

NEW YORK STATE  
**OLYMPIC REGIONAL  
DEVELOPMENT AUTHORITY**

**GOVERNANCE COMMITTEE MEETING**

Olympic Jumping Complex, Lake Placid, NY

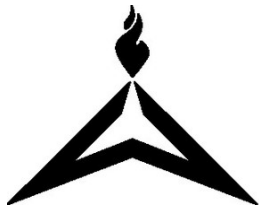
March 18, 2026

1:00 p.m.

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**AGENDA**

- I. INTRODUCTION**
  - a. Welcome
  - b. Roll Call
  - c. Approval of Minutes from May 27, 2025 Governance Committee Meeting
  
- II. DISCUSSION**
  - a. Reviewing Mission Statement and Performance Measurements and Proposed Resolution #584
  - b. Discussion of Board Training
  
- III. ADJOURN**



NEW YORK STATE

# OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

## Governance Committee Meeting Minutes May 27, 2025

Present: Chris Pushcart, Chair\*  
Diane Munro\*  
Steve Hunt  
Art Lussi  
Joe Martens

\*Remote attendance from advertised location

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

Introduction: Chair Chris Pushkarsh called the meeting to order at 2:09 p.m. and welcomed everyone in attendance.

Chris Pushkarsh explained that the meeting was being videotaped and a link to the recording would be made available at [www.orda.org](http://www.orda.org).

Chris Pushkarsh then asked for a roll call, and confirmed a quorum was present.

Minutes: On a motion by Art Lussi, seconded by Joe Martens, the minutes of the Governance Committee meeting held on June 11, 2024 were approved without changes.

Public Session: Chris Pushkarsh explained that the next item on the agenda was the designation of Olympic Authority policymakers for 2025/2026 and proposed resolution #556.

Chris Pushkarsh asked for a motion to recommend that the Board of Directors adopt proposed resolution #556 as presented.

On a motion by Diane Munro, seconded by Art Lussi

5 in favor, 0 opposed, 0 abstained, the motion carried unanimously.

Chris Pushkarsh noted that the next item on the agenda was review of certain policies and procedures and proposed resolution #557.

Chris Pushkarsh asked for a motion to recommend that the Board of Directors adopt proposed resolution #557 as presented.

On a motion by Joe Martens, seconded by Diane Munro

5 in favor, 0 opposed, 0 abstained, the motion carried unanimously.

Chris Pushkarsh noted that the next item on the agenda was review of the mission statement and performance measurements and proposed resolution #558.

Chris Pushkarsh asked for a motion to recommend that the Board of Directors adopt proposed resolution #558 as presented.

On a motion by Steve Hunt, seconded by Art Lussi

5 in favor, 0 opposed, 0 abstained, the motion carried unanimously

Executive Session: On a motion by Steve Hunt, seconded by Diane Munro, the Governance Committee entered into Executive Session to discuss a matter made confidential by state law.

On a motion by, seconded by, the Executive Committee exited Executive Session and resumed public session. No action was taken during Executive Session.

Chair: Chris Pushkarsh announced that the meeting's business had concluded.

Adjournment: On a motion by Art Lussi, seconded by Steve Hunt, the meeting of the Governance Committee was adjourned at 3:16 p.m.



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Resolution #584

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

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on June 26, 2026, the Board Chair offered the following resolution:

**WHEREAS**, pursuant to Public Authorities Law §§ 2800 and 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 the Olympic Authority’s Mission may be evaluated; and

**WHEREAS**, by Resolution #472, in December 2022, the Olympic Authority Board of Directors approved and adopted the Olympic Authority’s Mission Statement; and

**WHEREAS**, by Resolution #524, in April 2024, the Olympic Authority Board of Directors approved and adopted the Olympic Authority’s Performance Measurements, including the identification of the Olympic Authority’s stakeholders and their reasonable expectations; and

**WHEREAS**, in June 2025, as part of its annual review the Board of Directors approved both the Mission Statement and Performance Measurements, along with the list of stakeholders and their reasonable expectations; and

**WHEREAS**, on March 18, 2026, the Governance Committee thoroughly reviewed the Mission Statement, Performance Measurements, and the list of stakeholders and their reasonable expectations attached to this resolution, and recommended submission for approval by the Board of Directors; and

**WHEREAS**, the Board of Directors has reviewed the Mission Statement and the proposed Performance Measurements, along with the list of stakeholders and their reasonable expectations; and

**NOW THEREFORE BE IT RESOLVED**, that after careful consideration and due deliberation, the Olympic Authority Board of Directors hereby approves and adopts the attached Mission Statement and list of Performance Measurements for posting on the Olympic Authority website; and

**BE IT FURTHER RESOLVED**, that the Olympic Authority Board of Directors approves the attached list of Olympic Authority stakeholders and their reasonable expectations; and

**BE IT FURTHER RESOLVED**, that the Olympic Authority Board of Directors approves the submission of the Mission Statement and Performance Measurements to the ABO and as part of the Olympic Authority’s annual filing in accordance with the requirements of Public Authorities Law §§ 2800, 2824-a.

**SO RESOLVED,**

MOVED BY: \_\_\_\_\_



## ATTACHMENT

### Olympic Authority Mission:

To create economic and social benefit in the Adirondacks and Catskills by operating year-round venues that provide recreational and athletic development opportunities, achieved through a commitment to continuous improvement and emphasis on environmental stewardship, fiscal responsibility, and the delivery of world-class programs and experiences to persons of all ages and abilities.

### 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
- IOC, International Federations, USOPC (Team USA), National Governing Bodies, and 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