

Alyeska Ski Club  
Special Board Meeting  
April 29, 2015

**Meeting Place:** Airglas, Inc. Hangar - Lake Hood

**Attendees:** Shane Langland, Joey Austerman, Morten Kjerland, Carl Swanson, Jeff Gries, Stig Colberg, Judy Powell and Lara Hildreth

**Agenda:** Special meeting agenda

**Goal:** To provide an MOU to the resort in regards to replacement of Tanaka lift, future needs, and mutual ground to negotiate with the Resort in regards to our mountain agreement.

Meeting with Resort: Attendees: John Byrne, Di Whitney, Brian Burentt, Lara Hildreth, Carl Swanson and Joey Austerman.

Written summary (see attached). Joey also gave a verbal recount of meeting with additional comments by Carl and Lara.

Discussion of the options presented in the summary.

The current Tanaka Plan is almost completed for review by all boards ( Mighty Mites, Masters, Juniors, Freeride, and Devo's). Included in plan are but not limited to, lights, water, snow making, contouring, hill expansion and dedicated uphill access on the venue.

Option 2: ASC would use Ted's Express to access venue. If this option were pursued ASC in return would like a long term, 20+ year agreement. Thus Tanaka hill and mountain agreement to be combined into a long term agreement. i.e.: 20+ years.

Additional items to be included but not limited to. Shed at top of Tanaka to store equipment, means to getting equipment to the top/shed via use of Resorts snow machines, special attachment to snow cats to carry equipment uphill.

Provide clarity to Resort that ASC will start a capital campaign fund to start raising the necessary funds to purchase a surface lift for the venue.

Ask the Resort to hold off on dropping the cable on Tanaka chair until there is a clarity on how ASC athletes/coaches will impact the uphill load on Ted's Express. Details on ASC's use to Ted's Express ie: load times, dedicated access lane for ASC.

MOU: Details but not limited to.

1. Coaches load/start Ted's Express 9:30am to allow for equipment and set up on the venue.
2. Athletes load Ted's Express 10:00am to access venue.
3. Replacing lift will allow ASC to have a 25-30 year operating/mountain with the

Resort.

4. Tanaka and mountain agreement language to be included. These items to include but are not limited to the following:
  - a. Snow making
  - b. grooming
  - c. lighting
  - d. Water
  - e. Contouring/cleaning
5. Use of Resorts snow machines pre-operational hours by ASC to uphill load equipment to venue.

Draft MOU and present to ASC at next board meeting for review and vote.

**Next Meeting:** May 7, 2015

**Meeting Adjourned:** 12:15pm

Minutes prepared: Judy Powell