

Meeting Minutes

Bay Area Headquarters Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, May 22, 2024

10:00 AM

Board Room - 1st Floor

Roster:

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Victoria Fleming, Federal D. Glover,
Gina Papan**

Chair Pedroza called the meeting to order at 1:26 p.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 4 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Papan and Chair Pedroza

Absent: 2 - Commissioner Fleming and Vice Chair Josefowitz

2. Chair's Report

There was nothing to report.

3. Consent Calendar

Upon the motion by Commissioner Papan and seconded by Commissioner Abe-Koga, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 4 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Papan and Chair Pedroza

Absent: 2 - Commissioner Fleming and Vice Chair Josefowitz

3a. [24-0522](#) Approval of the Authority Minutes of the April 24, 2024 meeting

Action: Authority Approval

3b. [24-0523](#) Fiscal Year (FY) 2023-24 Bay Area Headquarters Authority (BAHA) Statement of Revenues and Expenses for the Period Ended March 31, 2024 (Unaudited)

Action: Information

Presenter: Grace Martinez

- 3c. [24-0573](#) Contract Amendment- Bay Area Headquarters Authority (BAHA) Legal Services: Downey Brand LLP, (\$225,000)

Action: Authority Approval

Presenter: Andrea Visveshwara

4. Authority Information

- 4a. [24-0574](#) Draft Bay Area Headquarters Authority (BAHA) Fiscal Year (FY) 2024-25 Operating and Capital Budgets

An informational presentation to the Authority of the Draft BAHA FY 2024-25 Operating and Capital Budgets.

Action: Information

Presenter: Oscar Quintanilla Lopez

The Authority received the report as provided in the packet.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority will be held on Wednesday, June 26, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.