

QUALCOMM STADIUM ADVISORY BOARD

Minutes of Regular Scheduled Meeting

APPROVED MINUTES

Thursday, February 8, 2007
Stadium Administrative Offices, Suite L48

I. CALL TO ORDER / ROLL CALL

The meeting was called to order by Chairman Jeff Jeffery at 8:20 am.

Members Present: Michael Simonsen, Joe Martinez, Les Williamson, Jeff Jeffery, Harold Lewis, Regina Petty.

Staff Present: Marketing Manager Mike McSweeney; Stadium Operations & Turf Manager Steve Wightman; Secretary Kathy Stevens.

Others Present: John Serrano Deputy City Attorney; Deborah Sandy SDSU; Bruce Binkowski Holiday Bowl; Lin Walton OMBAC; Brent Schrotboer San Diego Union Tribune; Keith Jones Ace Parking; Archie Nielson San Diego Auto Connection.

II. APPROVAL OF MINUTES OF January 11, 2007

Approved. Unanimous

III. PUBLIC COMMENT

No Comments

IV. COMMUNICATIONS

No Communications

V. CHAIRPERSON REPORT

Chairman Jeff Jeffery thanked everyone for their support.

VI. BUSINESS PARTNER REPORTS

A. CHARGERS

No Report

B. AZTECS

No Report

C. HOLIDAY BOWL & POINSETTIA BOWL

No Report

- D. OMBAC
Lin Walton stated they will have a International Rugby Seven Tournament at Petco Park on February 10 & 11.
- E. ACE PARKING
Keith Jones report that the RV parking has been successful.
- F. CENTERPLATE
Scott Marshall reported that the last Charger game and Monster Jam went well.

VII. STAFF REPORT

- A. Stadium Manager
No Report (Excused)
- B. Marketing Director
Mike reported that there is a press conference on February 14 at the San Diego Hall of Champions regarding the Reggie Bush Football Camp on March 24th here at the Stadium.
A Motorcycle & Hot Rod Event will be on April 14th and 15th and will coincide with Racelegal.
- C. Deputy City Attorney
John Serrano reported that he should have the Stadium Rental Rates ready for the March meeting.
- D. District 6
No Report

VIII. NEW BUSINESS

Nominating Committee

Chair Jeffery reported that the nominating committee has met and proposed the following officers for 2007:

Michael Simonsen	Chair
Les Williamson	Vice Chair and Administrative Chair
Joe Martinez	Facility Chair

Motion to approve;
Unanimous

IV. OLD BUSINESS

Not-For-Profit Rental Rates
Re-scheduled for March's meeting

X. COMMENTS BY BOARD MEMBERS

No Comments

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 am.
The next Regular meeting will be Thursday, March 8, 2007 at 8:15 am.