

QUALCOMM STADIUM ADVISORY BOARD

Minutes of Regular Scheduled Meeting

APPROVED MINUTES

Thursday, May 10, 2007
STADIUM ADMINISTRATIVE OFFICES

CALL TO ORDER / ROLL CALL

Chairman Michael Simonsen called the meeting to order at 8:15 am.

**MEMBERS PRESENT: MICHAEL SIMONSEN, KAREN MCELLIOTT
AND SI COLEMAN.**

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

Others Present: Todd Bradley Deputy City Attorney; Deborah Sandy,
Jeff Schemmel, Steve Schnall SDSU; Bruce Binkowski Holiday Bowl;
Lin Walton OMBAC; Brent Schrotboer San Diego Union Tribune;
Archie Nielson San Diego Auto Connection; Scott Marshall Centerplate.

II. APPROVAL OF MINUTES OF April 12, 2007

No Quorum for Approval

III. PUBLIC COMMENT

No Comments

IV. COMMUNICATIONS

No Communications

V. CHAIRPERSON REPORT

No Report

VI. BUSINESS PARTNER REPORTS

A. CHARGERS

No Report

B. AZTECS

Jeff Schemmel, Athletic Director reported that they have begun meeting with Erik in regards for the upcoming season.
Steve Schnall, Associate Athletic Director/Operations stated the Skyshow will be September 22 against Portland State.

C. HOLIDAY BOWL & POINSETTIA BOWL

Executive Director Bruce Binkowski stated that the ticket renewals for Poinsettia Bowl have been sent out. The 3 on 3 Basketball Tournament will be held May 19 – 20th.

Stadium Manager Erik Stover mentioned that the Administrative Committee, (Les Williamson, Jeff Jeffery, Si Coleman and Erik Stover) have met twice and will issue a point paper for review to Jim Waring regarding the San Diego Bowl Contracts.

D. OMBAC

Lin Walton reported that the US Nationals will be here at the Stadium Practice Field on June 9 and 10.

E. ACE PARKING

No Report

F. CENTERPLATE

Scott Marshal stated that they are finalizing their menus and pricing for the upcoming season.

G. SAN DIEGO AUTO CONNECTION

Archie Neilson thanked everyone for the accusation of the RV contract, which will begin July 1, 2007.

VII. STAFF REPORT

A. Stadium Manager

Erik Stover reported that he will be at council for the Stadium budget today.

B. Marketing Director

Mike McSweeney stated that there will be a commercial shoot with Nike and L.T. on May 22 and 23.

Meetings have begun with USGA regarding the US Open and the use of the parking lot.

C. Deputy City Attorney

Todd Bradley stated that the City Attorney will be going to City Council regarding the plume issue.

D. District 6

No Report

VIII. NEW BUSINESS

None.

IV. OLD BUSINESS

Not-For-Profit Rental Rates

Re-scheduled for June's meeting

X. COMMENTS BY BOARD MEMBERS

Si Coleman recommend that a letter be mailed to board members in regards to their attendance at the board meetings

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:45 am.
The next Regular meeting will be Thursday, June 14, 2007 at 8:15 am.