



# San Jose Arena Authority

**San Jose Municipal Stadium Committee  
San Jose Municipal Stadium  
Stadium Concourse  
588 East Alma Avenue  
San Jose, CA**

**February 13, 2018  
1:00 pm**

## **Agenda**

### **Expected Committee Attendees**

Carl Honaker John Kennett  
Scott Bruner David Buchholz  
Madison Nguyen Vinni Walia

### **Staff**

Chris Morrissey (Executive Director)

### **Guests**

Dan Orum (San Jose Giants)  
Lance Motch (San Jose Giants)  
Enrique De Anda (City Manager's Budget Office)  
Joe Garcia (Department of Public Works)  
Dan Keller (Department of Public Works)  
Ryan Rucker (Department of Public Works)

- 1. Call to Order/Roll Call/Introductions**
- 2. General Business**
  - a. Accept Verbal Report on 2017 San Jose Giants Lease Payment to the City of San Jose
  - b. Tour of Stadium Areas for Proposed Capital Improvements
  - c. Discussion on Proposed Stadium Capital Improvements for FY 2018-19
  - d. Update on the FY 2017-18 Stadium Capital Improvements
- 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](mailto:wang@sjaa.com) as soon as possible but at least three business days before the meeting/event.**

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February 7,