consideration; and

WHEREAS, the Board is in receipt of the Annual Report; and

WHEREAS, the Board has been provided the opportunity to review the contents of the Annual Report and has been provided with an opportunity to make inquiries and/or comments regarding its contents; and

WHEREAS, the Board being satisfied with the contents of the Annual Report;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Annual Report, and further directs that the Annual Report be forwarded to the proper legislative, executive, and local officials in accordance with the requirements of Public Authorities Law §§ 2621 and 2800(1)(a).

SO RESOLVED,

MOVED BY: Art Lussi

SECONDED BY: Bill Beaney

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
Joe Martens		
Bill Beaney		
Steve Hunt		

Betty Little		
Gigi Loizzo		
Billy Jones		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Joe Zalewski		

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution #589 was duly passed by the Board of Directors on June 26, 2026.

Signature

Title: Secretary to the Board of Directors

Sworn to before me this 29 day of June, 2026.

Adam Powers
Notary Public, State of New York
No. 02PO0049533
Qualified in Franklin County
Commission Expires April 29, 2030

NEW YORK STATE
OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #590

RESOLUTION COMMITTING FUNDS AND GRANTING APPROVAL FOR THE PRESIDENT & CEO TO ENTER INTO AN AGREEMENT FOR RECYCLING, COMPOSTING, AND WASTE MANAGEMENT AND FOR CERTAIN PROFESSIONAL SERVICES

At a meeting of the Board of Directors of the Olympic Regional Development Authority ("Olympic Authority") held on June 26, 2026, the Chair offered the following resolution:

WHEREAS, the Olympic Authority desires to enter into a proposed Agreement for waste management services at all of its venues, including recycling, composting, and waste management; and

WHEREAS, the Olympic Authority is required to comply with certain State laws and policies regarding sustainability and environmental compliance that includes solid waste tracking and reporting; and

WHEREAS, Casella Waste Management, Inc. ("Casella") has the ability to provide both the waste disposal services and data tracking needed by the Olympic Authority to comply with applicable environmental and sustainability requirements, as well as certain other professional services; and

WHEREAS, this procurement is being done on a sole source basis, as Casella is the only waste disposal service available to the Olympic Authority in the Northern Adirondack Region, and Casella is the only waste disposal service that has the capability to provide the data collection and tracking services needed by the Olympic Authority to meet its compliance obligations; and

WHEREAS, pursuant to the terms of the Agreement, the total cost of the professional services agreement with Casella is estimated to be $620,903.86 over the term of the Agreement but that amount may vary depending on the size and frequency of events hosted by the Authority; and

WHEREAS, the term of the Agreement will be five (5) years with the option for a three (3)-year extension; and

WHEREAS, pursuant to Public Authorities Law § 2879 (3) (b) (ii), the Board is required to approve and annually review any professional services contract in excess of one (1) year in duration; and

WHEREAS, the President & CEO has requested that the Authority commit the requisite funds for the waste disposal and recycling and professional services so as to enable entry into the Agreement; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of $250,000.00 over the life of the contract and the term of which will exceed one (1) year for an agreement that includes both waste disposal and recycling services and the provision of professional services as set forth herein, the President & CEO has requested authority to enter into the proposed Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary funds for the entry into the Professional Services Agreement with Casella Waste Management, Inc., as is described more fully herein; and

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the President & CEO to enter into the proposed Agreement under the circumstances and upon the terms and amount provided for herein.

SO RESOLVED,

MOVED BY: Diane Munro

SECONDED BY: Billy Jones

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
Joe Martens		
Bill Beaney		
Steve Hunt		
Betty Little		
Gigi Loizzo		
Billy Jones		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Joe Zalewski		

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution #590 was duly passed by the Board of Directors on June 26, 2026.

Signature
Title: Secretary to the Board of Directors

Sworn to before me this 29 day of June, 2026.

Adam Powers
Notary Public, State of New York
No. 02PO0049533
Qualified in Franklin County
Commission Expires April 29, 2030

NEW YORK STATE
OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #591

RESOLUTION COMMITTING FUNDS AND GRANTING APPROVAL FOR THE PRESIDENT & CEO TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF SKI AND SNOWBOARD TUNING EQUIPMENT FOR WHITEFACE MOUNTAIN

At a meeting of the Board of Directors of the Olympic Regional Development Authority ("Olympic Authority") held on June 26, 2026, the Chair offered the following resolution:

WHEREAS, the Olympic Authority desires to enter into a proposed Agreement that calls for the purchase of new tuning equipment from Wintersteiger Inc. (the "Agreement") for Whiteface Mountain Ski Center ("Whiteface Mountain"); and

WHEREAS, the Agreement includes the purchase of a Wintersteiger Jupiter Special modular concept tuning machine for both skis and snowboards (the "Tuning Equipment"); and

WHEREAS, the Olympic Authority has determined that Wintersteiger Inc. is the sole source provider of the Tuning Equipment and that entering into the Agreement on a non-competitive basis is warranted and in the best interest of the Olympic Authority; and

WHEREAS, the purchase of the Tuning Equipment is part of a continuing effort to provide upgrades and improvements to Olympic Authority facilities, which will enhance the guest services offered at Whiteface Mountain; and

WHEREAS, pursuant to the terms of the Agreement, the price of the Tuning Equipment will be $365,000.00; and

WHEREAS, the President & CEO has requested that the Olympic Authority commit the requisite funds for the purchase of the Tuning Equipment so as to enable entry into the Agreement; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into agreements the value of which will be in excess of $250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the expenditure of funds and commits the funds for the Agreement as is described more fully herein; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the Agreement under the circumstances and upon the terms and amount provided for herein.

SO RESOLVED,

MOVED BY: Betty Little

SECONDED BY: Diane Munro

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
Joe Martens		
Bill Beaney		
Steve Hunt		
Betty Little		
Gigi Loizzo		
Billy Jones		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Joe Zalewski		

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution #591 was duly passed by the Board of Directors on June 26, 2026.

Signature

Title: Secretary to the Board of Directors

Sworn before me this 29 day of June, 2026.

Adam Powers
Notary Public, State of New York
No. 02PO0049533
Qualified in Franklin County
Commission Expires April 29, 2030

NEW YORK STATE
OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #592

RESOLUTION COMMITTING FUNDS AND GRANTING APPROVAL FOR THE PRESIDENT & CEO TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF SNOWGROOMING EQUIPMENT

At a meeting of the Board of Directors of the Olympic Regional Development Authority ("Olympic Authority") held on June 26, 2026, the Chair offered the following resolution:

WHEREAS, the Olympic Authority desires to enter into a proposed Agreement that calls for the purchase of eight (8) Pisten Bully snowgrooming machines with accessories ("Snowgrooming Equipment") from Mohawk Industrial Werks, LLC (the "Agreement") to support Belleayre Mountain, Gore Mountain, and Whiteface Mountain, Mt Van Hoevenberg, and the Olympic Jumping Complex; and

WHEREAS, the Olympic Authority has determined that Mohawk Industrial Werks, LLC, is the sole source provider of the Snowgrooming Equipment and that entering into the Agreement on a non-competitive basis is warranted and in the best interest of the Olympic Authority; and

WHEREAS, the purchase of the Snowgrooming Equipment is part of the Olympic Authority's commitment to continuous improvement that ensures having reliable equipment necessary for ski center operations; and

WHEREAS, pursuant to the terms of the Agreement, the total lump sum value of the Snowgrooming Equipment will be $3,943,967.00; and

WHEREAS, the President & CEO has requested that the Authority commit the requisite capital for the purchase of the Snowgrooming Equipment so as to enable entry into the Agreement; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of $250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the proposed Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for the purchase of the Snowgrooming Equipment as is described more fully herein; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed Agreement under the circumstances and upon the terms and amount provided for herein.

SO RESOLVED,

MOVED BY: Diane Munro

SECONDED BY: Billy Jones

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
Joe Martens		
Bill Beaney		
Steve Hunt		
Betty Little		
Gigi Loizzo		
Billy Jones		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Joe Zalewski		

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution #592 was duly passed by the Board of Directors on June 26, 2026.

Signature
Title: Secretary to the Board of Directors

Sworn to before me this 29 day of June, 2026.

Adam Powers
Notary Public, State of New York
No. 02PO0049533
Qualified in Franklin County
Commission Expires April 29, 2030