



NEW YORK STATE
**OLYMPIC REGIONAL
DEVELOPMENT AUTHORITY**

EXECUTIVE COMMITTEE MEETING
Olympic Jumping Complex, Lake Placid, NY
September 14, 2022
1:00 p.m.

AGENDA

- I. INTRODUCTION:**
 - a. Welcome
 - b. Roll Call
 - c. Approval of Minutes from June 14, 2022, Executive Committee Meeting

- II. MOTION FOR EXECUTIVE SESSION: For the purpose of discussing (1) collective negotiations pursuant to Article Fourteen of the Civil Service Law, and (2) matters leading to the appointment or employment of a particular corporation or corporations.**

- III. COMMITTEE BUSINESS:**
 - a. CSEA-ORDA Bargaining Unit Employee Contract and Proposed Resolution #467
 - b. ORDA 2022-2023 Program of Insurance and Proposed Resolution #468
 - c. Discussion of Electricity Supply Agreements for Belleayre Mountain, Gore Mountain, and Whiteface Mountain and Proposed Resolution #469
 - d. Review of Proposed 2023/2024 Budget and 2022-2027 Financial Plan, Authorizing Publication, and Recommending Approval to the Board

- IV. ADJOURN**