



SOUTH SAN FRANCISCO CONFERENCE CENTER

REGULAR AUTHORITY MEETING

Tuesday, February 21, 2017 – 5:15 p.m.
255 South Airport Blvd., South San Francisco, CA 94080

AGENDA

Call to Order – Pledge of Allegiance – Roll Call

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 19, 2016 Regular Meeting.
2. Election of Authority Chairperson for 2017.
3. Election of Authority Vice Chairperson for 2017.
4. Appoint Budget Subcommittee for the Fiscal Year 2017-2018 Budget Process.

Discussion Item/s:

1. Review December Financial Statement & Event Services for Fiscal Year 2016-2017.
2. Discussion on the Possible Expansion of the Conference Center.

Authority Announcements, Referrals and Future Agenda Items:

1. Schedule a Performance Evaluation of Executive Director for April 17, 2017 Authority Meeting.

Executive Director's Report:

1. Capital Improvement Projects FY201-17
2. Sales Report

Next Regular Authority Board Meeting will be on Monday, April 17, 2017 at 5:15 p.m.

Adjourn