

**MINUTES OF THE REGULAR MEETING  
OF THE CITY OF SANTA CLARA  
SANTA CLARA STADIUM AUTHORITY  
TUESDAY, FEBRUARY 27, 2018**

The Santa Clara Stadium Authority met at 7:31 pm, on the above-mentioned date, in the City Hall Council Chambers.

Present: Members Dominic J. Caserta, Debi Davis, Patricia M. Mahan and Kathy Watanabe and Chairperson Lisa M. Gillmor. Absent: Members Patrick Kolstad and Teresa O'Neill.

Staff present: Executive Director, Stadium Authority Counsel, Chief Operating Officer and the Acting Secretary.

2. **MOTION** was made by Mahan, seconded and unanimously carried (Kolstad and O'Neill absent), that the Stadium Authority **excuse** Members Kolstad and O'Neill from attendance at this evening's meeting.

3.A **MOTION** was made by Davis, seconded and unanimously carried (Kolstad and O'Neill absent), that the **Minutes** for the Meeting of **January 30, 2018** be adopted as written.

5. Under Public Presentations, Deborah Bress expressed general comments of concern. Two speakers (names unknown) expressed comments of concern regarding construction work being conducted adjacent to their place of work.

6.A **MOTION** was made by Caserta, seconded and unanimously carried (Kolstad and O'Neill absent), that the Stadium Authority **approve** the payment of **Bills and Claims and Progress Payments** for the Month of January 2018.

8.A The Stadium Authority proceeded to consider the Chief Operating Officer's report recommending approval of a **Concessions Operating Agreement** between the **Forty Niners Stadium Management Company LLC (ManCo)** and **Levy Premium Foodservice Limited Partnership** to provide food and beverage concessions for the National Football League (NFL) and non-NFL event attendees at Levi's® Stadium for 12 years. The Chief Operating Officer reviewed his report and gave an electronic presentation regarding the Stadium Authority's rights to approve the Concessions Operating Agreement and responsibility to solicit and select concessionaires. He introduced Jim Mercurio, Vice President, Stadium Operations & General Manager, who continued the electronic presentation regarding the request for proposals, final selection process, fee/commission financial summary and adherence to the City's Worker Retention Ordinance. The Chief Operating Officer concluded the electronic presentation regarding concession revenue for non-NFL events. A Stadium Authority discussion followed and the Chief Operating Officer, Executive Director, Stadium Authority Counsel and Mr. Mercurio answered questions. Enrique L. Fernandez addressed the Stadium Authority in support of

the recommendation. Deborah Bress addressed the Stadium Authority with general comments. Jim Kohler, Division President for Levy Sports & Entertainment, addressed the Stadium Authority on behalf of Levy Restaurants and in support of the recommendation. **MOTION** was made by Caserta, seconded and unanimously carried (Kolstad and O'Neill absent), that the Stadium Authority **authorize** the Executive Director to execute the **Concessions Operating Agreement by and between the Forty Niners Stadium Management Company, LLC and Levy Premium Foodservice Limited Partnership** for concession services at Levi's Stadium for 12 years.

- 12.A There being no further business, **MOTION** was made by Davis, seconded and unanimously carried (Kolstad and O'Neill absent), to **adjourn** the meeting at 8:24 pm. The next regular scheduled meeting is on Tuesday evening, **March 27, 2018**.

ATTEST: \_\_\_\_\_  
Secretary

APPROVE: \_\_\_\_\_  
Chairperson

DRAFT