



QUALCOMM STADIUM ADVISORY BOARD Minutes of Regular Scheduled Meeting

Thursday, April 14, 2016
Stadium Administrative Offices

I. CALL TO ORDER / ROLL CALL

Chairman Andy Zlotnik called the meeting to order at 8:19 a.m.

Board Present:

Chairman	Andy Zlotnik	Present
Member	John Thomson	Present
Member	Ben Clay	Absent
Member	Les Williamson	Present
Member	Jesse Durfee	Present
Member	Luke Pistorius	Absent
Member	Albert Velasquez	Present
Member	Carol Jeffries	Present

Staff Present: Mike McSweeney–Stadium Manager; Josh Brown–Stadium Events Coordinator; Maria Villanueva–Stadium Secretary

Others Present: Huw Williams & Lyle Kankelborg–City of San Diego/Department of IT; Eddy Goldenberg–Ace Parking; Alex MacKenzie–Delaware North Sportservice.

II. APPROVAL OF MINUTES

Minutes of March 10, 2016 was unanimously approved by the Board Members.

III. PUBLIC COMMENT

No public comments to report.

IV. COMMUNICATIONS

A. Fiber Optic / IP Network Creation Presentation by Lyle Kankelborg

Before introducing the guest speaker, Mike McSweeney gave an overview of the re-cabling project and the stadium's need to keep up with today's technology. Establishing the scope of work to re-wire the whole stadium was a daunting task. After meeting with Lyle Kankelborg and Huw Williams from the City of San Diego–Department of IT, Mike McSweeney and Tom Ritz were impressed with their cost saving solutions and recommendations. The following are highlights of the presentation:

- Main goal would be to modernize the internal interconnectivity in order to offer audio, video and data transport for stadium tenants as well as the media.
- Replacing 17 existing Input/output Boxes throughout the stadium and adding 8 more locations to provide greater service area.
- Installation of cables will be alongside existing cableways and raceways where ever possible.
- Other offerings would be lockable/secure equipment cabinet, durable I/O boxes, emergency power capability to each I/O boxes, mega shelter considerations and having spare equipment.

V. CHAIRPERSON REPORT

Andy Zlotnik reported he attended a breakfast meeting last week at SDSU's Real Estate Center where JMI Realty discussed a plan for the Qualcomm Stadium site. It was well attended and the meeting was also featured in the Union Tribune on April 5, 2016. Andy recommended the Board members to take a look at the latest plan which had some great ideas.

Note: See link to Union Tribune article at <http://www.sandiegouniontribune.com/news/2016/apr/05/sdsu-qualcomm-redevelopment/>

VI. BUSINESS PARTNER REPORTS

A. Chargers

No report.

B. Aztecs

No report.

C. San Diego Bowl Games

No report.

D. OMBAC

No report.

E. Ace Parking

Eddy Goldenberg – It has been quiet at the Stadium, therefore more focus has been at Petco Park. Looking forward to a busy summer with the upcoming concerts and soccer match.

F. Delaware North Sportservice

Alex MacKenzie – Training begins next week. Prepping for the Beyoncé concert and the soccer match. The last season ended with 1200 on staff and hoping to retain and employ 85-90% of our associates. Job fairs are soon to begin as well.

VII. STAFF REPORT

Stadium Manager Mike McSweeney gave the following report:

Stadium Advisory Board Meeting – The next meeting falls on the same day as the Beyoncé's concert. The Stadium will be a beehive of activity and suggested the meeting to be postponed until the next regularly scheduled meeting in June.

FY17 Budget – The Budget will be presented before the City Council on May 9th. Copies of a summation of the budget will be sent out to each Board member next week for review.

Charger Football Season – The Chargers will announce their football schedule on April 19 or 20.

Events – The Gun N' Roses concert will be Monday, August 22nd and have already sold over \$40k tickets with a capacity of 50k. Beyoncé's concert will be a traffic and parking challenge dealing with Uber and Limo drop offs.

Chargers – Acknowledged and thanked Sean O'Connor for negotiating with the NLF to move a Charger game set for a Saturday to Friday night on August 19th. Their original scheduled game would have conflicted with a three-day setup needed for the Guns N' Roses concert.

VIII. BUSINESS ITEMS

No business items to report.

IX. COMMENTS BY BOARD MEMBERS

No comments.

X. ADJOURNMENT

Meeting was adjourned at 9:05 a.m.

The next scheduled meeting will take place Thursday, June 9, 2016.

Note: Chairman Andy Zlotnik has cancelled the regularly scheduled meeting for Thursday, May 12th due to Stadium preparations for Live Nation's "Beyoncé – The Formation World Tour" concert.