



San Jose Arena Authority

**Special Annual Meeting of the Board of Directors
SAP Center at San Jose
Conference Room 1
525 W. Santa Clara Street
San Jose, CA
December 1, 2015
6:00 pm**

Agenda

Expected Board Attendees

Matthew Bright	John Lang
David Buchholz	Pierluigi Oliverio
Mark Burriss	Raul Peralez
Jonathan Clough	Colleen Reilly
Eileen Consiglio	Kathy Sutherland
Leslee Hamilton	Eva Terrazas
Carl Honaker	Noelle Vergara
Barbara Keegan	Charles Whitcomb
John Kennett	Leland Wilcox
Robert Kraiss	

Staff

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

Guests

John Tortora (Sharks Sports & Entertainment)
Rich Sotelo (Sharks Sports & Entertainment)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Welcome New Arena Authority Board Member John Lang
- b. Presentation on Program Updates From Sharks Sports & Entertainment
- c. [Review and Approve October 2015 Board Meeting Minutes](#)

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

- 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 Reports on Arena Authority Administrative Issues
 - South Campus Operations Team
 - Arena Authority Web Site

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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

4. Committee Reports

4.1. *Standing Executive Committee/Organizational Oversight Committee (Chair: Burriss)*

- a. Accept Verbal Report on Upcoming Board Meetings

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

- a. [Review and Approve September 2015 Financial Statements](#)
- b. [Review and Approve FY 2014-15 Arena Authority Financial Statements](#)
- c. Accept Verbal Report on Arena Authority Budget Planning for FY 2016-17

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

- a. [Accept 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 2016-17 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose
- b. Accept Verbal Report on Submittals of Capital Improvements Invoices for SAP Center at San Jose and Sharks Ice at San Jose
- c. Accept Verbal Report on Future Tour of SAP Center at San Jose

4.5. *Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)*

- a. [Review and Approve Capital Budget Recommendations for San Jose Municipal Stadium](#)

4.6. *Standing Community Programs Committee (Chair: Whitcomb)*

- a. Accept Verbal Report on City and Community Events Policy Review

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.

November 20, 2015