



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
October 26, 2016
4:00 pm**

Agenda

Expected Board Attendees

Matthew Bright	John Kennett
Scott Bruner	Raul Peralez
David Buchholz	Colleen Reilly
Jonathan Clough	Kathy Sutherland
Eileen Consiglio	Eva Terrazas
Sarah Finn	Vinni Walia
Loren Haley Skeen	Rusty Weekes
Leslee Hamilton	Leland Wilcox
Carl Honaker	

Staff

Chris Morrissey (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 September 2016 Board Meeting Minutes](#)
- b. Accept Verbal Report on Downtown Transit and Development Projects (Haley Skeen)

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

- a. [Accept Reports on Arena Authority Oversight](#)
 - SAP Center at San Jose (Verbal)
 - Solar4America Ice at San Jose
 - San Jose Municipal Stadium (Verbal)
- b. Accept Verbal Reports on Arena Authority Administrative Issues
 - City Council Representative
 - South Campus Operations Team

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- 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
 - c. [Accept Report on the Submittal of the FY 2015-16 Arena Ticket Distribution Program Report](#)

4. Committee Reports

- 4.1. *Standing Executive Committee/Organizational Oversight Committee (Chair: Hamilton)*
- a. Accept Verbal Report on Board Member Committee Appointments
 - b. Accept Verbal Report on December Annual Meeting
- 4.2. *Standing Finance Committee (Chair: Bright)*
- a. [Review and Approve June Financial Statements](#)
 - b. Accept Verbal Report on Preparation of the FY 2015-16 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 Capital Budget Planning for SAP Center at San Jose and Solar4America Ice at San Jose for FY 2017-18
- 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 Report on Current Board Vacancy
 - b. [Review and Approve Board Candidate for Board Secretary](#)
- 4.7. *Standing Community Programs Committee*
- a. [Accept Report on City and Community Events Program Applicant:](#)
 - San Jose Sports Authority/San Jose Sports Hall of Fame

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.

October 17, 2016