



**OLYMPIC REGIONAL
NEW YORK
DEVELOPMENT AUTHORITY**

BOARD OF DIRECTORS MEETING

Olympic Center, Lake Placid, NY

February 25, 2022

1:00 p.m.

AGENDA

I. INTRODUCTION

- A. Roll Call**
- B. Approval of Minutes from December 17, 2021 Board Meeting**
- C. President's Report**

II. DISCUSSION

- A. Governance Committee Report**
- B. Executive Committee Report**

III. OLD BUSINESS

IV. NEW BUSINESS

A. Resolutions

- **Resolution #437 – Resolution Approving Updates to ORDA Governance Committee Charter and ORDA Audit Committee Charter**
- **Resolution #438 – Resolution Approving the Chair's Appointment of the Members of the Committees of the ORDA Board of Directors**
- **Resolution #439 – Resolution Approving Update to ORDA Mission Statement**
- **Resolution #440 – Resolution Approving a Two-Year Extension of the Current ORDA Workers Compensation Insurance Policy**
- **Resolution #441 – Resolution Approving the President & CEO to Enter Into and Fund an Agreement with the New York State Office of General Services for the Provision of Design and Construction Services and Committing Capital and Granting Conditional Approval for the President & CEO to Enter Into Agreements with the New York State Office of General Services for Improvements to ORDA Venues and Facilities**
- **Resolution #442 – Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Electrical Upgrades to the Olympic Center**
- **Resolution #443 – Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into an Agreement for the Purchase of Snowmaking Equipment**



OLYMPIC REGIONAL
NEW YORK
DEVELOPMENT AUTHORITY

- V. EXECUTIVE SESSION: For the purpose of discussing (1) matters leading to the appointment or employment of a particular person or corporation, and (2) collective negotiations pursuant to article fourteen of the civil service law.**
- VI. ADJOURN**