

M I N U T E S R E C A P
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING

February 13, 2018
Northwoods Clubhouse
4:00 p.m.

I. Executive Session Report: No Action

Director Jennings reported that, in Executive Session, the Board of Directors discussed contracts and bids for a new Snowbird Chairlift.

II. Replacement of Snowbird Chairlift: Approved 5 – 0

The Board of Directors approved 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.