

The City of San Diego

NOTICE OF REGULAR MEETING

The QUALCOMM Stadium Advisory Board will hold a regular meeting on Thursday, February 11, 2016 at 8:15 am in the Administrative Office located on the Loge Level, QUALCOMM Stadium, 9449 Friars Road, San Diego, CA 92108

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES A. Approval of January 14, 2015 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. Rudy Castruita - Chairman
- VI. BUSINESS PARTNER REPORTS
 - A. Chargers
 - B. Aztecs
 - C. San Diego Bowl Association
 - D. OMBAČ
 - E. Ace Parking
 - F. 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: <u>http://www.sandiego.gov/qualcomm/about/qsab/index.shtml</u>