



San Jose Arena Authority

**Regular Meeting of the Executive and Finance Committee of the
Board of Directors
February 25, 2026
3:30 pm**

**Physical Location Below-Teleconference Information at the End of This Agenda
Sharks Ice at San Jose
1500 South Tenth Street
Sharks Ice Conference Room
San Jose, CA**

Meeting Agenda

Expected Board Attendees

Bill Ekern Miyuki One Bear
Ruth Shikada Rusty Weekes

Staff

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)

1. Call to Order/Roll Call
2. Review February 25, 2026 Arena Authority Regular Board Meeting Agenda
3. Other Business
4. Open Forum/Public Comments

You may speak to the Committee about any discussion item that is on the agenda. You may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Board. Please be advised that, by law, the committee is unable to discuss or take action on issues presented during Public Comments.

5. Adjournment

PUBLIC RECORDS REQUESTS AND AMERICAN DISABILITY ACT

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 contact wang@sjaa.com as soon as possible but at least three business days before the meeting/event.

*** CODE OF CONDUCT *
City Council Policy 0-37**

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

PUBLIC PARTICIPATION AND TELECONFERENCE OPTION

Per City of San Jose Board and Commission Meeting Guidelines, members are now required to attend their board and commission meetings in person. Additionally, anyone from the public wanting to participate in a San Jose Arena Authority meeting may do so at no cost via Zoom teleconference. For electronic access to this Arena Authority meeting, please use the link and dial numbers below for a Zoom teleconference connection.

Join Zoom Meeting

<https://us06web.zoom.us/j/86065841932>

Meeting ID: 860 6584 1932

One tap mobile

+16694449171,,86065841932# US

+16699006833,,86065841932# US (San Jose)

THE LEVINE ACT

The Levine Act requires a Party in a Proceeding before the City of San José that involves any action related to their contract, license, permit, or use entitlement to disclose any campaign contributions to City elected or appointed officials totaling more than \$500 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution on the form located on [the Levine Act webpage](#).

February 16, 2026



San Jose Arena Authority

Regular Meeting of the Board of Directors

February 25, 2026

4:00 pm

Physical Location Below-Teleconference Information at the End of This Agenda

Sharks Ice at San Jose

1500 South Tenth Street

Sharks Ice Conference Room

San Jose, CA

Meeting Agenda

Expected Board Attendees

| | |
|-------------------|--------------------|
| John Albers | Kevin Ice |
| Rossmeri Alfaro | Selene Lenox |
| Jessica Barriga | Dolores Montenegro |
| Cynthia Bojorquez | Kyle Nelson |
| Domingo Candelas | Miyuki One Bear |
| David Cohen | George Sanchez |
| Bill Ekern | Ruth Shikada |
| Ryan Fetzer | Rusty Weekes |
| Martin Flores | |

Staff

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Cameron Day (City Attorney's Office)

Guests

Jon Gustafson (Sharks Sports & Entertainment)
Richard Rocha (Sharks Ice at San Jose)
Ben Taylor (San Jose Giants)
Chris Shay (Sharks Sports & Entertainment)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Presentation on Activities at Sharks Ice at San Jose
- b. Review and Approve December 3, 2025 Annual 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/Tech CU Arena
 - Excite Ballpark Home of the San Jose Giants
- b. Accept Verbal Reports on Arena Authority Administrative Items
 - VTA/BART Downtown/Diridon Community Working Group

- South Campus Operations Team
- Update on Arena Authority Office Move

3.2. *Administrative Assistant (Wang)*

- Accept Verbal Report on Activities at SAP Center at San Jose
- Accept Verbal Report on Activities at Sharks Ice at San Jose
- Accept Verbal Report on Activities at Excite Ballpark Home of the San Jose Giants

4. Committee Reports

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

- Accept Verbal Report on Activities Ongoing in the South Bay in 2026

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

- Review and Approve July to December 2025 Financial Statements

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

- Accept Verbal Report on the 2026 San Jose Sports Hall of Fame Program

4.4. *Standing Facilities Committee (Chair: Ekern)*

- Review and Approve FY 2026-27 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose

4.5. *Standing Stadium Committee (Chair: Nelson)*

- Update on Activities at Excite Ballpark Home of the San Jose Giants

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

- No Report

4.7. *Standing Community Programs Committee (Chair: One Bear)*

- No Report

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6. Adjournment

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February 16, 2026