



# San Jose Arena Authority

**Regular Meeting of the Board of Directors  
SAP Center at San Jose  
Presidents Room  
525 West Santa Clara Street  
San Jose, CA  
June 24, 2015  
4:00 pm**

## **Agenda**

### **Expected Board Attendees**

Matthew Bright	Pierluigi Oliverio
Mark Burriss	Raul Peralez
Jonathan Clough	Colleen Reilly
Andy Constable	Kathy Sutherland
Carl Honaker	Eva Terrazas
Barbara Keegan	John Veagason
John Kennett	Charles Whitcomb
Robert Kraiss	Leland Wilcox
Bob Leininger	

### **Staff**

Chris Morrisey (Executive Director)  
Shelly Wang (Administrative Assistant)  
Patricia Deignan (City Attorney)

### **Guests**

Rich Sotelo (Sharks Sports & Entertainment)  
Lance Motch (San Jose Giants)

- 1. Call to Order/Roll Call/Introductions**
- 2. General Business**
  - a. [Review and Approve May 2015 Board Meeting Minutes](#)
- 3. Executive Director and Staff Reports**
  - 3.1. *Executive Director (Morrisey)*
    - a. Accept Verbal Reports on Arena Authority Oversight
      - SAP Center at San Jose
      - Sharks Ice at San Jose
      - San Jose Municipal Stadium
    - b. Accept Verbal Report on Arena Authority Administrative Issues
      - South Campus Operations Team
  - 3.2. *Administrative Assistant (Wang)*
    - a. [Accept Report on Upcoming Events at SAP Center at San Jose](#)
    - b. Accept Verbal Report on Activities at Sharks Ice at San Jose
    - c. Review and Approve Action to Open a New Bank Account

- d. Review and Approve Action to Open a New Credit Card

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**4. Committee Reports**

- 4.1. *Standing Executive Committee/Organizational Oversight Committee (Chair: Veargason)*
  - a. Accept Verbal Report on FY 2015-16 Arena Authority Board Retreat
  - b. Accept Verbal Report on Future Presentation on San Jose State University Athletic Facilities Master Plan
- 4.2. *Standing Finance Committee (Chair: Bright)*
  - a. Accept Verbal Report on the April 2015 Financial Statements
  - b. [Review and Approve Fiscal Year 2015-16 Arena Authority Operating Budget](#)
- 4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Leininger)*
  - a. Accept Verbal Report on 2015 San Jose Sports Hall of Fame Program
- 4.4. *Standing Facilities Committee (Co-Chairs: Burriss and Clough)*
  - a. Accept Verbal Report on Planning for the FY 2015-16 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose
  - b. Accept Verbal Report on Locker Room Project at Sharks Ice at San Jose
- 4.5. *Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)*
  - a. Accept Verbal Report on Capital Budget Planning for Municipal Stadium
- 4.6. *Ad Hoc Board Recruitment (Chair: Sutherland)*
  - a. [Review and Approve FY 2015-16 Slate of Board Officers](#)
  - b. [Review and Approve Verbal Recommendation for Board Member Reappointment](#)
  - c. Review and Approve Verbal Recommendations on Board Member Candidates
- 4.7. *Standing Community Programs Committee (Chair: Leininger)*
  - a. [Accept Report on Approved City and Community Events Program Applicant:](#)
    - Youth Connections Foundation of San Jose
  - b. Accept Verbal Report on City and Community Events Program Applicant:
    - San Jose Sports Authority/Sports Hall of Fame
  - c. Accept Verbal Report on City and Community Events Policy Review
5. Recognition of Arena Authority Board Members John Veargason and Bob Leininger
6. **Open Forum**
7. **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.

June 16, 2015