



NOTICE OF REGULAR QUARTERLY MEETING

The SDCCU Stadium Advisory Board will hold a regular quarterly meeting on Thursday, January 9, 2020 at 8:15 am in the Administrative Offices located on the Loge Level of SDCCU Stadium, 9449 Friars Road, San Diego, CA 92108

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 - A. Approval of November 14, 2019 Minutes.
- III. NON-AGENDA PUBLIC COMMENT
Pursuant to the Brown Act, no discussion or action shall be taken by the Board.
- IV. COMMUNICATIONS
- V. CHAIRPERSON'S REPORT
 - A. Andy Zlotnik – Chairman
- VI. BUSINESS PARTNER REPORTS
 - A. San Diego State University–Aztecs
 - B. San Diego Bowl Game–Holiday Bowl
 - C. Ace Parking
 - D. Delaware North Sportservice
- VII. CITY STAFF REPORT
 - A. Mike McSweeney - Stadium Manager
- VIII. BUSINESS ITEMS
 - A. Financial Items
- IX. ACTION ITEMS
- X. COMMENTS BY BOARD MEMBERS
- XI. ADJOURNMENT

Agendas and approved Minutes are also available at <https://www.sandiego.gov/stadium/about/sab>