



# The City of San Diego

## NOTICE OF REGULAR MEETING

The SDCCU Stadium Advisory Board will hold a regular meeting on Thursday, May 9, 2019 at 8:15 am in the Administrative Office located on the Loge Level, SDCCU 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 April 11, 2019 Minutes.
- III. NON-AGENCA 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>