



NEW YORK STATE
**OLYMPIC REGIONAL
DEVELOPMENT AUTHORITY**

**Board Meeting Minutes
June 26, 2026**

Present: Joe Martens
Bill Beaney
Steve Hunt*
Betty Little
Art Lussi
Diane Munro
Chris Pushkarsh
Joe Zalewski
Billy Jones
Gigi Loizzo

* Remote attendance from advertised location

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

Introduction: Joe Martens called the meeting to order at 1:03 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.

Joe Martens then invited Betty Little to say a few words. Betty announced that this would be her final meeting as a member of the Olympic Authority Board.

Board Members thanked Betty for her years of service and contributions to the Authority.

Minutes: On a motion by Art Lussi, seconded by Diane Munro, the minutes of the Board of Directors meeting held on February 20, 2026, were approved without change.

New Business: Resolutions:

#584 Resolution Approving and Adopting the Olympic Authority's Mission Statement and Performance Measurements, List of Stakeholders, and Annual Performance Measurement Report

On a motion by Chris Pushkarsh, seconded by Bill Beaney.

10 in favor, 0 opposed, 0 abstained, Resolution #584 adopted.

#585 Resolution Approving Policy Makers for 2026/2027

On a motion by Chris Pushkarsh, seconded by Diane Munro.

10 in favor, 0 opposed, 0 abstained, Resolution #585 adopted.

#586 Resolution Adopting Certain Policies and Procedures

On a motion by Betty Little, seconded by Billy Jones.

10 in favor, 0 opposed, 0 abstained, Resolution #586 adopted.

#587 Resolution Approving the Investment of Corporate Funds Policy and Guidelines including the Investment Report

On a motion by Bill Beaney, seconded by Betty Little.

10 in favor, 0 opposed, 0 abstained, Resolution #587 adopted.

#588 Resolution Approving Independent Auditor's Report

On a motion by Joe Zalewski, seconded by Diane Munro.

10 in favor, 0 opposed, 0 abstained, Resolution #588 adopted.

#589 Resolution Approving Olympic Authority Annual Report

On a motion by Art Lussi, seconded by Bill Beaney.

10 in favor, 0 opposed, 0 abstained, Resolution #589 adopted.

#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

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

10 in favor, 0 opposed, 0 abstained, Resolution #590 adopted.

#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

On a motion by Betty Little, seconded by Diane Munro.

10 in favor, 0 opposed, 0 abstained, Resolution #591 adopted.

#592 Resolution Committing Funds and Granting Approval for the President & CEO to Enter Into an Agreement for the Purchase of Snowgrooming Equipment

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

10 in favor, 0 opposed, 0 abstained, Resolution #592 adopted.

Chair:

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

Adjournment:

On a motion by Billy Jones, seconded by Betty Little, and unanimously carried, the meeting of the Olympic Regional Development Authority Board of Directors was adjourned at 2:32 p.m.