



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #572

RESOLUTION APPROVING AND ADOPTING THE OLYMPIC AUTHORITY'S 2026/2027 BUDGET & 2025-2030 FINANCIAL PLAN

At a meeting of the Board of Directors of the Olympic Regional Development Authority ("Olympic Authority") held on December 12, 2025, the Chair offered the following resolution:

WHEREAS, Pursuant to Part 203 of Title 2 the Official Compilation of Codes, Rules and Regulations of the State of New York (Department of Audit and Control), the Olympic Authority is required to annually prepare a budget and financial plan covering the current fiscal year and the revenue and expenditure projections for a minimum of three (3) subsequent fiscal years, in accordance with generally accepted accounting principles; and

WHEREAS, the requirements of Part 203 specify the budget and financial plan format, and the requirements for the budget and financial plan presentation; and

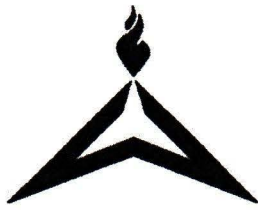
WHEREAS, the Olympic Authority has prepared a budget that meets the requirements of Part 203, and has carefully reviewed and projected the revenues and expenses forecasted to be incurred over the five-year period of the financial plan for years 2025-2030; and

WHEREAS, pursuant to the requirements of Part 203, the Olympic Authority's proposed budget and financial plan is required to be made publicly available for at least thirty (30) days prior to approval by the Board of Directors, and not less than sixty (60) days before the commencement of the ensuing fiscal year, with a minimum of forty-five (45) days of time provided for the public's review; and

WHEREAS, at a duly called meeting of the Executive Committee held on September 19, 2025, the Executive Committee thoroughly reviewed and considered the Proposed 2026/2027 Budget & 2025-2030 Financial Plan and, based thereon, authorized publication of the Proposed 2026/2027 Budget & 2025-2030 Financial Plan in accordance with the requirements of Part 203, and recommended presentation to the Board of Directors for approval following the required time period of publication for public inspection; and

WHEREAS, annexed hereto and made a part hereof is the Olympic Authority's Proposed 2026/2027 Budget & 2025-2030 Financial Plan, which has been available to the public in five (5) convenient public locations as well as on the Olympic Authority's website since September 23, 2025, in accordance with the requirements of Part 203;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and due deliberation, the Olympic Authority's Board of Directors hereby approves and adopts the attached 2026/2027 Budget & 2025-2030 Financial Plan, effective immediately, which will now be posted in at least five (5) convenient public locations at Olympic Authority venues and with the Board materials on the Olympic Authority website, in accordance with the requirements of 2 NYCRR Part 203; and



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #573

**RESOLUTION COMMITTING OPERATING FUNDS AND GRANTING APPROVAL
FOR THE PRESIDENT & CEO TO ENTER INTO AN AGREEMENT FOR THE
PURCHASE OF OLYMPIC AUTHORITY UNIFORM APPAREL**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on December 12, 2025, the Chair offered the following resolution:

WHEREAS, pursuant to Public Authorities Law § 2611, the Olympic Authority has the power to enter into contracts and to execute all instruments necessary or convenient to conduct the business of the Olympic Authority; and

WHEREAS, on June 10, 2025, the Olympic Authority issued a Request for Proposals for Uniform Apparel Partnership (“RFP”), duly posted on the New York State Contract Reporter and the Olympic Authority’s website, seeking qualified and experienced apparel companies to serve as the Olympic Authority’s official brand partner and supplier of professional uniforms for use by a variety of staff roles across its venues, programs, and events; and

WHEREAS, all proposals received in response to the RFP were reviewed and evaluated in accordance with the Olympic Authority’s procurement policies and procedures, and the requirements of State Finance Law § 163; and

WHEREAS, following such evaluation, the Olympic Authority’s review committee determined that Mammut Sports Group offered the best value to the Olympic Authority; and

WHEREAS, the Olympic Authority proposes to enter into a Uniform Supply and Sponsorship Agreement (the “Agreement”) with Mammut Sports Group for the design, manufacture, and supply of co-branded Olympic Authority uniforms, together with related sponsorship rights and benefits in connection with the Olympic Authority’s operations; and

WHEREAS, the Term of the proposed Agreement shall be three (3) years; and

WHEREAS, the Olympic Authority has determined that entering into the proposed Agreement with Mammut Sports Group is necessary and appropriate to support and enhance the Olympic Authority’s operations, promote and strengthen its brand identity, and cultivate partnerships with leading industry suppliers; and

WHEREAS, the total anticipated cost for the initial purchase of uniforms during the first year of the proposed Agreement is \$453,741.60, with an additional amount over the next two years not to exceed \$397,930.00, for a total contract amount not to exceed \$851,471.60; 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 or more over the life of the contract, the President & CEO has requested authority to enter into the proposed Agreement;



NEW YORK STATE
**OLYMPIC REGIONAL
DEVELOPMENT AUTHORITY**

Resolution #574

**RESOLUTION COMMITTING CAPITAL AND OPERATING FUNDS AND
GRANTING APPROVAL FOR THE PRESIDENT & CEO TO ENTER INTO A
PROFESSIONAL SERVICES AGREEMENT FOR WEBSITE DEVELOPMENT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on December 12, 2025, the Chair offered the following resolution:

WHEREAS, pursuant to Public Authorities Law § 2611, the Olympic Authority has the power to enter into contracts and to execute all instruments necessary or convenient to conduct the business of the Olympic Authority; and

WHEREAS, on April 2, 2024, the Olympic Authority issued a Request for Proposals for Website and Application Development (“RFP”), duly posted on the New York State Contract Reporter and the Olympic Authority’s website, seeking qualified consultants to provide certain website and application development, design, hosting, and maintenance services to support the modernization and enhancement of the Olympic Authority’s digital platforms (collectively hereinafter “Services”); and

WHEREAS, all proposals received in response to the RFP were reviewed and evaluated in accordance with the Olympic Authority’s procurement policies and procedures, and the requirements of State Finance Law § 163; and

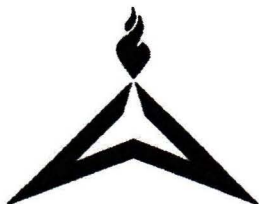
WHEREAS, following such evaluation, the Olympic Authority’s review committee determined that Fueled Digital Media, LLC offered the best value to the Olympic Authority for the performance of the Services; and

WHEREAS, the Olympic Authority proposes to enter into a Professional Services Agreement with Fueled Digital Media, LLC for the performance of the Services for a term of three (3) years (the “Agreement”); and

WHEREAS, the Services to be performed under the proposed Agreement shall include a phased scope of work that encompasses, without limitation, the design and development of a multisite rebuild, ongoing performance monitoring, and support and emergency response services;

WHEREAS, the Olympic Authority has determined that the proposed Services are necessary to ensure the continued reliability, accessibility, and modernization of its digital infrastructure in support of its mission and operations; and

WHEREAS, the cost associated with the Services for the initial two phases to be performed under the proposed Agreement is estimated to be approximately \$437,000.00, with an additional cost in phase three for professional support services not to exceed \$72,000.00 per year for the term of the agreement, for a total contract amount of up to \$653,000.00; and



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #575

**RESOLUTION COMMITTING CAPITAL AND AUTHORIZING THE
PRESIDENT & CEO TO ENTER INTO AN AGREEMENT FOR
A NEW DASHER BOARD SYSTEM FOR THE USA RINK**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on December 12, 2025, the Chair offered the following resolution:

WHEREAS, the Olympic Authority desires to enter into a proposed Agreement with Athletica Sport Systems Inc. (the “Agreement”) for the purchase and installation of a CrystaPlex® Series 6A Aluminum Prefabricated Dasher Board System for the USA Rink (the “Dasher Board System”); and

WHEREAS, the Olympic Authority has determined that entering into the Agreement with Athletica Sport Systems Inc. on a single-source, non-competitive basis is warranted and in the best interest of the Olympic Authority; and

WHEREAS, the Dasher Board System is part of the Olympic Authority’s continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations; and

WHEREAS, pursuant to the terms of the Agreement, the price for the Dasher Board System is \$436,000.00; and

WHEREAS, the President & CEO has requested that the Olympic Authority commit the requisite capital for the Dasher Board System so as to enable entry into the Agreement; 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 agreements 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 Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the expenditure of funds and commits the capital for the Agreement as is described more fully herein; and

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

SO RESOLVED,

MOVED BY: Billy Jones

SECONDED BY: Jenn Holderied

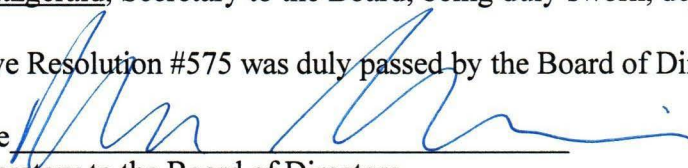
and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
Joe Martens		
Bill Beaney		
Jenn Holderied		
Steve Hunt		
Betty Little		
Art Lussi		
Chris Pushkarsh		
Joe Zalewski		
Billy Jones		
Gigi Loizzo		

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

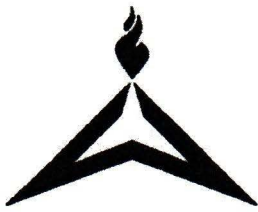
The above Resolution #575 was duly passed by the Board of Directors on December 12, 2025.

Signature 
Title: Secretary to the Board of Directors

Sworn to before me this 8 day of January, 2026.


Notary Public, State of New York

KASEY L. DONAHUE
Notary Public, State of New York
Qualified in Essex County
No. 01DO6322116
y Commission Expires March 30, 2027



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #576

**RESOLUTION GRANTING APPROVAL FOR THE PRESIDENT & CEO TO ENTER
INTO A RENEWAL AND AMENDMENT OF THE FOOD AND BEVERAGE
CONCESSION LICENSE AGREEMENT WITH SERVICE AMERICA
CORPORATION, D/B/A SODEXO LIVE!**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on December 12, 2025, the Chair offered the following resolution:

WHEREAS, pursuant to Public Authorities Law § 2611, the Olympic Authority has the power to enter into contracts and to execute all instruments necessary or convenient to conduct the business of the Olympic Authority; and

WHEREAS, at a duly called meeting of the Board of Directors held on April 18, 2022, the Board authorized the Olympic Authority to enter into a Food and Beverage Concession License Agreement (the “Agreement”) with Service America Corporation, doing business as Sodexo Live! (“Sodexo”), for the management and operation of food and beverage services at all Olympic Authority–managed venues, except the Olympic Jumping Complex and the North Creek Ski Bowl, pursuant to Resolution No. 444; and

WHEREAS, the Agreement was executed between the Olympic Authority and Sodexo on September 30, 2022 and expires on April 30, 2027, with the option for the Olympic Authority to negotiate a renewal or extension of the Agreement for an additional term; and

WHEREAS, it is in the best interest of the Olympic Authority to renew the Agreement for an additional period of five (5) years (“Renewal Term”) through April 30, 2032, with certain specified amendments contained therein (“Amendment”); and

WHEREAS, except as specifically modified by the Amendment, all terms, conditions, and provisions of the Agreement shall remain in full force and effect; and

WHEREAS, the modifications set forth in the Amendment will include revisions to the commission structure payable to the Olympic Authority by Sodexo, adjustments to Sodexo’s annual Reserve Fund accrual, the establishment of an annual Marketing Fund by Sodexo to support guest-experience initiatives, promotional activities, and brand-enhancement programs across Olympic Authority venues, and authorization for the removal of the Olympic Authority as a co-licensee on Sodexo’s liquor license; and

WHEREAS, the Amendment will also provide for Sodexo’s allocation of up to \$1,400,000 over the Term toward an Investment Fund dedicated to mutually agreed-upon capital projects for the upgrade, improvement, and modernization of foodservice infrastructure, technology, and equipment at Olympic Authority facilities; and

WHEREAS, over the Renewal Term, the total value will exceed \$250,000.00 in revenue to the Olympic Authority; and



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #577

RESOLUTION COMMITTING CAPITAL AND AUTHORIZING THE PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR THE SNOWMAKING BOOSTER PUMP STATION PROJECT AT GORE MOUNTAIN SKI CENTER

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on December 12, 2025, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority’s continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations, the Olympic Authority proposes to construct the Booster Pump Station at Gore Mountain (the “Project”); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project; with the possibility of one or more contracts exceeding the amount of \$250,000.00; and

WHEREAS, the procurement of the contracts 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 \$1,200,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project; 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 agreements the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested the 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 expenditure of funds and commits the capital for Project as is described more fully herein; 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: Betty Little

SECONDED BY: Art Lussi

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
Joe Martens		
Bill Beaney		
Jenn Holderied		
Steve Hunt		
Betty Little		
Art Lussi		
Chris Pushkarsh		
Joe Zalewski		
Billy Jones		
Gigi Loizzo		

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution #577 was duly passed by the Board of Directors on December 12, 2025.

Signature: 
Title: Secretary to the Board of Directors

Sworn to before me this 8 day of January, 2026.


Notary Public, State of New York

KASEY L. DONAHUE
Notary Public, State of New York
Qualified in Essex County
No. 01DO6322116
My Commission Expires March 30, 2027