



**SOUTH SAN FRANCISCO
CONFERENCE CENTER**

**SOUTH SAN FRANCISCO CONFERENCE CENTER
REGULAR AUTHORITY MEETING**

Monday, April 20, 2026 – 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.

Executive Director Announcement

1. Welcome to new Authority member.

Action Items:

1. Review/Approval of Minutes from February 17, 2026 Regular Meeting.
2. Consideration/Approval of Rise South City Revocable License Agreement
Motion to Approve Executive Director execution of a revocable license agreement with Rise South City for temporary use of a portion of Conference Center property for the purpose of an air monitoring station, subject to approval as to form by General Counsel.

Discussion Item/s:

1. Review January & February 2026 Preliminary Financial Statements.

Authority Announcements, Referrals and Future Agenda Items:

Executive Director's Report:

1. Sales Activity Report (Kathy Kearney, Director of Sales)
2. Executive Director's Updates – including Operations (Jim McGuire, Executive Director)

General Counsel's Report

Next Regular Authority Board Meeting will be on Monday, June 1, 2026, at 5:15 p.m.

Adjourn

