



BOARD OF DIRECTORS MEETING

I. INTRODUCTION

- A. Roll Call**
- B. Approval of Minutes from February 25, 2022 Board Meeting**

II. DISCUSSION

- A. Audit Committee Report**
- B. President's Report**

III. OLD BUSINESS

IV. NEW BUSINESS

A. Resolutions

- **Resolution # 444 – Resolution Granting Approval for the President & CEO to Enter into a Food and Beverage Concession License Agreement**
- **Resolution # 445 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for the Purchase and Installation of Commercial Prefabricated Restroom Systems at Belleayre Mountain, Mt. Van Hoevenberg and Whiteface Mountain**
- **Resolution # 446 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into an Amended Agreement for the Olympic Center Revitalization Project - 1932 Rink/Jack Shea Arena & 1980 Rink/Herb Brooks Arena Contract**
- **Resolution # 447 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Building & Infrastructure Improvement Projects at the Olympic Center**
- **Resolution # 448 - Resolution Committing Capital and Granting**

Approval for the President & CEO to Enter Into Agreements for Buildings & Infrastructure Improvements at Mt. Van Hoevenberg

- **Resolution # 449 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for the Redevelopment of the North Creek Ski Bowl Lodge**
- **Resolution # 450 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Gore Mountain Summer Operations - Anchor Attraction Project**
- **Resolution # 451 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Electrical Infrastructure Improvements at the North Creek Ski Bowl**
- **Resolution # 452 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Whiteface Mountain Electrical Improvement Project**
- **Resolution # 453 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Belleayre Mountain Snowmaking Improvements Project**
- **Resolution # 454 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Whiteface Mountain Snowmaking & Trails Improvement Projects**
- **Resolution # 455 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Gore Mountain Snowmaking & Trails Improvement Projects**
- **Resolution # 456 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into an Agreement for the Purchase of an Industrial Haul Truck for Gore Mountain**
- **Resolution # 457 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Replacement of Gore Mountain's Hudson Chair with a Four-Person Detachable Chairlift Designed for Year-Round Operations**
- **Resolution # 458 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into an Agreement for Belleayre Mountain Lift #6 Improvements**
- **Resolution # 459 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for 2023 Lift Modernizations at Belleayre Mountain, Gore Mountain and Whiteface Mountain**

V. ADJOURN