

# San Jose Arena Authority

## Regular Meeting of the Executive and Finance Committee of the Board of Directors

SAP Center at San Jose  
President's Room  
525 West Santa Clara Street  
San Jose, CA  
September 27, 2017  
3:30 pm

### Agenda

#### Expected Committee Attendees

Leslee Hamilton     John Kennett  
Matthew Bright     Eva Terrazas

#### Staff


Chris Morrissey (Executive Director)

1. Call to Order/Roll Call
2. Review September 27, 2017 Arena Authority Board of Directors Regular Meeting Agenda
3. Accept Report 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](mailto:wang@sjaa.com) as soon as possible but at least three business days before the meeting/event.

September 18, 2017



# San Jose Arena Authority

**Regular Meeting of the Board of Directors  
SAP Center at San Jose  
President's Room  
525 W. Santa Clara Street  
San Jose, CA  
September 27, 2017  
4:00 pm**

## **Agenda**

### **Expected Board Attendees**

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

### **Staff**

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

### **Guests**

Rich Sotelo (Sharks Sports & Entertainment)  
Ken Caveney (Sharks Sports & Entertainment)

## **1. Call to Order/Roll Call/Introductions**

## **2. General Business**

- a. Review and Approve August 2017 Board Meeting Minutes
- b. Accept Report on Downtown Transit and Development Projects (Haley)

## **3. Executive Director and Staff Reports**

### **3.1. Executive Director (Morrisey)**

- 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 Verbal Report on Arena Authority Administrative Issues
  - South Campus Operations Team

### **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
- c. Accept Report on the Arena Authority Ticket Distribution Program

**4. Committee Reports**

- 4.1. *Standing Executive Committee (Chair: Hamilton)*
  - a. Accept Report on FY 2016-17 Arena Authority Executive Summary
  - b. Accept Verbal Report on Upcoming Board Meetings
- 4.2. *Standing Finance Committee (Chair: Bright)*
  - a. Review and Approve June 2017 Financial Statements
- 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. Accept Verbal Report on Capital Budget Preparations for FY 2018-19
- 4.5. *Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)*
  - a. Accept Verbal Report on Stadium Capital Budget Preparation for FY 2018-19
- 4.6. *Ad Hoc Board Recruitment Committee (Chair: Sutherland)*
  - a. Accept Verbal Report on Current Board Vacancy
  - b. Review and Approve Recommended Board Candidate
- 4.7. *Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)*
  - a. Accept Report on Recent City and Community Events Program Activity

**5. Open Forum**

**6. Adjournment**

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