



# San Jose Arena Authority

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

**SAP Center at San Jose  
Conference Room 1  
525 W. Santa Clara Street  
San Jose, CA  
June 22, 2016  
3:30 pm**

### **Agenda**

1. Call to Order/Roll Call
2. Review June 22, 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](mailto:wang@sjaa.com) as soon as possible but at least three business days before the meeting/event.**

**June 9, 2016**



# San Jose Arena Authority

**Regular Meeting of the Board of Directors**  
**SAP Center at San Jose**  
**Presidents Room**  
**525 W. Santa Clara Street**  
**San Jose, CA**  
**June 22, 2016**  
**4:00 pm**

## **Agenda**

### **Expected Board Attendees**

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

### **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. Review and Approve May 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 Reports on Recent and Upcoming Events at SAP Center at San Jose
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose

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**4. Committee Reports**

- 4.1. *Standing Executive Committee/Organizational Oversight Committee (Chair: Burriss)*
- a. Accept Verbal Report on Upcoming Board Meetings
- 4.2. *Standing Finance Committee (Chair: Bright)*
- a. Review and Approve April 2016 Financial Statements
  - b. Review and Approve Fiscal Year 2016-17 Arena Authority Operating Budget
- 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 (Co-Chairs: Burriss and Clough)*
- a. Accept Report on the FY 2016-17 Capital Budget Submittals for SAP Center at San Jose and Sharks Ice at San Jose
  - b. Tour of Concourse Interactive Video Wall and Sports Hall of Fame Plaques (at end of meeting)
- 4.5. *Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)*
- a. Accept Verbal Report on Capital Budget Planning for Municipal Stadium
- 4.6. *Ad Hoc Board Recruitment Committee (Chair: Sutherland)*
- a. Review and Approve FY 2016-17 Slate of Board Officers
  - b. Review and Approve Verbal Recommendations for Board Member Reappointments
  - c. Accept Verbal Report on Board Candidate Recruitment
- 4.7. *Standing Community Programs Committee (Chair: Whitcomb)*
- a. Review and Approve City and Community Events Program Policy Information Document
  - b. Accept Report on City and Community Events Program Activity
5. Recognition of Arena Authority Board Members Barbara Keegan and Mark Burriss
6. **Open Forum**
7. **Adjournment**

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