

**Cannon Mountain Advisory Commission**  
**Meeting Minutes – April 9, 2012 (Draft)**

**Woodsville Guaranty Bank, Franconia**

**Present:** CMAC members - Dennis Murphy (Chair), Rich McLeod (Vice Chair), Senator John Gallus, Representative Edmond Gionet, Representative David Russell, Jay Polimeno, Gerald Coogan // non-CMAC members – George Bald (Commissioner / DRED), John DeVivo (GM / Cannon & FNSP), Kevin Johnson (public)

**Absent:** CMAC members – Senator Jeannie Forrester, Representative Greg Sorg, State Treasurer Catherine Provencher

Meeting called to order by Chairman Murphy at 10:12 AM.

Rich McLeod motioned to approve the minutes from the 11/19/10 meeting. Gerald Coogan seconded, and the passing vote was unanimous.

No old business discussed.

Cannon status report given by John DeVivo. Discussion of FY12 current and prospective year-end financials, reflection on 2011/12 winter season, and outlook toward 2012 summer season. Inquiry by Kevin Johnson (Franconia) as to whether financials include operating budget reports only, or ops budget and capital budget reports.

Cannon capital and maintenance/capital project update given by John DeVivo. Discussion of FY12 capital (snowmaking) project (current status and project scope), and quick overview of proposed (privately funded and gifted) Mittersill project.

John DeVivo gave an energy supply contract update. Two vendors submitted bids; final scoring to be done next week, in hopes of awarding a 12 or 24-month contract.

Legislative / Concord discussion: updates on SB217 (relative to management of Cannon Mountain), summer & winter primary pricing package submission to Fiscal Committee for May approval, CLAC meeting to be held on April 13<sup>th</sup>, FSC proposed project – legislative and/or G&C review process, and SB330 (relative to any/all State Park lease activity).

New business: Chairman Murphy asked the group (and Commissioner Bald) to consider whether the CMAC continues to serve a purpose given Cannon's slowdown in generally funded capital project requests, and whether or not it should be disbanded, prior to the next meeting.

Adjournment; next meeting to be scheduled at the call of the Chairman.