



# The City of San Diego

## NOTICE OF REGULAR MEETING

The QUALCOMM Stadium Advisory Board will hold a regular meeting on Thursday, December 12, 2013 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 November 14, 2013 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. Ben Clay – Acting Chairman
- VI. BUSINESS PARTNER REPORTS
  - A. Chargers
  - B. Aztecs
  - C. Holiday Bowl & Poinsettia Bowl
  - D. OMBAC
  - E. Ace Parking
  - F. Centerplate
- VII. STAFF REPORT
  - A. Mike McSweeney - Stadium Manager
- VIII. BUSINESS ITEMS
  - A. Financial Items
- IX. COMMENTS BY BOARD MEMBERS
- X. ADJOURNMENT

Agenda is also available at: <http://www.sandiego.gov/qualcomm/about/qsab.shtml>