

Date: 4/2/2025, 1:00 p.m.

Teams Meeting: Sujata Reuter and Aracely Azevedo (City/SCSA); Jodi Marvet (49ers/Stadium Manager); Banesa Laird and Rennetta Poncy (Alliant)

- Discussion of Insurance Procurement for Santa Clara Stadium Authority

Date: 04/02/2025, 4:30 p.m.

Teams Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

1. Various Stadium Issues

Weekly Accounting Status Meeting

Date: 4/09/2025; 2:30pm to 2:42pm

Teams Meeting: Tyler Cook and Brenda Lee (City/SCSA); Erin Fernandez and Jeremiah Lagasca (49ers/Stadium Manager)

1. Non NFL Event reporting
2. FMS Review
3. KPMG AUP Audit

SCSA Capital Projects Update Meeting

Date: 4/21/2025; 11:00am to 12:00pm

Zoom Meeting: Elycia Knight, Chuck Baker, Armand Lobao (City/SCSA); Francine Hughes (49ers/Stadium Manager)

Discussion:

- Review critical items related to capital projects.
- Review Outstanding Change Orders.

Super Bowl LX League Event Agreement

Date: 04/21/2025; 1:30 p.m. to 4:00 p.m.

In Person Meeting at Nixon Peabody LLP Office

Attendees: Jovan D. Grogan, Glen R. Googins, Chuck Baker, Christine Jung (CSC/Stadium Authority); Jihad Beauchman (49ers/Stadium Manager); Zaileen Janmohamed, Ruth Shikada, Sonia Nayak, Robert Weikert; (Bay Area Host Committee (BAHC) or on behalf of BAHC)

1. Super Bowl LX League Event Agreement Negotiations

Popdock Training

Date: 4/22/2025; 3:00pm to 3:22pm

Teams Meeting: Tyler Cook and Brenda Lee (City/SCSA); Erin Fernandez and Jeremiah Lagasca (49ers/Stadium Manager)

1. Popdock overview and training

Super Bowl LX League Event Agreement

Date: 04/23/2025; 9:30 a.m. to 12:30 p.m.

In Person Meeting at Bay Area Host Committee Office

Attendees: Jovan D. Grogan, Glen R. Googins, Chuck Baker, Christine Jung (CSC/Stadium Authority); Jihad Beauchman (49ers/Stadium Manager); Zaileen Janmohamed, Ruth Shikada, Sonia Nayak, Robert Weikert; (Bay Area Host Committee (BAHC) or on behalf of BAHC)

1. Super Bowl LX League Event Agreement Negotiations

Weekly Accounting Status Meeting

Date: 4/23/2025; 2:30pm to 3:24pm

Teams Meeting: Tyler Cook, Brenda Lee, and David Presley (City/SCSA); Erin Fernandez and Jeremiah Lagasca (49ers/Stadium Manager)

1. PS Depreciation & PS True-Up Invoices

Financial Management System

Managed Services Status Meeting

Date: 04/23/2025; 3:30pm to 3:50pm

Zoom Meeting: Tyler Cook, Brenda Lee, and David Presley (City/SCSA); Alex Wilson (49ers/Stadium Manager); Danny Clemenson and Chad Hundley (Armanino)

1. Available system review, available support hours and academy courses
2. Business Central integration

Date: 04/23/2025, 6:00 p.m.

Teams Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

1. Super Bowl LX

Stadium Authority Budget Meeting

Date: 04/24/25; 11:30am to 1:00pm

In Person Meeting at Mendocino Farms, 2040 Wyatt Dr., Santa Clara, CA 95054: Kenn Lee (SCSA); Jeff Fong and Chris Steele (49ers/Stadium Authority)

1. Stadium Authority Year End
2. Auditor RFP

Weekly Accounting Status Meeting

Date: 4/30/2025; 2:30pm to 2:37pm

Teams Meeting: Brenda Lee (City/SCSA); Erin Fernandez and Jeremiah Lagasca
(49ers/Stadium Manager)

1. Capital expenditures year-end reconciliation
2. Public Safety cost invoices

Weekly Accounting Status Meeting

Date: 05/07/25; 2:30pm to 2:57pm

Teams Meeting: Tyler Cook (SCSA); Erin Fernandez and Jeremiah Lagasca (49ers/Stadium Manager)

1. MS Business Central FMS
2. Year-end tasks and deadlines
3. Purchase Order process
4. FMS Review
5. CapEx Invoices
6. Public Safety Costs
7. SBL

Weekly Accounting Status Meeting

Date: 05/14/25; 2:30pm to 2:52pm

Teams Meeting: Tyler Cook and Brenda Lee (City/SCSA); Caitlin Ritchie, Erin Fernandez, and Jeremiah Lagasca (49ers/Stadium Manager)

1. Year-end tasks and deadlines
2. Purchase Order report
3. PopDock attachments

Date: 06/02/2025, 6:00 p.m.

Teams Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

1. Touch Base Regarding Stadium Issues

SCSA Capital Projects Update Meeting

Date: 6/2/2025; 11:00am to 12:00pm

Zoom Meeting: Elycia Knight, Armand Lobao, Nimisha Agrawal, Afshan Hamid (City/SCSA); Joseph Crummit (DevCon)

Discussion:

- Review critical items related to capital projects.
- Review Outstanding Change Orders.

Procurement Team Intro

Date: 6/04/2025; 9:00am to 10:00am

In Person Meeting at 4655 Great America Pkwy, Suite 201, Santa Clara, CA: Christine Jung, Grace Dougherty, and Elycia Knight (City/SCSA); Francine Melendez Hughes, Chris Steele (virtual/partial meeting attendance), Alyssa Kutz, and Karen Steiber (49ers/Stadium Manager)

1. Meet and greet with Stadium Manager's new procurement team
2. Procurement submittal process for Board approval
3. Potential areas of collaboration

Weekly Accounting Status Meeting

Date: 06/04/25; 2:30pm to 2:47pm

Teams Meeting: Tyler Cook and Brenda Lee (City/SCSA); Caitlin Ritchie and Jeremiah Lagasca (49ers/Stadium Manager)

1. Levi's Naming Rights Capital Project
2. KPMG Audit
3. Year-end tasks and deadlines

Date: 06/10/2025, 3:00 p.m.

Teams Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

1. Touch Base Regarding Stadium and Major Event Issues

Weekly Accounting Status Meeting

Date: 06/11/25; 2:30pm to 2:39pm

Teams Meeting: Tyler Cook and Brenda Lee (City/SCSA); Caitlin Ritchie and Jeremiah Lagasca (49ers/Stadium Manager)

1. Levi's Naming Rights Capital Project
2. Shared Stadium Expense True-Up

2025 DHW Boiler Request for Augmentation Meeting

Date: 06/13/25; 11:30am to 12:00pm

Teams Meeting: Elycia Knight, Chuck Baker, Christine Jung, Tyler Cook, and Brenda Lee (City/SCSA); Francine Hughes, Henry Trang, and Alex Acton (49ers/Stadium Manager)

1. Boiler Request for Augmentation
2. Overall CapEx Carryover Budget Process

Stadium CapEx Project Walkthrough

Date: 06/16/25; 11:00am to 12:00pm

In Person at Levi's Stadium: Elycia Knight, Chuck Baker, Christine Jung, Tyler Cook, Brenda Lee, David Knight, Nimisha Agrawal, Jennifer Beyers, and Elija Kozak (City/SCSA), Francine Melendez Hughes, Henry Trang, Peter Wilhelm, and Jihad Beauchman (49ers/ManCo)

1. Walkthrough of Stadium Authority and StadCo CapEx Projects
 - a. Bowl Modifications
 - b. Field Lights
 - c. Naming Rights Signage / Video Boards
 - d. Control Room
 - e. Suites

Financial Management System

Managed Services Status Meeting

Date: 06/18/2025; 12:00pm to 12:22pm

Zoom Meeting: Tyler Cook, Brenda Lee, and David Presley (City/SCSA); Alex Wilson (49ers/Stadium Manager); Danny Clemenson and Chad Hundley (Armanino)

1. Available system review, available support hours and academy courses
2. Business Central integration

Weekly Accounting Status Meeting

Date: 06/18/25; 2:30pm to 2:41pm

Teams Meeting: Tyler Cook and Brenda Lee (City/SCSA); Caitlin Ritchie and Jeremiah Lagasca (49ers/Stadium Manager)

1. Levi's Naming Rights Capital Project
2. Year-End Reports

Date: 06/26/2025, 3:30 p.m.

Teams Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

1. Touch Base Regarding Stadium Issues

**STADIUM AUTHORITY/STADIUM MANAGER
QUARTERLY STATUS MEETING
June 30, 2025 | 3:00 p.m. – 4:30 p.m.
Levi's Stadium**

ATTENDEES

City/Stadium Authority

- Jovan D. Grogan, City Manager/Executive Director
- Chuck Baker, Assistant City Manager/Assistant Executive Director
- Christine Jung, Deputy City Manager/Deputy Executive Director
- Elycia Knight, Development Project Manager

49ers/Stadium Manager

- Francine Melendez Hughes, Executive Vice President & General Manager
- Peter Wilhelm, Chief Financial Officer

A G E N D A

1. Quarterly Status Meeting Updates from Stadium Manager
 - Financial Performance of Past Non-NFL Events
 - Metallica (early indicators)
 - Status of Future Non-NFL Events
 - Booked Events
 - Pipeline Events
2. Offsite Parking and TMOP review
 - CDD to extend new permits term through July 31, 2026 with carve outs for the Major Events through conditions in the permit
3. Capital Improvement Projects
 - Permits prior to recess
 - Gate F security
 - Levi's naming rights signage and warranty
 - Misc.
4. Stadium Manager Rent
 - SCSA response letter
 - Review list of questions
5. Additional Items
 - Procurement lead and list for form 700
 - Community Room location

- Facilities Condition Assessment status
- City Asset Marketing Program (CAMP) coordination
- Suite for Non-NFL Events
- Marketing Plan analysis status