



***** MEDIA ADVISORY *****

The ORDA Board of Directors will be holding a meeting on **Wednesday, September 28, 2022, at 1:00 pm.**

PRINCIPAL MEETING SPACE:

Olympic Center
2634 Main Street
Lake Placid, NY 12946

ALTERNATE MEETING SPACE:

Empire State Development
633 Third Avenue, 37th Floor
New York, NY 10017

Members of the public attending at ESD's Offices should please RSVP to (212) 803-3772 by 11:00 am on Wednesday, September 28, 2022.

Please note: The public has the right to attend the meeting at any public location from which an ORDA Board Member is participating. Any changes to Board Member locations will be posted to the ORDA website.

The public can also join the meeting online with the following link:
<https://youtu.be/cCwyvbJNXko> Board of Directors Meeting @ 1:00 pm

An agenda and packet will be made available prior to the meeting at www.orda.org and broadcast will be archived and posted to this site after the meeting is adjourned.

BOARD OF DIRECTORS MEETING

AGENDA

- I. INTRODUCTION**
 - A. Roll Call**
 - B. Approval of Minutes from June 24, 2022 Board Meeting**

- II. DISCUSSION**
 - A. Executive Committee Report**
 - B. President's Report**

- III. OLD BUSINESS**

IV. NEW BUSINESS

A. Resolutions

- **Resolution # 468 - Resolution Committing Capital and Authorizing the President & CEO to Enter Into Agreements for ORDA 2022-2023 Program of Insurance**
- **Resolution # 469 - Resolution Committing Capital and Authorizing the President & CEO to Enter Into Electricity Supply Agreements for Belleayre Mountain, Gore Mountain, and Whiteface Mountain**
- **Resolution # 470 - Resolution Committing Capital and Authorizing the President & CEO to Enter Into an Agreement for the Purchase of Replacement Detachable Grips for the Cloudsplitter Gondola at Whiteface Mountain**

V. ADJOURN