



QUALCOMM STADIUM ADVISORY BOARD Minutes of Regular Scheduled Meeting

Thursday, August 11, 2016
Stadium Administrative Offices

I. CALL TO ORDER / ROLL CALL

Chairman Andy Zlotnik called the meeting to order at 8:15 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	Present
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: Cheryl Tissue–SD Bowl Games; Eddy Goldenberg–Ace Parking

II. APPROVAL OF MINUTES

Minutes of July 14, 2016 was unanimously approved by the Board Members.

III. PUBLIC COMMENT

No public comment to report.

IV. COMMUNICATIONS

No communications to report.

V. CHAIRPERSON REPORT

- A. Andy Zlotnik–Chairman apologized for his absence at the last meeting and thanked Ben Clay for stepping in on his behalf.

VI. BUSINESS PARTNER REPORTS

A. Chargers

No report.

B. Aztecs

No Report.

C. San Diego Bowl Games

Cheryl Tissue – No report.

D. OMBAC

No report.

E. Ace Parking

Eddy Goldenberg – August will be busy with events every weekend. Coming up this weekend is the Aztec's Fan Fest and Cruise for the Cause. Next week is the Chargers' scrimmage game, followed by the game against the Cardinals, then Guns N Roses on the 22nd. The family lot will be re-stripped on Monday.

Andy Zlotnik mentioned he is on the Board of Directors for the Emilio Nares Foundation, the beneficiaries of Xavier the X-Man's Annual Cruise for the Cause. A great organization and event, held annually at the Stadium's parking lot.

F. Delaware North Sportservice

No report.

VII. STAFF REPORT

Stadium Manager Mike McSweeney gave the following report:

Delaware North:

Recently approved menu item changes. This is done on an annual basis to go over menu items and its costs. A proposed increase on domestic beer prices has also been approved. Beer sales will be monitored from event to event.

Resumes for General Manager to replace Alex McKenzie are being reviewed. Christopher "Chris" Angne, from their Cincinnati office, is currently the Interim General Manager.

Stadium's City Box:

Councilman Chris Cate's proposed language as to how tickets and access to the City Box are achieved was brought before City Council. The new rules and protocols was unanimously approved by City Council.

Stadium Staff:

Next Monday, we welcome the return of Vicki Summers as our Payroll Specialist.

Stadium Expenses:

Jumbotron – Built in 1997, a new router system is now needed to keep the video images running through the screen. A breakdown of the system can take as long as a month to repair which is unacceptable should it happen anytime during the football season.

And without knowing the tenancy of the Chargers, it would be more reasonable to rent at \$100k rather than to purchase a new router at \$300k that can be obsolete in a year. Spalling Project – Close to completion.

Escalator D – A frustrating ongoing issue with two companies trying to determine the scope of work. Fabrication of a chain to operate the escalator has caused some delays. The goal is to have repairs completed in four to five weeks.

Wifi System:

Splitting costs with the Chargers on a limited WiFi system that will serve areas having to do with life safety, i.e. Infirmary, prisoner processing, Security at Gates J, Command Center, and Press Area. The Chargers staff will man the system during events and the Stadium will recover the expense through the tenants. It will run about \$1000/game.

Stadium Events:

- Open to the public next Tuesday is a scrimmage game between the Chargers and the Cardinals. This event leads to the two teams' post-season game on Friday.
- Immediately after Friday's game, Live Nation prepares the stadium for the Guns N Roses' concert on Monday. The concert sold out with 50K people attending.
- Charger Fan Fest last weekend was a great turn out.
- Aztec Fan Fest is coming up and their first football game is September 3rd with the KGB Sky Show immediately following the game against New Hampshire.

Questions & Answers:

- John Thomson inquired on Delaware North proposing item prices, to whom are they presenting to for approval? Mike McSweeney replied along with Stadium and other staff, the Chargers are included.
- John Thomson inquired if Board Members can be allowed tours of the Charger Facilities. Mike McSweeney replied tours can be arranged, so long as it does not interfere or cause unwanted disturbances, with training camp, repairs going on, and with the Chargers during business hours.
- Les Williamson inquired on how we are involved in the hiring of Delaware North's General Manager. Mike McSweeney replied the City has the rights to approve or disapprove the candidate for employment.
- Les Williamson inquired about the cost of the Spalling Project. Mike McSweeney replied it is close to a million dollars.

VIII. BUSINESS ITEMS

No business items to report.

IX. COMMENTS BY BOARD MEMBERS

No comments to report.

X. ADJOURNMENT

Meeting was adjourned at 8:43 a.m.

The next scheduled meeting will take place Thursday, September 8, 2016.