San Jose Arena Authority

Regular Meeting of the Facilities Committee
SAP Center at San Jose
Conference Room 2
525 W. Santa Clara Street
San Jose, CA
February 21, 2019
4:30 pm

Agenda

Expected Committee Attendees

David Buchholz
Scott Bruner
Vinni Walia
Jonathan Clough
Carl Honaker

Staff

Chris Morrisey (Executive Director)

Guests

Ken Caveney (Sharks Sports & Entertainment)
Enrique De Anda (City Manager's Budget Office)
Jon Gustafson (Solar4America Ice at San Jose)
Rodney Rapson (Department of Public Works)
Richard Rocha (Solar4America Ice at San Jose)
Jim Shannon (City Manager's Budget Office)
Rich Sotelo (Sharks Sports & Entertainment)

1. Call to Order/Roll Call/Introductions

2. General Business

a. Accept Verbal Report on the Status of the Ice Centre Revenue Fund
b. Presentation on the Solar4America Ice at San Jose Capital Budget for FY 2019-20
c. Accept Verbal Report on the Status of the Capital Reserve Fund for SAP Center at San Jose
d. Presentation on the SAP Center at San Jose Capital Budget for FY 2019-20
e. Update on the SAP Center at San Jose Maintenance Program Expenses for FY 2019-20

3. Open Forum

4. 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.

February 15, 2019