

**STADIUM AUTHORITY/STADIUM MANAGER
MONTHLY COORDINATION MEETING
May 21, 2020 | 9:00 – 10:30 a.m.
Zoom Meeting**

A G E N D A

- I. Plans for Current Operations Under COVID-19 Orders and Phased Reopening of Stadium**
 - a. Disinfection and Site Operations COVID-19 Plan
 - b. Update Transportation Management and Operations Plan (TMOP) and NFL Parking Plan
- II. Update from Stadium Manager on the Implementation of the ADA improvements on the Main Lot**
- III. Update from Stadium Manager on Consultant, AP Triton**
- IV. Stadium Authority Board Direction on Stadium Manager's SBL Proposal**
- V. Meeting with Procurement Manager**
 - a. Approval to piggyback on City contracts with Bid Sync and LCP Tracker, so Stadium Manager can solicit proposals for the 100 level plumbing repair
- VI. Oversight of Capital Projects**

SCSA Board Direction for Stadium Manager Follow Up

- Compliance Plan and Oversight of Corrective Action (including Validation)
- Number of public riders for large stadium events
- Analysis re Event Day Parking Costs
- Stadium Manager Report to Board Summarizing Contracts Let on Behalf of Stadium Authority

Upcoming SCSA Board Meeting Dates

- July 14, 2020
- November 17, 2020