



San Jose Arena Authority

**Regular Meeting of the Facilities Committee
SAP Center at San Jose
Conference Room 1
525 W. Santa Clara Street
San Jose, CA
May 10, 2016
3:00 pm
Agenda**

Expected Committee Attendees

Mark Burriss Jonathon Clough
David Buchholz Barbara Keegan
Carl Honaker Noelle Vergara

Staff

Chris Morrissey (Executive Director)

Guests

Ken Caveney (Sharks Sports & Entertainment)
Bonny Duong (City Manager's Budget Office)
Jon Gustafson (Sharks Ice at San Jose)
Rodney Rapson (Department of Public Works)
Richard Rocha (Sharks Ice at San Jose)
Jim Shannon (Budget Office)
Rich Sotelo (Sharks Sports & Entertainment)

- 1. Call to Order/Roll Call/Introductions**
- 2. General Business**
 - a. Accept Verbal Report on Status of Capital Reserve Fund for SAP Center at San Jose
 - b. Presentation on SAP Center at San Jose Capital Budget for FY 2016-17
 - c. Accept Verbal Report on Status of Ice Centre Revenue Fund
 - d. Presentation on Sharks Ice at San Jose Capital Budget for FY 2016-17
 - e. Update on SAP Center at San Jose Maintenance Program Expenses for FY 2015-16
- 3. Open Forum**
- 4. 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.

May 5, 2016