

San Jose Arena Authority

**Regular Meeting of the
Executive and Finance Committee
of the Board of Directors
Solar4America Ice at San Jose
1500 South Tenth Street
San Jose, CA
March 22, 2017
3:30 pm**


Agenda

1. Call to Order/Roll Call
2. Review March 22, 2017 Arena Authority Board of Directors Regular Meeting Agenda
3. Accept Reports on Monthly Financial Statements
4. Other Business
5. Open Forum
6. Adjournment

All public records relating to an open session on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the office of the San Jose Arena Authority, SAP Center at San Jose, 525 W. Santa Clara Street, San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please contact the San Jose Arena Authority at 408-977-4780 or 408-977-4779 (TTY) or contact wang@sjaa.com as soon as possible but at least three business days before the meeting/event.

March 9, 2017



San Jose Arena Authority

**Regular Meeting of the Board of Directors
Solar4America Ice at San Jose
1500 South Tenth Street
San Jose, CA
March 22, 2017
4:00 pm**

Agenda

Expected Board Attendees

Matthew Bright	Carl Honaker
Scott Bruner	John Kennett
David Buchholz	Colleen Reilly
Jonathan Clough	Donald Rocha
Eileen Consiglio	Kathy Sutherland
Devora Davis	Eva Terrazas
Sarah Finn	Vinni Walia
Loren Haley	Rusty Weekes
Leslee Hamilton	Leland Wilcox

Staff

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Elizabeth Klotz (Deputy City Attorney)

Guests

Rich Sotelo (Sharks Sports & Entertainment)
Jon Gustafson (Solar4America Ice at San Jose)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Welcome New City Council Representative Donald Rocha
- b. Presentation on the Annual Summary of Activities at Solar4America Ice at San Jose
- c. Review and Approve January 2017 Board Meeting Minutes
- d. Accept Verbal Report on Downtown Transit and Development Projects (Haley)

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

- a. Accept Reports on Arena Authority Oversight
 - SAP Center at San Jose
 - Solar4America Ice at San Jose (Verbal)
 - San Jose Municipal Stadium (Verbal)
- b. Accept Report on Arena Authority Administrative Issues
 - South Campus Operations Team

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3.2. *Administrative Assistant (Wang)*

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose

4. Committee Reports

4.1. *Standing Executive Committee (Chair: Hamilton)*

- a. Accept Verbal Report on Upcoming Arena Authority Board Meetings

4.2. *Standing Finance Committee (Chair: Bright)*

- a. Review and Approve October, November, and December 2016 Financial Statements
- b. Accept Verbal Report on the Drafting of the FY 2017-18 Arena Authority Operating Budget

4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)*

- a. Accept Verbal Report on 2017 San Jose Sports Hall of Fame Program

4.4. *Standing Facilities Committee (Co-Chairs: Buchholz, Clough)*

- a. Review and Approve FY 2017-18 Capital Budgets for SAP Center at San Jose and Solar4America Ice at San Jose
- b. Accept Verbal Report on Annual Summary of Activities at Solar4America Ice at San Jose

4.5. *Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)*

- a. Review and Approve FY 2017-18 Capital Budget for San Jose Municipal Stadium

4.6. *Ad Hoc Board Recruitment Committee (Chair: Sutherland)*

- a. Accept Verbal Report on Current Board Vacancy

4.7. *Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)*

- a. Accept Verbal Report on Current City and Community Events Program Activity

5. Open Forum

6. Adjournment

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