



**Resolution # 523**

**RESOLUTION APPROVING AND ADOPTING A REVISED AND UPDATED  
OLYMPIC AUTHORITY CODE OF ETHICS**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on April 12, 2024, the Board Chair offered the following resolution:

**WHEREAS**, pursuant to Public Authorities Law § 2824, the Olympic Authority Board of Directors is charged with establishing written policies and procedures governing the conduct of the Olympic Authority and Olympic Authority personnel; and

**WHEREAS**, by Resolution Nos. 11, 29, 179, and 428, the Board of Directors has previously adopted a Code of Ethics Policy (“Code”) for Olympic Authority members and employees; and

**WHEREAS**, the Olympic Authority has found and determined that it is both necessary and desirable to revise its existing Code to update it in accordance with current ethics law and policy under the newly established Commission on Ethics and Lobbying in Government; and

**WHEREAS**, The Governance Committee has reviewed the revised Code and has recommended that the Board of Directors approve and adopt such revised Code; and

**WHEREAS**, annexed hereto and made a part hereof as if fully restated herein, is the Olympic Authority’s proposed revised Code reflecting updates to the restrictions on nepotism, clarifications of the gift provisions and the restrictions on outside employment or activities, and restrictions on political activities, and otherwise updating the Code to reflect the change from the Joint Commission on Public Ethics to the Commission on Ethics and Lobbying in Government;

**NOW THEREFORE BE IT RESOLVED**, that after careful consideration and due deliberation, the Olympic Authority Board of Directors hereby approves and adopts the attached Code of Ethics Policy, effective immediately, which will be posted on the Olympic Authority website for access by the public.

**SO RESOLVED,**

MOVED BY: Diane Munro

SECONDED BY: Elinor Tatum


and

ADOPTED BY the following vote:

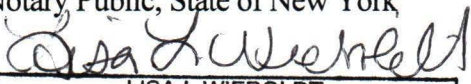
In Favor:	Excused/Abstained:	Against:
Joe Martens		
Cliff Donaldson		
Steve Hunt		
Betty Little		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Jeff Stefanko		
Elinor Tatum		

Edward Kowalewski, Jr., Acting Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 523 was duly passed by the Board of Directors on April 12, 2024.

Signature   
 Title: Acting Secretary to the Board of Directors

Sworn to before me this 12<sup>th</sup> day of April, 2024  
 Notary Public, State of New York

  
 LISA L WIEBOLDT  
 NOTARY PUBLIC, STATE OF NEW YORK  
 Registration No. 01WI6198948  
 Qualified in Clinton County  
 Commission Expires January 5, 2025



**Resolution # 524**

**RESOLUTION APPROVING AND ADOPTING PERFORMANCE MEASUREMENTS  
FOR THE OLYMPIC AUTHORITY'S MISSION**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on April 12, 2024, the Board Chair offered the following resolution:

**WHEREAS**, pursuant to Public Authorities Law § 2824-a, the Olympic Authority Board of Directors is charged with developing and submitting to the Authorities Budget Office (ABO), on an annual basis, the Olympic Authority’s Mission Statement, together with a list of Performance Measurements by which the achievement of its Mission may be evaluated; and

**WHEREAS**, by Resolution #439, in February 2022, the Olympic Authority Board of Directors approved and adopted the Olympic Authority’s Mission Statement; and

**WHEREAS**, the attached list of Performance Measures has been developed by the Governance Committee and the Governance Committee has recommended that the Board of Directors approve and adopt the attached Performance Measures for posting on the Olympic Authority website and for submission to the ABO in accordance with the requirements of Public Authorities Law §2800, 2824-a; and

**WHEREAS**, in accordance with the requirements of Public Authorities Law § 2824-a, the attached list includes the identification of the Olympic Authority’s stakeholders and their reasonable expectations which, upon approval by the Board of Directors, will be followed by a self-evaluation of the Olympic Authority based on the stated measurements; and

**WHEREAS**, the Board of Directors has reviewed the Mission Statement and the proposed Performance Measures and has considered both in the context of the ABO guidance to public authorities for best practices in this regard; and

**WHEREAS**, the Board of Directors hereby acknowledges that its members have read and understand the Mission of the Olympic Authority; and

**WHEREAS**, it is the consensus of the members of the Olympic Authority Board of Directors that the attached list of Performance Measures together with the attached list of identified stakeholders and their reasonable expectations will provide a sound basis for a self-evaluation that will enable the Olympic Authority to determine whether and how well it is performing its Mission, and whether and how well the Olympic Authority is meeting the interests of its stakeholders, and will thereby provide the means by which the Board of Directors may work with Olympic Authority management and staff to identify whether there are changes that can or should be implemented to enable the Olympic Authority to be more efficient and/or effective in carrying out its Mission and meeting the interests of its stakeholders;

**NOW THEREFORE BE IT RESOLVED**, that after careful consideration and due deliberation, the Olympic Authority Board of Directors hereby approves and adopts the attached

list of Performance Measures for posting on the Olympic Authority website together with the Olympic Authority Mission Statement; and

**BE IT FURTHER RESOLVED**, that the Olympic Authority Board of Directors approves the attached list of Olympic Authority stakeholders and their reasonable expectations, which will be used by the Olympic Authority, together with the approved Performance Measures, to perform a self-evaluation, and to submit all required information to the ABO and as part of the Olympic Authority's annual filing in accordance with Public Authorities Law §§ 2800, 2824-a.

**SO RESOLVED,**

MOVED BY: Steve Hunt

SECONDED BY: Art Lussi


and

ADOPTED BY the following vote:

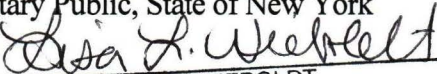
In Favor:	Excused/Abstained:	Against:
Joe Martens		
Cliff Donaldson		
Steve Hunt		
Betty Little		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Jeff Stefanko		
Elinor Tatum		

Edward Kowalewski, Jr., Acting Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 524 was duly passed by the Board of Directors on April 12, 2024.

Signature   
Title: Acting Secretary to the Board of Directors

Sworn to before me this 18<sup>th</sup> day of April, 2024  
Notary Public, State of New York

  
LISA L WIEBOLDT  
NOTARY PUBLIC, STATE OF NEW YORK  
Registration No. 01W16198948  
Qualified in Clinton County  
Commission Expires January 5, 2025

## **Attachment to Resolution # 524**

Measurements of Mission Delivery for Annual Filing with Authorities Budget Office:

- Revenue
- Visitation
- Operational Schedules
- Economic Impact Studies, if applicable
- Communications/PR Reach
- Guest Survey Results
- Improvement Projects Completed
- Technology Initiatives
- Sustainability Actions
- Annual Independent Audit
- Olympic Initiatives
- Activities & Programs
- Events Hosted

Olympic Authority Stakeholders:

- NYS Residents & Government Officials
- Local government leaders, residents, and businesses
- County government leaders, residents, and businesses
- USOPC, National Governing Bodies, Team USA, developmental athlete organizations
- Winter Sport Industry Partners
- Individual recreational athletes and sport participants
- Team recreational athletes and sport participants
- Those who use Olympic Authority facilities for other pursuits including attending events, holding conferences/meetings, weddings, or other celebratory occasions, etc.

Reasonable Expectations of Olympic Authority Stakeholders:

- Produce positive economic impact in the NY regions that the Olympic Authority serves
- Provide quality facilities for recreation, training, events, and athlete development
- Year-round programming and activities for all ages and abilities
- Advancement of the Olympic Movement
- Operations with a focus on financial and environmental responsibility
- Providing an excellent customer experience with an emphasis on continued improvement of process and operations



**Resolution # 525**

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE  
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR THE OLYMPIC  
JUMPING COMPLEX**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on April 12, 2024, the Chair offered the following resolution:

**WHEREAS**, as part of the Olympic Authority's continuing efforts to improve its venues, the Olympic Authority proposes to upgrade and modernize the HS128 and HS100 Ski Jumps and related infrastructure (Project); and

**WHEREAS**, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project; and

**WHEREAS**, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00; and

**WHEREAS**, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

**WHEREAS**, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

**WHEREAS**, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

**WHEREAS**, the anticipated cost of the Project is approximately \$2,000,000.00; and

**WHEREAS**, the President & CEO has requested that the Board commit the requisite capital for the Project, subject to the Enacted New York State Budget for fiscal year 2024-2025; and

**WHEREAS**, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the proposed contracts to ensure timely completion of the Project;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and





**Resolution # 526**

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE  
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR THE MT. VAN  
HOEVENBERG SPORTS COMPLEX**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on April 12, 2024, the Chair offered the following resolution:

**WHEREAS**, as part of the Olympic Authority's continuing efforts to improve its venues, the Olympic Authority proposes enhancements to the Sliding Track System, Roller Loop System, and infrastructure upgrades to the lodges and maintenance buildings (Project); and

**WHEREAS**, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project; and

**WHEREAS**, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00; and

**WHEREAS**, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

**WHEREAS**, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

**WHEREAS**, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

**WHEREAS**, the anticipated cost of the Project is approximately \$4,000,000.00; and

**WHEREAS**, the President & CEO has requested that the Board commit the requisite capital for the Project, subject to the Enacted New York State Budget for fiscal year 2024-2025; and

**WHEREAS**, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the proposed contracts to ensure timely completion of the Project;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and





**Resolution # 527**

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE  
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR BELLEAYRE  
MOUNTAIN SNOWMAKING, TRAILS AND ELECTRICAL IMPROVEMENTS**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on April 12, 2024, the Chair offered the following resolution:

**WHEREAS**, as part of the Olympic Authority's continuing efforts to improve its venues, the Olympic Authority proposes certain trail work, snowmaking pipeline work, and electrical distribution system upgrades (Project); and

**WHEREAS**, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project; and

**WHEREAS**, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00; and

**WHEREAS**, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

**WHEREAS**, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

**WHEREAS**, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

**WHEREAS**, the anticipated cost of the Project is approximately \$4,500,000.00; and

**WHEREAS**, the President & CEO has requested that the Board commit the requisite capital for the Project, subject to the Enacted New York State Budget for fiscal year 2024-2025; and

**WHEREAS**, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the proposed contracts to ensure timely completion of the Project;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

**BE IT FURTHER RESOLVED** that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.





**Resolution # 528**

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE  
PRESIDENT & CEO TO ENTER INTO AN AGREEMENT FOR THE BELLEAYRE  
MOUNTAIN CARPET CONVEYOR SYSTEM**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on April 12, 2024, the Chair offered the following resolution:

**WHEREAS**, as part of the Olympic Authority's continuing efforts to improve its venues, the Olympic Authority proposes to construct the Belleayre Mountain Carpet Conveyor System; and

**WHEREAS**, the Project will necessitate the Olympic Authority entering into a contract for the purchase of the conveyor assembly and its enclosure (System); and

**WHEREAS**, proposals for the System have been solicited through a Best Value Request for Proposal (RFP) via the New York State Contract Reporter; and

**WHEREAS**, in response to the RFP, Star Lifts USA, Inc. submitted a proposal for the Olympic Authority's consideration; and

**WHEREAS**, upon review of the proposal submitted by Star Lifts USA, Inc., Olympic Authority staff recommends awarding a contract to Star Lifts USA, Inc. as the best value in accordance with the criteria set forth in the RFP; and

**WHEREAS**, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's Procurement Guidelines, and the notice of the award will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

**WHEREAS**, the cost to purchase the System is \$310,900; and

**WHEREAS**, the President & CEO has requested that the Board commit the requisite capital for the purchase of the System, subject to the Enacted New York State Budget for fiscal year 2024-2025; and

**WHEREAS**, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested authority to enter into an agreement with Star Lifts USA, Inc. for the purchase of the System;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby authorizes the expenditure of funds and commits the necessary capital for the purchase of the System as is describe more fully herein; and

**BE IT FURTHER RESOLVED** that the Board of Directors hereby authorizes the President & CEO to enter into an agreement with Star Lifts USA, Inc. under the circumstances





**Resolution # 529**

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE  
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR GORE MOUNTAIN  
SNOWMAKING, TRAILS, AND ELECTRICAL IMPROVEMENTS**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on April 12, 2024, the Chair offered the following resolution:

**WHEREAS**, as part of the Olympic Authority's continuing efforts to improve its venues, the Olympic Authority proposes certain trail work, snowmaking pipeline work, and electrical distribution system upgrades (Project); and

**WHEREAS**, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project; and

**WHEREAS**, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00; and

**WHEREAS**, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

**WHEREAS**, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

**WHEREAS**, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

**WHEREAS**, the anticipated cost of the Project is approximately \$2,100,000.00; and

**WHEREAS**, the President & CEO has requested that the Board commit the requisite capital for the Project, subject to the Enacted New York State Budget for fiscal year 2024-2025; and

**WHEREAS**, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the proposed contracts to ensure timely completion of the Project;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and





**Resolution # 530**

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE  
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR GORE MOUNTAIN  
GONDOLA IMPROVEMENTS**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on April 12, 2024, the Chair offered the following resolution:

**WHEREAS**, as part of the Olympic Authority's continuing efforts to improve its venues, the Olympic Authority proposes the replacement of the gondola cabin grips for the Northwoods Gondola system at Gore Mountain (Project); and

**WHEREAS**, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project; and

**WHEREAS**, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00; and

**WHEREAS**, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

**WHEREAS**, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

**WHEREAS**, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

**WHEREAS**, the anticipated cost of the Project is approximately \$1,105,001; and

**WHEREAS**, the President & CEO has requested that the Board commit the requisite capital for the Project, subject to the Enacted New York State Budget for fiscal year 2024-2025; and

**WHEREAS**, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the proposed contracts to ensure timely completion of the Project;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and





**Resolution # 531**

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE  
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR WHITEFACE  
MOUNTAIN SNOWMAKING, TRAILS AND ELECTRICAL IMPROVEMENTS**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on April 12, 2024, the Chair offered the following resolution:

**WHEREAS**, as part of the Olympic Authority's continuing efforts to improve its venues, the Olympic Authority proposes certain trail work, snowmaking pipeline work, and electrical distribution system upgrades (Project); and

**WHEREAS**, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project; and

**WHEREAS**, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00; and

**WHEREAS**, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

**WHEREAS**, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

**WHEREAS**, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

**WHEREAS**, the anticipated cost of the Project is approximately \$2,000,000.00; and

**WHEREAS**, the President & CEO has requested that the Board commit the requisite capital for the Project, subject to the Enacted New York State Budget for fiscal year 2024-2025; and

**WHEREAS**, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the proposed contracts to ensure timely completion of the Project;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and





**Resolution # 532**

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE  
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR WHITEFACE  
MOUNTAIN SNOWMAKING PUMP HOUSE #1 IMPROVEMENTS**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on April 12, 2024, the Chair offered the following resolution:

**WHEREAS**, as part of the Olympic Authority's continuing efforts to improve its venues, the Olympic Authority proposes certain upgrades to the existing Pump House that will enhance the operations and maintenance of snowmaking infrastructure at Whiteface Mountain (Project); and

**WHEREAS**, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project; and

**WHEREAS**, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00; and

**WHEREAS**, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

**WHEREAS**, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

**WHEREAS**, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

**WHEREAS**, the anticipated cost of the Project is approximately \$2,000,000.00; and

**WHEREAS**, the President & CEO has requested that the Board commit the requisite capital for the Project, subject to the Enacted New York State Budget for fiscal year 2024-2025; and

**WHEREAS**, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the proposed contracts to ensure timely completion of the Project;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and





**Resolution # 533**

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE  
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR WHITEFACE  
MOUNTAIN LODGE IMPROVEMENTS**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on April 12, 2024, the Chair offered the following resolution:

**WHEREAS**, as part of the Olympic Authority's continuing efforts to improve its venues, the Olympic Authority proposes upgrades and modernization to the Base Lodge, Legacy Lodge and Bear Den Lodge (Project); and

**WHEREAS**, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and the work necessary to construct the Project; and

**WHEREAS**, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00; and

**WHEREAS**, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

**WHEREAS**, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

**WHEREAS**, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

**WHEREAS**, the anticipated cost of the Project is approximately \$2,000,000.00; and

**WHEREAS**, the President & CEO has requested that the Board commit the requisite capital for the Project, subject to the Enacted New York State Budget for fiscal year 2024-2025; and

**WHEREAS**, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the proposed contracts to ensure timely completion of the Project;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and





**NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY**

**Resolution # 534**

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE  
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR THE WHITEFACE  
MOUNTAIN LITTLE WHITEFACE LIFT REPLACEMENT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on April 12, 2024, the Chair offered the following resolution:

**WHEREAS**, as part of the Olympic Authority's continuing efforts to improve its venues, the Olympic Authority proposes the removal of the Mountain Run lift on Little Whiteface at the Whiteface Mountain Ski Center, and the replacement of the existing Little Whiteface Fixed Grip Double Lift with a new Fixed Grip Double Lift; and.

**WHEREAS**, the work will include new towers and foundations below the existing Mid/Intermediate Terminal, the re-purposing of the existing towers and foundations above the existing Mid/Intermediate Terminal (Project); and

**WHEREAS**, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project; and

**WHEREAS**, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00; and

**WHEREAS**, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

**WHEREAS**, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

**WHEREAS**, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

**WHEREAS**, the anticipated cost of the Project is approximately \$5,000,000; and

**WHEREAS**, the President & CEO has requested that the Board commit the requisite capital for the Project, subject to the Enacted New York State Budget for fiscal year 2024-2025; and

**WHEREAS**, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the proposed contracts to ensure timely completion of the Project;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the

Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

**BE IT FURTHER RESOLVED** that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

**SO RESOLVED,**

MOVED BY: Diane Munro

SECONDED BY: Elinor Tatum

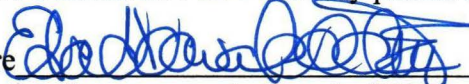
and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
Joe Martens		
Cliff Donaldson		
Steve Hunt		
Betty Little		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Jeff Stefanko		
Elinor Tatum		

Edward Kowalewski, Jr., Acting Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 534 was duly passed by the Board of Directors on April 12, 2024.

Signature   
Title: Acting Secretary to the Board of Directors

Sworn to before me this 18<sup>th</sup> day of April, 2024.

  
Notary Public, State of New York

LISA L WIEBOLDT  
NOTARY PUBLIC, STATE OF NEW YORK  
Registration No. 01WI6198948  
Qualified in Clinton County  
Commission Expires January 5, 2025



**Resolution # 535**

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE  
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR IMPROVEMENTS TO  
THE WHITEFACE MOUNTAIN VETERANS' MEMORIAL HIGHWAY**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on April 12, 2024, the Chair offered the following resolution:

**WHEREAS**, as part of the Olympic Authority's continuing efforts to improve its venues, the Olympic Authority proposes upgrades to the Veterans' Memorial Highway water, wastewater, and electrical infrastructure, and certain refurbishments to the Round House, Castle, and Toll House buildings (Project); and

**WHEREAS**, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project; and

**WHEREAS**, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00; and

**WHEREAS**, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

**WHEREAS**, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

**WHEREAS**, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

**WHEREAS**, the anticipated cost of the Project is approximately \$1,000,000.00; and

**WHEREAS**, the President & CEO has requested that the Board commit the requisite capital for the Project, subject to the Enacted New York State Budget for fiscal year 2024-2025; and

**WHEREAS**, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the proposed contracts to ensure timely completion of the Project;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter

