

NOTICE

SQUAW ALPINE TRANSIT COMPANY BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, June 18, 2019 at 9AM

Location: Resort at Squaw Creek, Room Alpine B, 400 Squaw Creek Road, Olympic Valley, CA 96146
Downtowner & Civitas Dial-in: (605) 472-5614, 455113#

Agenda

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Changes to Agenda / Adopt Agenda
4. Approve April 18, 2019 Meeting Minutes
5. Public Comment
6. Chairman's Report
 - a) Part Time Executive Director
7. Treasurer's Report
 - a) Cash Flow Forecast
8. Board Member Comments
9. Informational Items – *Inaugural Season Review & Planning*
 - a) Ad Hoc Launch Committee– Casey Blann
-Mountaineer Ridership Report
 - b) Downtowner Executive Staff – Stephen Murray CEO, Travis Gleason COO, Mike Monaco CTO
-Mountaineer Ridership Survey & Data Analysis
 - c) Gordon Shaw, LSC Principal and TNT/TMA Board Member
-Transit Industry and NLT Regional Perspective
 - d) Ad Hoc Contract & Business Development Committee – Keith Fountain, Drew Conly & Travis Gleason
-Downtowner Contract Renewal Terms
-SATCo Partner Program for Resort at Squaw Creek, Olympic Village Inn & Squaw Valley Ski Holdings
-Winter 2019/2020 Service Opportunities
10. Action Items
 - a) Part Time Executive Director Selection Committee – Peter Grant, Keith Fountain
11. Next Meeting: July 18, 2019, 9AM, Squaw Valley PSD Conference Room, 305 Squaw Valley Road, Squaw Valley, CA 96146
12. Adjourn

EXHIBIT A