



NEW YORK STATE
**OLYMPIC REGIONAL
DEVELOPMENT AUTHORITY**

BOARD OF DIRECTORS MEETING
US Olympic & Paralympic Training Center, Lake Placid, NY
February 20, 2026
1:00 p.m.

AGENDA

- I. INTRODUCTION**
 - a. Roll Call
 - b. Approval of Minutes from December 12, 2025 Board Meeting

- II. DISCUSSION**
 - a. President's Report

- III. NEW BUSINESS**
 - a. Resolutions
 - Resolution #578 - Resolution Committing Capital and Authorizing the President & CEO to Enter Into a Facilities Strategic Plan Agreement
 - Resolution #579 - Resolution Committing Operating Funds and Authorizing the President and CEO to Enter Into an Agreement Extending the Contract for Business Intelligence Software Platform
 - Resolution #580 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Belleayre Mountain Snowmaking, Trails, and Electrical Improvements
 - Resolution #581 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Gore Mountain Snowmaking, Trails, and Electrical Improvements
 - Resolution #582 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Whiteface Mountain Snowmaking, Trails, and Electrical Improvements
 - Resolution #583 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into an Agreement for Carpet Conveyor Systems at Gore and Belleayre Mountains

- IV. ADJOURN**



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Board Meeting Minutes December 12, 2025

Present: Joe Martens
Bill Beaney
Jenn Holderied
Steve Hunt*
Betty Little*
Art Lussi
Chris Pushkarsh*
Joe Zalewski
Billy Jones
Gigi Loizzo*

* Remote attendance from advertised location

Also Present: Ashley Walden, President & CEO
Michelle Crew, General Counsel

Introduction: Joe Martens called the meeting to order at 1:01 p.m. and welcomed everyone in attendance.

Joe Martens explained that the meeting was being recorded and a link to the recording would be made available at www.orda.org.

Joe Martens then asked for a roll call, and confirmed a quorum was present.

Minutes: On a motion by Jenn Holderied, seconded by Bill Beaney, the minutes of the Board of Directors meeting held on September 19, 2025, were approved without change.

New Business: Resolutions:

#572 Resolution Approving and Adopting the Olympic Authority's 2026/2027 Budget & 2025-2030 Financial Plan

On a motion by Art Lussi, seconded by Joe Martens.

10 in favor, 0 opposed, 0 abstained, Resolution #572 adopted.

#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

On a motion by Billy Jones, seconded by Jenn Holderied.

10 in favor, 0 opposed, 0 abstained, Resolution #573 adopted.

#574 Resolution Committing Capital and Operating Funds and Granting Approval for the President & CEO to Enter Into a Professional Services Agreement for Website Development

On a motion by Jenn Holderied, seconded by Joe Zalewski.

10 in favor, 0 opposed, 0 abstained, Resolution #574 adopted.

#575 Resolution Committing Capital and Authorizing the President & CEO to Enter Into an Agreement for a New Dasher Board System for the USA Rink

On a motion by Billy Jones, seconded by Jenn Holderied.

9 in favor, 0 opposed, 1 abstained, Resolution #575 adopted.

#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!

On a motion by Joe Zalewski, seconded by Bill Beaney.

10 in favor, 0 opposed, 0 abstained, Resolution #576 adopted.

#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

On a motion by Betty Little, seconded by Art Lussi.

10 in favor, 0 opposed, 0 abstained, Resolution #577 adopted.

#578 Resolution Committing Capital and Authorizing the President & CEO to Enter Into a Facilities Strategic Plan Agreement

On a motion by Joe Marens, seconded by Betty Little.

After further discussion board members decided to table this resolution to provide additional time for review and discussion.

On a motion by Joe Zalewski, seconded by Bill Beaney the resolution was tabled.

Chair:

Joe Martens announced that the meeting's business had concluded.

Adjournment:

On a motion by Art Lussi, seconded by Billy Jones, and unanimously carried, the meeting of the Olympic Regional Development Authority Board of Directors was adjourned at 3:11 p.m.



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #578

RESOLUTION COMMITTING CAPITAL AND AUTHORIZING THE PRESIDENT & CEO TO ENTER INTO A FACILITIES STRATEGIC PLAN AGREEMENT

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on February 20, 2026, the Chair offered the following resolution:

WHEREAS, the Olympic Authority desires a facilities strategic plan and deferred maintenance plan to best manage and protect its assets;

WHEREAS, these plans will provide a basis for investment and planning strategies across all Olympic Authority venues, ensuring continued enhancement of the visitor experience, and strengthening of the organization’s compliance and long-term economic viability; and

WHEREAS, the Olympic Authority has identified Facility Engineering Associates, P.C. (“FEA”), who will undertake an organizational assessment that will review current operations, access facilities, perform a gap analysis relative to future goals, and lead the development of master strategic operational and facility plans; and

WHEREAS, the work is expected to begin in the first quarter of 2026 and conclude in the first quarter of 2027, with a value not to exceed \$3,000,000.00 over the life of the contract; and

WHEREAS, FEA was chosen based on a best value determination; and

WHEREAS, pursuant to Public Authorities Law § 2879 (3) (b) (ii), any contract for services to be rendered over a period in excess of one year requires the approval of the Board by resolution and an annual review of the contract by the Board; and

WHEREAS, pursuant to the Olympic Authority’s By-Laws, Art. VI § 2, the President & CEO must 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; and

WHEREAS, the President & CEO has requested the authority to enter into the proposed FEA professional services contract for the Olympic Authority;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the expenditure of funds and commits the capital funds necessary for the FEA facilities strategic plan contract, 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 facilities strategic plan contract under the circumstances provided for herein.



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #579

**RESOLUTION COMMITTING OPERATING FUNDS AND AUTHORIZING THE
PRESIDENT AND CEO TO ENTER INTO AN AGREEMENT EXTENDING THE
CONTRACT FOR BUSINESS INTELLIGENCE SOFTWARE PLATFORM**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on February 20, 2026, the Chair offered the following resolution:

WHEREAS, following a competitive bid process, and on September 22, 2020, the Olympic Authority and Domo, Inc. (“Domo”) entered into a services agreement (“Services Agreement”), whereby Domo agreed to provide the Olympic Authority with a customizable sales tracking software platform which would allow the Olympic Authority to integrate its business and operational information for business intelligence reporting and data analysis; and

WHEREAS, the term of the Services Agreement was from September 22, 2020, through March 21, 2023; and

WHEREAS, Domo provided the software platform to the Olympic Authority and thereafter customized it to meet the specific needs and requirements of the Olympic Authority; and

WHEREAS, the services provided by Domo are a valuable tool such that an extension of Service Agreement was deemed a productive investment for the Olympic Authority; and

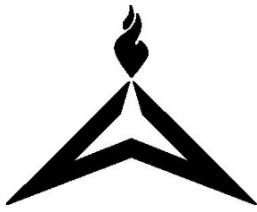
WHEREAS, in March of 2023, in accordance with Board Resolution # 478 adopted on March 24, 2023, the Olympic Authority entered into an Agreement with Domo which extended the term of the Services Agreement for a period of three (3) years from March 22, 2023, through March 21, 2026; and

WHEREAS, the Olympic Authority desires to enter into proposed Agreements which will further extend the term of the Services Agreement for a period from March 22, 2026, through March 31, 2029, at a total price of \$374,806.80; and

WHEREAS, the Olympic Authority has determined that Domo provides the best value to the Olympic Authority on a single source basis, and that entering into the Agreement with Domo is in the best interest of the Olympic Authority; and

WHEREAS, the President & CEO has requested that the Olympic Authority commit the requisite operating funds for the extension of the Domo Services so as to enable entry into the Agreement; and

WHEREAS, pursuant to ORDA’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 or more over the life of the contract, the President & CEO has requested authority to enter into the Agreement;



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #580

**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 February 20, 2026, 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 infrastructure improvements, and electrical system upgrades (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; and

WHEREAS, as a result, multiple contracts for design, construction management, materials procurement, 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, 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 \$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 2026-2027; 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;

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; 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: _____

SECONDED BY: _____

and



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #581

**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 February 20, 2026, 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 infrastructure improvements, and electrical distribution system upgrades (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; and

WHEREAS, as a result, multiple contracts for design, construction management, materials procurement, 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, 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 \$5,430,000.00; 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 2026-2027; 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;

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; 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: _____

SECONDED BY: _____



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #582

**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 February 20, 2026, 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 infrastructure improvements, and electrical distribution system upgrades (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; and

WHEREAS, as a result, multiple contracts for design, construction management, materials procurement, 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, 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 \$6,000,000.00; 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 2026-2027; 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;

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; 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: _____

SECONDED BY: _____



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #583

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AN AGREEMENT FOR CARPET CONVEYOR
SYSTEMS AT GORE AND BELLEAYRE MOUNTAINS**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on February 20, 2026, 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 new Carpet Conveyor Systems at both Gore and Belleayre Mountains and to move the existing carpet conveyor at Gore Mountain to the North Creek Ski Bowl and install a gallery closure (“the Projects”); and

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

WHEREAS, as a result, multiple contracts for design, construction management, materials procurement, and/or construction will be required to complete the Projects, with the possibility of one or more contracts exceeding the amount of \$250,000.00; 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 anticipated cost of the Projects is approximately \$1,600,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Projects, subject to the Enacted New York State Budget for fiscal year 2026-2027; 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;

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 Projects 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: _____

SECONDED BY: _____

