



SOUTH SAN FRANCISCO
conference center

SOUTH SAN FRANCISCO CONFERENCE CENTER

REGULAR AUTHORITY MEETING

Tuesday, February 19, 2019 – 5:15 p.m.
255 South Airport Blvd., South San Francisco, CA 94080

AGENDA

Call to Order – Pledge of Allegiance – Roll Call

WELCOME: New Authority Board Member

Public Comment:

Note: For matters not otherwise listed on this agenda, the Authority welcomes your comments but is prohibited by State Law from discussing the items raised. Such items may be taken under consideration and referred to staff for further action as appropriate.

Action Items:

1. Review/Approval of Minutes from the December 10, 2018 Regular Meeting.
2. Review/Approval of South San Francisco Conference Center Purchasing Policy.
3. Approval of Amendment No. 9 to Agreement between South San Francisco Conference Center Authority and Meyers|Nave.
4. Election of Authority Chairperson for 2019.
5. Election of Authority Vice Chairperson for 2019.
6. Appoint Budget Subcommittee for the Fiscal Year 2019-2020 Budget Process.

Discussion Item/s:

1. Review October & November 2018 P&L Statement.

Authority Announcements, Referrals and Future Agenda Items:

Executive Director's Report:

1. Sales and Operations Report

CLOSED SESSION:

Next Regular Authority Board Meeting will be on Monday, April 16, 2018 at 5:15 p.m.

Adjourn