



The City of San Diego

NOTICE OF REGULAR MEETING

The SDCCU Stadium Advisory Board will hold a regular meeting on Thursday, February 8, 2018 at 8:15 am in the Administrative Office located on the Loge Level, SDCCU Stadium, 9449 Friars Road, San Diego, CA 92108

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 - A. Approval of January 11, 2018 Minutes
- III. PUBLIC COMMENT
Pursuant to the Brown Act, no discussion or action shall be taken by the Board
- IV. COMMUNICATIONS
- V. CHAIRPERSON'S REPORT
 - A. Andy Zlotnik - Chairman
- VI. BUSINESS PARTNER REPORTS
 - A. Aztecs
 - B. San Diego Bowl Game-Holiday Bowl
 - C. OMBAC
 - D. Ace Parking
 - E. San Diego Sportservice
- VII. STAFF REPORT
 - A. Mike McSweeney - Stadium Manager
- VIII. BUSINESS ITEMS
 - A. Financial Items
- IX. COMMENTS BY BOARD MEMBERS
- X. ADJOURNMENT

Agenda and approved minutes are also available at: <http://www.sandiego.gov/qualcomm/about/qsab/index.shtml>