

GUNSTOCK AREA COMMISSION MEETING

June 1, 2020 at 6:00pm

Gunstock Mountain Resort, 719 Cherry Valley Rd, Gilford, NH

APPROVED MINUTES

Notice of the meeting was posted at the County Commissioners Office, Gunstock Mountain Resort Administration Office, and online at GUNSTOCK.COM. Due to the COVID-19 crisis and in accordance with Governor Sununu’s Emergency Order #12 pursuant to Executive Order 2020-04, this Board is authorized to provide public access to the meeting electronically and will be limited to no more than 10 people in accordance with Emergency Order #16. In-person attendance was restricted to Gunstock Area Commissioners and select members of the Belknap County Delegation and Gunstock Mountain Resort management team.

GAC: Gary Kiedaisch, Brian Gallagher, Peter Ness, Russ Dumais

Gunstock Staff: Tom Day, Cathy White, Becky LaPense (via Zoom)

Public: Public access was provided via Zoom conference. No members of the public attended.

Chairman Kiedaisch opened the meeting at 8:31PM.

Action Items

RAN Authorization Request - On June 1, 2020 the Belknap County Delegation approved the RAN Authorization Request by the Gunstock Area Commission for FY21. As a result, the following resolution was duly made and seconded:

ACTION

Motion: Commissioner Dumais made a motion to authorize the Belknap County Treasurer to issue a note, in the name of Belknap County/Gunstock Area Commission, in an amount not to exceed One Million Dollars (\$1,000,000.00), as previously authorized by the Belknap County Convention (Legislative Delegation) at their meeting of June 1, 2020, on such terms and conditions as shall be negotiated by the Gunstock Area Commission. Said notes are issued in anticipation of revenues at Gunstock Ski Area and shall have a maturity date of not later than April 1, 2021. Before issuance of said note, an affirmative vote shall be issued by at least four (4) members of the Gunstock Area Commission. The full faith and credit of the County of Belknap, New Hampshire shall be pledged to the payment of the obligations issued pursuant hereto. Said note shall contain and express that: fees, fares, and tolls will be collected until the maturity thereof in acceptance with provisions of Chapter 399:15, of the laws of 1959 as amended.”

Second: Commissioner Gallagher

Vote: A roll call vote was taken. The result of the roll call vote on this motion was as follows:

<u>Commissioner</u>	<u>Vote</u>
Brian Gallagher	Yes
Russ Dumais	Yes
Gary Kiedaisch	Yes
Peter Ness	Yes

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Chairman Kiedaisch reported that Rusty McLear was appointed to the Gunstock Area Commission by the Belknap County Delegation during the meeting on June 1, 2020. Mr. McLear was not able to attend the meeting in person so he will be sworn in at a later date.

ACTION

Motion: Commissioner Dumais made a motion to adjourn the meeting at 8:34 PM.

Second: Commissioner Ness.

Vote: All in favor.

Respectfully Submitted,

Peter Ness, Secretary
Gunstock Area Commission