



**SOUTH SAN FRANCISCO
CONFERENCE CENTER**

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REGULAR AUTHORITY MEETING

Monday, August 17, 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.

Action Items:

1. Review/Approval of Minutes from June 1, 2026 Regular Meeting.
2. Review/Approval of Agreement for Payment of PG&E License Fees with SFO Good-Nite Inn, LLC (dba Park Pointe Hotel) with any minor amendments that do not materially increase the South San Francisco Conference Center Authority's obligations subject to approval as to form by the General Counsel.

Discussion Item/s:

1. Review of May & June 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. Operations Activity Report (Cameron Fujii, Director of Operations)
3. Executive Director's Updates (Jim McGuire, Executive Director)

Next Regular Authority Board Meeting will be on Monday, October 19, 2026, at 5:15 p.m.

Adjourn

