



**OLYMPIC REGIONAL
NEW YORK
DEVELOPMENT AUTHORITY**

BOARD OF DIRECTORS MEETING

Olympic Center, Lake Placid, NY

April 18, 2022

1:00 p.m.

AGENDA

- 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**



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- **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