



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Governance Committee Meeting Minutes June 16, 2026

Present: Chris Pushkarsh, Chair*
Steve Hunt*
Art Lussi
Joe Martens

*Remote attendance from advertised location

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

Introduction: Chair Chris Pushkarsh called the meeting to order at 9:04 a.m. and welcomed everyone in attendance.

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

Chris Pushkarsh then asked for a roll call, and confirmed a quorum was present.

Minutes: On a motion by Art Lussi, seconded by Joe Martens, the minutes of the Governance Committee meeting held on March 18, 2026 were approved without changes.

Public Session: Chris Pushkarsh explained that the next item on the agenda was review of the mission statement and performance measurements and proposed resolution #584.

Chris Pushkarsh asked for a motion to recommend that the Board of Directors adopt proposed resolution #584 as presented.

On a motion by Art Lussi, seconded by Joe Martens.

4 in favor, 0 opposed, 0 abstained, the motion carried unanimously.

Chris Pushkarsh noted that the next item on the agenda was the designation of Olympic Authority policymakers for 2026/2027 and proposed resolution #585.

Chris Pushkarsh asked for a motion to recommend that the Board of Directors adopt proposed resolution #585 as presented.

On a motion by Joe Martens, seconded by Steve Hunt.

4 in favor, 0 opposed, 0 abstained, the motion carried unanimously.

Chris Pushkarsh noted that the next item on the agenda was review of certain policies and procedures and proposed resolution #586.

Chris Pushkarsh asked for a motion to recommend that the Board of Directors adopt proposed resolution #586 as presented.

On a motion by Art Lussi, seconded by Joe Martens.

4 in favor, 0 opposed, 0 abstained, the motion carried unanimously.

Chair:

Chris Pushkarsh announced that the meeting's business had concluded.

Adjournment:

On a motion by Joe Martens, seconded by Art Lussi, the meeting of the Governance Committee was adjourned at 9:15 a.m.