



## The City of San Diego

### NOTICE OF REGULAR MEETING

The QUALCOMM Stadium Advisory Board will hold a regular meeting on Thursday, January 8, 2015 at 8:15 am in the Administrative Office located on the Loge Level, QUALCOMM Stadium, 9449 Friars Road, San Diego, CA 92108

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#### AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
  - A. Approval of December 11, 2014 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. 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 and approved minutes are also available at: <http://www.sandiego.gov/qualcomm/about/qsab/index.shtml>