

Meeting Minutes

Bay Area Headquarters Authority

Authority Members:

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

*Alfredo Pedroza, Federal D. Glover
Warren Slocum, Amy R. Worth*

Wednesday, September 27, 2017

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 5 - Vice Chair Haggerty, Chair Mackenzie, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Glover

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Vice Chair Haggerty and the second by Commissioner Pedroza, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Vice Chair Haggerty, Chair Mackenzie, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Glover

2a. [17-2815](#) Minutes of the June 28, 2017 meeting

Action: Authority Approval

2b. [17-2816](#) Purchase Order - Shared Services Audio Visual Support Services:
Network Television Time, Inc. (\$270,000)

Action: Authority Approval

Presenter: Nick Roethel

2c. [17-2889](#) Contract - Cubic Tenant Improvements: Swinerton Builders (\$250,000)

Action: Authority Approval

Presenter: Stephen Wolf

3. Approval

3a. [17-2839](#) BAHA Financial Statements (Unaudited) for June 30, 2017

Action: Information

Presenter: Brian Mayhew

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority will be held on October 25, 2017 at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.