



San Jose Arena Authority

**Regular Meeting of the Board of Directors
Sharks Ice at San Jose
1500 South Tenth Street
San Jose, CA
February 24, 2016
4:00 pm**

Agenda

Expected Board Attendees

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

Staff

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

Guests

Rich Sotelo (Sharks Sports & Entertainment)
Jon Gustafson (Sharks Sports & Entertainment)
David Tran (Council District 3)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Presentation on Annual Summary of Activities at Sharks Ice at San Jose
- b. [Review and Approve January 2016 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 Reports 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. Accept Verbal Report on Form 700 and Family Gift Report Filings

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 November and December 2015 Financial Statements](#)
b. [Accept Report on Arena Authority Operational Budget Planning for FY 2016-17](#)
- 4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)*
a. Accept Verbal Report on 2016 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 Report on Annual Summary of Activities for Sharks Ice at San Jose](#)
- 4.5. *Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)*
a. Accept Verbal Report on Capital Budget Recommendations for San Jose Municipal Stadium
- 4.6. *Ad Hoc Board Recruitment Committee (Chair: Sutherland)*
a. [Accept Report on Upcoming Board Member Vacancies](#)
- 4.7. *Standing Community Programs Committee (Chair: Whitcomb)*
a. Accept Verbal Report on City and Community Events Program and Policy Review
b. Accept Verbal Report on City and Community Event Candidate Application 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.