



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

BOARD OF DIRECTORS MEETING

Olympic Jumping Complex

September 18, 2026

1:00 p.m.

AGENDA

I. INTRODUCTION

- a. Roll Call
- b. Approval of Minutes from June 26, 2026 Board Meeting

II. DISCUSSION

- a. Executive Committee Report
- b. President's Report

III. NEW BUSINESS

A. Resolutions

- Resolution #593 - Resolution Approving Policies of Insurance, Committing Funds, and Granting Approval for the President & CEO to Enter Into Agreements for Policies of Insurance
- Resolution #594 - Resolution Committing Funds and Authorizing the President & CEO to Enter Into an Electricity Supply Agreement for Belleayre Mountain

IV. ADJOURN



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.



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #593

RESOLUTION APPROVING POLICIES OF INSURANCE, COMMITTING FUNDS, AND GRANTING APPROVAL FOR THE PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR POLICIES OF INSURANCE

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on September 18, 2026, the Chair offered the following resolution:

WHEREAS, pursuant to Public Authorities Law § 2611 (7), the Olympic Authority is authorized to enter into contracts and execute all instruments necessary or convenient for the conduct of authority business; and

WHEREAS, pursuant to Public Authorities Law § 2611 (15) the Olympic Authority is authorized to procure insurance against any loss or liability in connection with the use, management, maintenance, and operation of the Olympic Authority venues; and

WHEREAS, pursuant to Article III, Section 2, of the Olympic Authority By-Laws, the Executive Committee shall assume the responsibility for recommending to the Board an adequate program of insurance; and

WHEREAS, pursuant to Article III, Section A, Subsection 1, of the Executive Committee Charter, it is the responsibility of the Executive Committee to review the scope and terms of the Olympic Authority’s insurance policies and liability coverage on an annual basis, and based on such review recommend a program that includes policies of insurance for comprehensive general liability, property, auto, and such other programs of insurance as are necessary to address the Olympic Authority’s legal and operational needs, and the Olympic Authorities obligations under its agreements with other governmental and nongovernmental entities; and

WHEREAS, at a duly called meeting of the Executive Committee held on September 9, 2026, the Executive Committee recommended the procurement of policies of insurance that include Abuse and Molestation, Auto, Commercial Property, Comprehensive General Liability, Crime, Directors and Officers Liability, Drone, Equipment Breakdown, Pollution Liability, Health Insurance for Olympic Authority employees and retirees, Museum, NY Fire Surcharge, Property/Inland Marine, Umbrella, and Workers’ Compensation; and

WHEREAS, the Olympic Authority desires to enter into agreements for these policies of insurance; and

WHEREAS, the anticipated cost of most premiums will fall below \$250,000.00 and others will exceed \$250,000.00; and

WHEREAS, the policies of insurance will be obtained through a competitive process that is designed to obtain the best insurance products for the Olympic Authority’s interests at the most competitive prices available; and

WHEREAS, based on the recommendation of the Executive Committee, the President & CEO has requested that the Board commit the requisite funds to enter into the policies of insurance set forth above; 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 proposed agreements;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes procuring the policies of insurance set forth herein and the expenditure of funds therefor, and commits the funds for said proposed policies of insurance; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the required agreements under the circumstances described above.

SO RESOLVED,

MOVED BY: _____

SECONDED BY: _____

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

The above Resolution #593 was duly passed by the Board of Directors on September 18, 2026.

Signature: _____

Title: Secretary to the Board of Directors

Sworn to before me this _____ day of September, 2026.

Notary Public, State of New York



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #594

**RESOLUTION COMMITTING FUNDS AND AUTHORIZING THE PRESIDENT &
CEO TO ENTER INTO AN ELECTRICITY SUPPLY AGREEMENT FOR
BELLEAYRE MOUNTAIN**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on September 18, 2026, the Chair offered the following resolution:

WHEREAS, the Olympic Authority currently has an agreement for the supply of electricity to Belleayre Mountain; and

WHEREAS, due to a highly volatile futures market, the Olympic Authority will seek to enter into an electricity supply agreement at the point at which it can be recommended that the rate in such agreement will provide the best value to the Olympic Authority; and

WHEREAS, once pricing is determined, it could be available for less than twenty-four (24) hours in which case the President & CEO must be ready and have the authority to act on its availability by entering into a new agreement at that time; and

WHEREAS, the President & CEO has requested the authority to negotiate and execute such electricity supply agreement at the point at which the Olympic Authority has been able to obtain the best value for the electricity needs at Belleayre Mountain without having to wait until the next meeting of the Board to obtain approval to do so; and

WHEREAS, the projected value of the electricity supply agreement will be in excess of \$250,000.00; 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 the authority to enter into an electric supply agreement for Belleayre Mountain;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the expenditure of funds and commits the funds necessary for the electricity supply agreement for Belleayre Mountain, as is described more fully herein; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into an energy supply agreement under the circumstances provided for herein.

SO RESOLVED,

MOVED BY: _____

SECONDED BY: _____

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

The above Resolution #594 was duly passed by the Board of Directors on September 18, 2026.

Signature: _____

Title: Secretary to the Board of Directors

Sworn to before me this _____ day of September, 2026.

Notary Public, State of New York