

January 27, 2018 Executive Session Report

The Board heard a presentation on claims against Tahoe Donner and discussed personnel matters. No action was taken.

February 8, 2018 Executive Session Report

The Board considered the material provided regarding the replacement of the Snowbird Lift. By consensus, the Board agreed to hold a subsequent special meeting on Feb. 13 at 4 p.m. to give Directors the opportunity to review the competing bids and contract terms.

February 13, 2018 Executive Session Report

The Board reviewed the competing bids and the contract terms to replace the Snowbird Chairlift. The Board later approved a motion to delegate authority to the General Manager, Robb Etnyre, to sign a contract with SkyTrac to replace the Snowbird Chairlift at the Downhill Ski Area under the terms of the decision approved to replace the chairlift at the special board meeting on February 8, 2018.