

**ALYESKA SKI CLUB  
BOARD OF DIRECTORS**

**MEETING MINUTES**

Date: May 8, 2018  
Time: 11:30 AM  
Place: Eagle Enterprises

Regarding: Initiative to John Byrne for Tanaka for Hill Improvements

Board Attendees:

Shane Langland, Outgoing President at large  
Joey Austerman, Vice President, Resort Liaison, Mighty Mites  
Stig Colberg, Treasurer  
Matt Tanaka, At large, Tanaka Master Planning Committee  
Jeff Gries, President at large, CSFRA board  
Clint Lentfer, Alpine Committee, Mighty Mites  
Julie Wrigley, at large  
Carl Swanson, Masters

Others in attendance:

Lara Hildreth Executive Director, CFRA board  
Scott Zahn, Alpine Director via telephone

**MINUTES**

**Agenda:** None. General discussion about the initiative circulated prior the meeting via email.

**Discussion:**

- Joey said that the water rights permit with the DNR was paid for and acquired.
- The Resort intends to certify the Tanaka Lift and to rehabilitate the avalanche barrier at the top of the lift.
- Carl expressed a concern that the construction cost estimate presented for the initiative is subject to overrun, as the proposed concept for the tower foundations did not include keying them into bedrock.
- It was noted that a long term agreement with the Resort relating to the construction, operation, maintenance, and other related issues must be put in place before the Club will be able to raise capital funds, procure financing, and otherwise invest significant time and effort into advancing a project to improve the Tanaka Hill.

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- Identified Tasks:
  - Joey will prepare a written proposal for the initiative to the Resort for consideration by John Byrne.
  - The ASC will pursue a commitment from the Resort to enter into a 10-year operating agreement for the Tanaka Hill improvements.
  - Carl will develop a project schedule
  - Julie will draft an agreement with the Resort
  - Carl and Clint will develop a financing plan for the initiative
  - It was noted that to pursue a grant with the Rasmuson Foundation, a letter of inquiry must be submitted to the foundation before June. Then the foundation's board may further consider the grant in its November board meeting.

**Meeting Adjourned**