



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 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 facilities strategic plan contract under the circumstances provided for herein.

SO RESOLVED,

MOVED BY: Elinor Tatum

SECONDED BY: Diane Munro

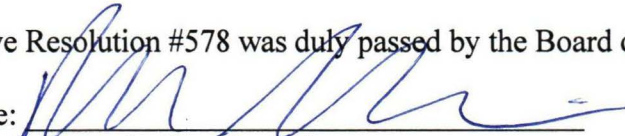
and

ADOPTED BY the following vote:

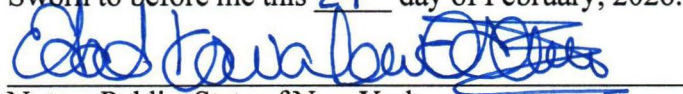
In Favor:	Excused/Abstained:	Against:
Joe Martens		
Bill Beaney		
Jenn Holderied		
Steve Hunt		
Betty Little		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Joe Zalewski		
Elinor Tatum		
Billy Jones		

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

The above Resolution #578 was duly passed by the Board of Directors on February 20, 2026.

Signature: 
Title: Secretary to the Board of Directors

Sworn to before me this 24th day of February, 2026.


Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911 *Franklin*
Qualified in ~~Saratoga~~ County
Commission Expires June 10, 2027



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

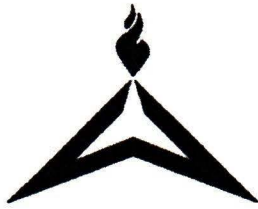
WHEREAS, in March of 2023, in accordance with Board Resolution # 478 adopted on March 24, 2023, the Olympic Authority entered into an Agreement with Domo which extended the term of the Services Agreement for a period of three (3) years from March 22, 2023, through March 21, 2026; and

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: Billy Jones

SECONDED BY: Diane Munro

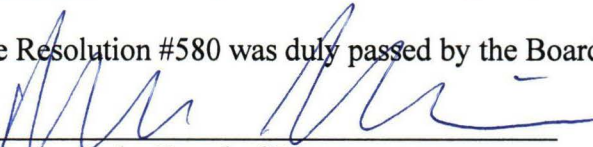
and

ADOPTED BY the following vote:

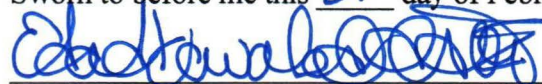
In Favor:	Excused/Abstained:	Against:
Joe Martens		
Bill Beaney		
Jenn Holderied		
Steve Hunt		
Betty Little		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Joe Zalewski		
Elinor Tatum		
Billy Jones		

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

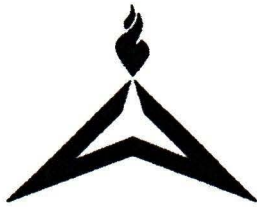
The above Resolution #580 was duly passed by the Board of Directors on February 20, 2026.

Signature 
Title: Secretary to the Board of Directors

Sworn to before me this 24th day of February, 2026.


Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911 Franklin
Qualified in ~~Saratoga~~ Saratoga County
Commission Expires June 10, 2027



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: Betty Little

SECONDED BY: Elinor Tatum

and

ADOPTED BY the following vote:

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

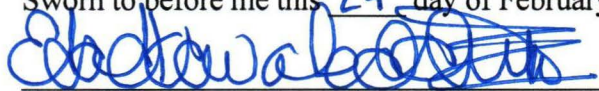
Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution #581 was duly passed by the Board of Directors on February 20, 2026.

Signature 

Title: Secretary to the Board of Directors

Sworn to before me this 24th day of February, 2026.



Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911 Franklin
Qualified in ~~Saratoga~~ Franklin County
Commission Expires June 10, 2027



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: Diane Munro

SECONDED BY: Elinor Tatum

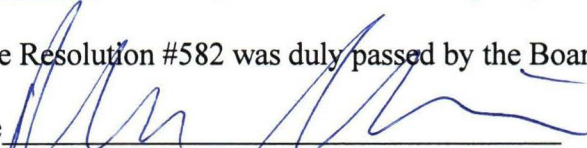
and

ADOPTED BY the following vote:

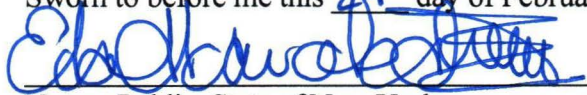
In Favor:	Excused/Abstained:	Against:
Joe Martens		
Bill Beaney		
Jenn Holderied		
Steve Hunt		
Betty Little		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Joe Zalewski		
Elinor Tatum		
Billy Jones		

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

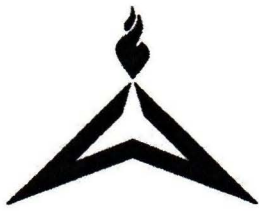
The above Resolution #582 was duly passed by the Board of Directors on February 20, 2026.

Signature 
Title: Secretary to the Board of Directors

Sworn to before me this 24th day of February, 2026.


Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911 Franklin
Qualified in Saratoga County
Commission Expires June 10, 2027



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: Betty Little

SECONDED BY: Joe Martens

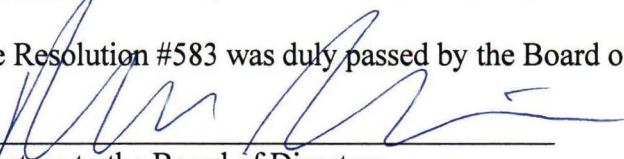
and

ADOPTED BY the following vote:

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

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

The above Resolution #583 was duly passed by the Board of Directors on February 20, 2026.

Signature 
Title: Secretary to the Board of Directors

Sworn to before me this 24th day of February, 2026.


Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911 Franklin
Qualified in Saratoga County
Commission Expires June 10, 2027