



San Jose Arena Authority

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

Solar4America Ice at San Jose
1500 South Tenth Street
San Jose, CA
February 28 , 2018
3:30 pm

Agenda

Expected Committee Attendees

Leslee Hamilton John Kennett
Matthew Bright Eva Terrazas

Staff

Chris Morrisey (Executive Director)

1. Call to Order/Roll Call
2. Review February 28, 2018 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.

February 16 , 2018



San Jose Arena Authority

**Regular Meeting of the Board of Directors
Solar4America Ice at San Jose
1500 South Tenth Street
San Jose, CA
February 28, 2018
4:00 pm**

Agenda

Expected Board Attendees

Matthew Bright	John Kennett
Scott Bruner	Madison Nguyen
David Buchholz	Colleen Reilly
Jonathan Clough	Donald Rocha
Eileen Consiglio	Dylan Simon
Devora Davis	Kathy Sutherland
Loren Haley	Eva Terrazas
Leslee Hamilton	Vinni Walia
Carl Honaker	Rusty Weekes

Staff

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

Guests

Rich Sotelo (Sharks Sports & Entertainment)
Jon Gustafson (Solar4America Ice at San Jose)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Presentation on the Annual Summary of Activities at Solar4America Ice at San Jose
- b. Presentation on City Form 700 and Family Gift Report Filings (Klotz)
- c. Review and Approve the January 2018 Regular Board Meeting Minutes
- d. Accept Verbal Report on Downtown Transit and Development Projects (Haley)

3. Executive Director and Staff Reports

3.1. Executive Director (Morrisey)

- a. Accept Verbal Reports on Arena Authority Oversight
 - SAP Center at San Jose
 - Solar4America Ice at San Jose
 - San Jose Municipal Stadium
- b. Accept Verbal Report on Arena Authority Administrative Issues
 - 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 Solar4America Ice at San Jose

4. Committee Reports

- 4.1. Standing Executive Committee (Chair: Hamilton)
 - a. Accept Verbal Report on the Planning of the Arena Authority Operating Budget for FY 2018-19
- 4.2. Standing Finance Committee (Chair: Bright)
 - a. Review and Approve July - November, 2017 Financial Statements
- 4.3. Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)
 - a. Accept Verbal Report on 2018 San Jose Sports Hall of Fame Program
- 4.4. Standing Facilities Committee (Co-Chairs: Buchholz, Clough)
 - a. Accept Verbal Report on the Preparation of the FY 2018-19 Capital Budget Submittals for SAP Center at San Jose and Solar4America Ice at San Jose
 - b. Accept Verbal Report on the Submittal of the Annual Summary of Activities at Solar4America Ice at San Jose to the City of San Jose
- 4.5. Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)
 - a. Accept Verbal Report on the Preparation of the FY 2018-19 Capital Budget Submittal for San Jose Municipal Stadium
- 4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)
 - a. Accept Report on Current Board Vacancy
- 4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)
 - a. Review and Approve City and Community Events Program Applicant
 - San Jose Sharks Foundation

5. Open Forum

6. Adjournment

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