



San Jose Arena Authority

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

**SAP Center at San Jose
Presidents Room
525 W. Santa Clara Street
San Jose, CA
August 24, 2016
3:30 pm**

Agenda

1. Call to Order/Roll Call
2. Review August 24, 2016 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 as soon as possible but at least three business days before the meeting/event.

August 16, 2016



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Regular Meeting of the Board of Directors
SAP Center at San Jose
Presidents Room
525 W. Santa Clara Street
San Jose, CA
August 24, 2016
4:00 pm

Agenda

Expected Board Attendees

Matthew Bright	John Kennett
David Buchholz	Raul Peralez
Jonathan Clough	Colleen Reilly
Eileen Consiglio	Kathy Sutherland
Loren Haley Skeen	Eva Terrazas
Leslee Hamilton	Noelle Vergara
Carl Honaker	Leland Wilcox

Staff

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

Guests

Rich Sotelo (Sharks Sports & Entertainment)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Dedication of Arena Authority Board Meeting to Dr. Charles Whitcomb
- b. Review and Approve June 2016 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
 - City Council Representative
 - 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 Sharks Ice at San Jose
- c. Accept Report on FY 2016-17 Arena Authority Board Meeting Schedule

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4. Committee Reports

- 4.1. *Standing Executive Committee/Organizational Oversight Committee (Chair: Hamilton)*
- a. Accept Report on List of SAP Center at San Jose Vicinity Projects
 - b. Accept Verbal Report on the Submittal of the Arena Authority Executive Summary for FY 2015-16
 - c. Accept Verbal Report on Board Member Committee Appointments
- 4.2. *Standing Finance Committee (Chair: Bright)*
- a. Review and Approve April and May Financial Statements
- 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 (Chair: Clough)*
- a. Accept Verbal Report on the FY 2016-17 Capital Budget Submittals for SAP Center at San Jose and Sharks Ice at San Jose
- 4.5. *Standing San Jose Municipal Stadium Committee*
- a. Accept Verbal Report on Capital Improvement Planning for Municipal Stadium
- 4.6. *Ad Hoc Board Recruitment Committee (Chair: Sutherland)*
- a. Accept Verbal Report on Board Member Reappointment:
 - John Kennett
 - b. Accept Report on Reelection of Board Officers
 - c. Review and Approve Board Candidate Recommendations
- 4.7. *Standing Community Programs Committee*
- a. Accept Report on City and Community Events Program Activity

5. Open Forum

6. Adjournment

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