



SDCCU STADIUM ADVISORY BOARD

Minutes of Regular Scheduled Meeting

Thursday, August 9, 2018
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	Albert Velasquez	Absent
Member	Carol Jeffries	Absent

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

Others Present: Dave Noll–SDSU Aztecs; Mark Neville–SD Bowl Games; Kelly Sharp–Ace Parking; Tim Stib and Eric Estey–Delaware North Sportservice

II. APPROVAL OF MINUTES

Minutes of July 12, 2018 was unanimously approved by the Board Members.

III. PUBLIC COMMENT

No public comment to report.

IV. COMMUNICATIONS

No Communications to report.

V. CHAIRPERSON REPORT

Andy Zlotnik gave no report.

VI. BUSINESS PARTNER REPORTS

A. Aztecs

Dave Noll gave the following report: Excited and thankful to the City for the lease extension. Looking forward to a successful championship run this season.

B. San Diego Bowl Games-Holiday Bowl

Mark Neville gave the following report: The Navy vs. Notre Dame game has so far sold 53,000 tickets. Advertising of the event will begin in the next couple of weeks. Overall, all is going well in the Bowl world.

C. OMBAC

No report.

D. Ace Parking

Kelly Sharp gave the following report: Cal State Games and Extreme Auto Fest were successful events. The International Champions Cup soccer match between Tottenham and Roma brought in about 40,000 cars. Coming up is the Aztec Fan Fest and a multicultural event this weekend. Tailgate requests are growing rapidly for the Navy vs. Notre Dame game and will meet with Mark Neville.

E. Delaware North Sportservice

Tim Stib gave the following report: Moving along as well. Looking forward to, and preparing for, the Aztec's first game in four weeks. The soccer match was a success, a good precursor to the upcoming season. Newly hired as the Suites and Catering Manager is Kelly Doxtator. Kelly replaced Mina Azim who has transferred to PetCo Park with Delaware North. Ongoing projects include revamp of beer portals to eliminate ice leakage with modernized coolers. Also working with Oggi's on signage and updating the look of their pizza stands.

VII. STAFF REPORT

Mike McSweeney gave the following report:

- SDSU Lease Extension – Approved by the City Council on Monday, August 20th, adding a “reopener provision” to have the ability to re-adjust, if necessary after results from the ballot initiatives by SoccerCity and SDSU West come November. Mike handed out to Board Members a copy of the First Amendment to Agreement for Use and Occupancy of SDCCU Stadium between the City of San Diego and San Diego State University – City Council, August 6, 2018, Item 202.
- Stadium Staffing Transition – A meeting was held early this morning with Stadium Staff, Facility Directors and Deputy Directors to keep an open line of communication and address concerns with the transition from Real Estate Assets to Facilities.
- RFP for Stadium Security – The Request For Proposal will be released to the public in the next five to 10 days. The Stadium's current 24/7 security company, Contemporary Services Corporation (CSC), is on a month to month basis.
- Flooding in the Stadium – On Thursday evening, August 2nd, a flood was discovered by Stadium Security during their rounds in the B-2 level. A valve had failed, and water was flowing for about three hours. Tom Ritz, Leon Hawkins, Lawrence Jefferson, and Greg Falkenberg, are to be commended on their response and hard

- work to get the flooding under control by early morning the next day, and all under extreme hot and humid conditions.
- Alliance of American Football – Dave Boller has been hired as the General Manager. Dave is the assistant coach at Syracuse University, with extensive experience with the NFL, and a long-time scout for a variety of different teams. He will be based here at the Stadium in an office at Gate B.
 - Soccer United Marketing (SUM) – In talks with SUM on possible soccer matches in 2019.
 - Events –
 - Cal State Games was a good turnout with 4500 to 5000 people in attendance.
 - Tottenham vs. Roma brought in about 20,000 people to the Stadium.
 - Extreme Auto Fest, and
 - San Diego Caribbean Carnival are back again this year.
 - Aztec Fan Fest will be coming up in September

VIII. BUSINESS ITEMS

No Business Items to report.

IX. COMMENTS BY BOARD MEMBERS

No comments by Board Members.

X. ADJOURNMENT

Meeting was adjourned at 8:42 a.m.

The next scheduled meeting will take place Thursday, September 13, 2017.