



San Jose Arena Authority

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

SAP Center at San Jose
President's Room
525 W. Santa Clara Street
San Jose, CA
January 24, 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 January 24, 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.



San Jose Arena Authority

Regular Meeting of the Board of Directors
SAP Center at San Jose
President's Room
525 W. Santa Clara Street
San Jose, CA
January 24, 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)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Review and Approve December 2017 Annual Board Meeting Minutes
- b. Accept 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)*

- Accept Report on Recent and Upcoming Events at SAP Center at San Jose
- Accept Verbal Report on Activities at Solar4America Ice at San Jose

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4. Committee Reports

4.1. *Standing Executive Committee (Chair: Hamilton)*

- Accept Report on Board Member Committee Assignments

4.2. *Standing Finance Committee (Chair: Bright)*

- Review and Approve July – November, 2017 Financial Statements

4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)*

- Accept Verbal Report on 2018 San Jose Sports Hall of Fame Program

4.4. *Standing Facilities Committee (Co-Chairs: Buchholz, Clough)*

- Accept Verbal Report on Capital Budget Preparations for FY 2018-19
- Accept Verbal Reports on February Board Meeting at Solar4America Ice at San Jose and the Submittal of the Annual Summary of Activities at Solar4America Ice at San Jose
- Tour of Club Lounge at SAP Center at San Jose (at the end of the meeting)

4.5. *Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)*

- Accept Verbal Report on Stadium Capital Budget Preparation for FY 2018-19

4.6. *Ad Hoc Board Recruitment Committee (Chair: Sutherland)*

- Accept Report on Current Board Vacancy

4.7. *Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)*

- Accept Verbal Report on City and Community Events Program Activity

5. Open Forum

6. Adjournment

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January 12, 2018