



Agenda

Board of Directors Q1 Meeting on September 4, 2025 at 12pm

San Jose International Airport Administrative Office at 1701 Airport Blvd, Suite B1130

Join Zoom Meeting:

<https://us02web.zoom.us/j/85377849281?pwd=AHl6HlRDbB7NxmWU8TSsglzabTEaWJw.1>

Meeting ID: 853 7784 9281

Passcode: 714453

1. Chairman Update

- a. Chair Remarks
 - i. Welcome by Mookie Patel, SJC Director of Aviation
- b. Approval of Minutes from Quarter 4, June 19, 2025
- c. CSJ Representatives Updates
 - i. Vice Mayor Pam Foley (D9)
 - ii. Office of Council Member Mulcahy (D6) Lynn Lee, Chief of Staff
 - iii. City Manager/Office of Economic Development: Blage Zelalich
- d. Financials
 - i. Sports Authority FY2025-26 Budget

2. Business Development: San Jose 26 Initiative

- a. San Jose 26 Activation Plan
- b. Sports Merchandise & Visitors Center
- c. Fundraising Update:
 - i. SJ2 Commitments and Prospects

3. Event Schedule

- a. FY 2025-26 Listing of Events
- b. FY 2026-27 Commitments
- c. San Jose Sports Hall of Fame Class of 2025
- d. REACH Youth Scholarship Program

4. Bids

- a. Current Bids/Events Pursuing
- b. Bid Business Development

5. Other

- a. Staff Updates
- b. Establish BOD Minimum Standards to expand database
- c. FY 2025-26 Quarterly meeting dates
 - i. SJSA BOD: Dec 11 at the Visitors Center, March 12, June 4
 - ii. Executive Committee Dates TBD for Nov, Feb, May
- d. Tour of the SJC