

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 26, 2018

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 6 - Vice Chair Haggerty, Commissioner Mackenzie, Chair Mackenzie, Commissioner Pedroza, Commissioner Worth and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Slocum

2. Pledge of Allegiance

3. Compensation Announcement

4. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Vice Chair Haggerty, Commissioner Mackenzie, Chair Mackenzie, Commissioner Pedroza, Commissioner Worth and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Slocum

4a. [18-0702](#) Minutes of the July 25, 2018 meeting

Action: Authority Approval

4b. [18-0708](#) Contract Amendment - Webcasting, Agenda Management and Audio Visual Services: Network Television Time, Inc. (\$300,000)

Action: Authority Approval

Presenter: Nick Roethel

4c. [18-0703](#) Fourth Quarter Unaudited BAHA Financial Statements - June 2018

Action: Information

Presenter: Brian Mayhew

5. Authority Approval

5a. [18-0804](#) Lease Agreement: Twilio Inc.

A request for authorization to proceed with final negotiations on an expansion of leased space with Twilio Inc. and to enter into a lease for Suite 510 at 375 Beale Street with a net effective rent of \$840,000 over a 9-month term.

Action: Authority Approval

Presenter: Andrew Fremier

Upon the motion by Vice Chair Haggerty and the second by Commissioner Worth, the Authority unanimously approved the Lease Agreement with Twilio Inc. The motion carried by the following vote:

Aye: 6 - Vice Chair Haggerty, Commissioner Mackenzie, Chair Mackenzie, Commissioner Pedroza, Commissioner Worth and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Slocum

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority will be held on October 24, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.