

FIFA Permit Review Update Meeting

Date: 1/6/2025; 3:00 pm to 4:00 pm

Virtual Meeting: Elycia Knight, Reena Brilliot, and Chuck Baker (City/SCSA); Teddy Barnes, Francine Hughes, Camila Hammer, and Nelson Ferreira (49ers/Stadium Manager)

Discussion:

- FIFA Permit Review Process

Weekly Accounting Status Meeting

Date: 1/8/2025; 2:30pm to 2:42pm

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

1. SBL Proceeds Transfer
2. Exhibit M Q2 Financial Statement Certificates

Newly Elected Officials Orientation - Levi's Stadium Tour

Date: 01/09/2025; 10:30 a.m. to 11:45 a.m.

Tour Participation: Vice Mayor Kelly Cox, Councilmember Albert Gonzalez, City Clerk Bob O'Keefe, Police Chief Cory Morgan, City Manager Jovan Grogan, City Attorney Glen Googins, Chuck Baker, Christine Jung, Kenn Lee, Richard Fitting (City/SCSA); Francine Melendez Hughes, Elijah Lefkow, Josh Stephens (49ers/Stadium Manager)

1. Tour included Stadium Authority Administrative Office, public safety areas, and current capital improvement projects

Weekly Accounting Status Meeting

Date: 1/15/2025; 2:30pm to 2:40pm

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

1. Outstanding Public Safety Costs
2. Great Plains Chart of Accounts

Date: 01/16/2025, 5:00 p.m.

Zoom Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49er/Stadium Manager:

Jihad Beauchman

1. 2026 FIFA World Cup

Date: 01/21/2025, 5:30 p.m.

Teams Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

1. 2026 FIFA World Cup and Stadium Issues

Date: 01/22/2025, 12:00 p.m.

Teams Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

1. 2026 FIFA World Cup

Date: 01/22/2025, 5:30 p.m.

Teams Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

1. 2026 FIFA World Cup

SCSA Training for Business Central Meeting

Date: 01/23/2025; 9:00am to 10:00am

Teams Meeting: Tyler Cook (SCSA); Caitlin Richie, Chris Steele, Alex Wilson, Brent Ghan, and Jeremiah Lagasca (49ers/Stadium Manager)

1. MS Business Central training plan and timeline
2. Managed Services Agreement with Armanino
3. Licensing

Stadium Capital Projects Coordination - Critical Path

Date: 1/27/2025; 9:00 am to 10:00 am

Zoom Meeting: Elycia Knight, Afshan Hamid, Chuck Baker, Nimisha Agrawal, and Armand Lobao (City/SCSA); Ryan Van Maarth (49ers/Stadium Manager); Jose Crummit (DevCon)

Discussion:

- Permit Progress for Critical Projects
- Stadium Manager Staffing Changes

Date: 01/27/2025, 1:00 p.m.

Teams Meeting:

For Santa Clara Stadium Authority:

Jovan D. Grogan, Executive Director

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

For Bay Area Host Committee:

Zaileen Janmohamed

Robert Weikert

1. 2026 FIFA World Cup Pre-Meeting

Date: 01/27/2025, 1:30 p.m.

Zoom Meeting:

For Santa Clara Stadium Authority:

Jovan D. Grogan, Executive Director

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

For Bay Area Host Committee:

Zaileen Janmohamed

For FIFA:

Amy Hopfinger

Curtis Franks

1. 2026 FIFA World Cup

Date: 01/29/2025, 4:00 p.m.

Teams Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

For Bay Area Host Committee:

Sonia Nayak

1. FIFA Agreement Discussions

Date: 01/30/2025, 11:00 a.m.

Teams Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

For Bay Area Host Committee:

Sonia Nayak

1. FIFA Assignment and Assumption Agreement

Stadium Authority Budget Meeting

Date: 01/30/25; 3:00pm to 5:00pm

In Person Meeting at Starbucks, 2030 Wyatt Dr., #110, Santa Clara, CA 95054: Kenn Lee (City/SCSA), Jeff Fong and Chris Steele (49ers/Stadium Manager)

1. Stadium Authority Proposed Budget
2. Auditor RFP

Parking Permit Overview

Date: 01/31/2025; 1:00 p.m. to 2:00 p.m.

Teams Meeting

Attendees: Chuck Baker, Christine Jung, Elycia Knight (City/SCSA); Francine Melendez Hughes, Michael Rescigno, Carlos Monroy, Jeremy Vaux (49ers/Stadium Manager)

1. Review of current permits locales
2. Permits with day of event concerns
3. 24/25 Permit strategy
4. FIFA and Superbowl strategy discussion

Date: 02/03/2025, 8:30 a.m.

Teams Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

For Bay Area Host Committee:

Sonia Nayak

1. FIFA World Cup Assignment and Assumption Agreement Pre-Meeting

Date: 02/03/2025, 9:00 a.m.

Zoom Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

For Bay Area Host Committee:

Sonia Nayak

Robert Weikert

For FIFA:

Curtis Franks

1. FIFA World Cup Assignment and Assumption Agreement

Date: 02/04/2025, 10:30 a.m.

Teams Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

For Bay Area Host Committee:

Sonia Nayak

1. 2026 FIFA World Cup

Date: 02/04/2025, 5:15 p.m.

Teams Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

1. 2026 FIFA World Cup

Date: 02/05/2025, 2:00 p.m.

Teams Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

1. FIFA Guaranty

FY22/23 Payroll Review

Date: 02/06/2025; 10:00 a.m. to 11:30 a.m.

Zoom Meeting: Tyler Cook, Linh Lam, Brenda Lee, and David Presley (City/SCSA);
Brent Ghan, Chris Steele, and Stephanie Lee (49ers/Stadium Manager)

1. Review payroll samples

NFL Meetings during Future Host City Program

Date: 02/07/2025; 9:00 a.m. to 3:00 p.m.

In person meeting at Hyatt Regency New Orleans

Attendees: Jovan D. Grogan, Christine Jung, Elycia Knight (City/SCSA); Francine Melendez Hughes, Nelson Ferreira (49ers/Stadium Manager); Bay Area Host Committee representatives; NFL representatives; Other Host City Program participants

1. On Location
2. Security
3. NOLA Host Committee
4. Budget & Audit
5. Legal
6. Workforce/Teammates
7. Marketing & Decor

Date: 02/12/2025, 2:45 p.m.

Teams Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

1. 2026 FIFA World Cup

Date: 02/14/2025, 2:30 p.m.

Zoom Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

1. 2026 FIFA World Cup

Date: 02/25/2025, 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: 2/26/2025; 2:30pm to 2:43pm

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

1. FY 2024/25 Trust Budget
2. March Operating and Maintenance invoice
3. Stadium Builder License proceeds

SCSA & Armanino Training for Business Central Meeting

Date: 02/27/2025; 4:00pm to 5:00pm

Teams Meeting: Tyler Cook, Linh Lam, David Presley, and Brenda Lee (City/SCSA); Alex Wilson (49ers/Stadium Manager); Tim Tobias and Kelly Reese (Armanino)

1. Intro to Business Central
2. General Navigation
3. View/Query and Reporting

Janitorial Services Procurement Request

Date: 02/28/2025; 1:00 p.m. to 1:30 p.m.

Teams Meeting: Christine Jung, Grace Dougherty (SCSA); Jenti Vandertuig; Francine Melendez Hughes (Stadium Manager)

1. Discussion regarding janitorial services procurement request and Request for Proposals (RFP)

SSE FTE Budget Assumptions

Date: 03/03/2025; 11:00am to 12:00pm

Zoom Meeting: Tyler Cook, Brenda Lee, Kenn Lee, and Linh Lam (City/SCSA); Alex Acton, Chris Steele, Harshil Bhavsar, and Jeff Fong (49ers/Stadium Manager)

1. Review SSE Budget Assumptions

2025/26 Budget Discussion

Date: 03/04/2025; 11:30am to 12:30pm

Zoom Meeting: Chuck Baker, Tyler Cook, Christine Jung, Kenn Lee, Linh Lam, Glen Googins, and Su Reuter (City/SCSA); Alex Acton, Francine Hughes, and Jihad Beauchman (49ers/Stadium Manager)

1. Stadium Authority Proposed Budget

Weekly Accounting Status Meeting

Date: 3/05/2025; 2:30pm to 2:38pm

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

1. ManCo staffing changes
2. Stadium Builder License proceeds

Date: 03/06/2025, 2:30 p.m.

Teams Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

1. Stadium Budget and Related Issues

2025/26 Budget Discussion

Date: 03/07/25; 11:00am to 12:30pm

Zoom Meeting: Chuck Baker, Tyler Cook, Christine Jung, Kenn Lee, Linh Lam, Glen Googins, and Su Reuter (City/SCSA); Alex Acton, Francine Hughes, and Jihad Beauchman (49ers/Stadium Manager)

1. Stadium Authority Proposed Budget

SCSA Capital Projects Update Meeting

Date: 3/7/2025; 1:30am to 2:30pm

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

Discussion:

- Review critical items related to capital projects
- Stadium Manager Staffing Changes

SCSA Capital Projects Update Meeting

Date: 3/10/2025; 11:00am to 12:00pm

Zoom Meeting: Elycia Knight, Chuck Baker, Afshan Hamid, Nimisha Agrawal, Armand Lobao (City/SCSA); Francine Hughes, Henry Trang (49ers/Stadium Manager), Amber Luther (Populous), Joseph Crummett (DevCon), Sylvester Ramirez (DevCon)

Discussion:

- Review critical items related to capital projects.
- Review Deferred Submittal Schedule.
- Review Crane Pick Locations for upcoming Projects.

Date: 03/12/2025, 4:00 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: 3/19/2025; 2:30pm to 2:37pm

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

1. Financial Management System support
2. March cash flow

Date: 03/24/2025, 6:00 p.m.

Teams Meeting:

For Santa Clara Stadium Authority:

Glen R. Googins, Stadium Authority Counsel

For 49ers/Stadium Manager:

Jihad Beauchman

1. Stadium Related Issues

SCSA Capital Projects Update Meeting

Date: 3/24/2025; 11:00am to 12:00pm

Zoom Meeting: Elycia Knight, Chuck Baker, Nimisha Agrawal, Armand Lobao (City/SCSA); Henry Trang (49ers/Stadium Manager), Joseph Crummett (DevCon)

Discussion:

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

**STADIUM AUTHORITY/STADIUM MANAGER
QUARTERLY STATUS MEETING
March 24, 2025 | 12:00 p.m. – 12:30 p.m.
Santa Clara City Hall – Sparacino Conference Room**

ATTENDEES

City/Stadium Authority

- Jovan D. Grogan, City Manager/Executive Director
- Chuck Baker, Assistant City Manager/Assistant Executive Director

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
 - Status of Future Non-NFL Events
 - Booked Events
 - Pipeline Events
 - Parking Agreements

Weekly Accounting Status Meeting

Date: 3/26/2025; 2:30pm to 2:35pm

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

1. CapEx
2. FMS Reviews