

The City of San Diego

NOTICE OF A REGULAR MEETING AGENDA

The QUALCOMM Stadium Advisory Board will hold a regular meeting on Thursday November 13, 2008 at 8:15 am in the Administrative Office located on the Loge Level, QUALCOMM Stadium, 9449 Friars Road, San Diego, CA

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES OF October 9, 2008
- III. PUBLIC COMMENT Pursuant to the Brown Act, no discussion or action shall be taken by the Board
- IV. COMMUNICATIONS
- V. CHAIRPERSON'S REPORT

VI. BUSINESS PARTNER REPORTS

- A. Chargers
- B. Aztecs
- C. Holiday Bowl & Poinsettia Bowl
- D. OMBAC
- E. Ace Parking
- F. Centerplate
- G. San Diego Auto Connection
- VII. STAFF REPORT
 - A. Mike McSweeney- Stadium Manager
 - B. Paul Prather Deputy City Attorney
- VIII. NEW BUSINESS None
- IV. OLD BUSINESS Update on Aztec Contract
- IX. COMMENTS BY BOARD MEMBERS
- X. ADJOURNMENT

<u>Assistance for the Disabled</u>: This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language interpreter or oral interpreter for the meeting, call 641-3130 (voice) or (619) 641-3174 (TTY) at least five working days prior to the meeting to ensure availability. Agenda is available at this website: <u>http://www.sandiego.gov/qualcomm/about/qsab.shtml</u>