

Meeting Minutes

Bay Area Headquarters Authority

Authority Members:

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

*Alfredo Pedroza, Federal D. Glover
Warren Slocum, Amy R. Worth*

Wednesday, June 28, 2017

10:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 6 - Commissioner Glover, Vice Chair Haggerty, Chair Mackenzie, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Pedroza and the second by Commissioner Worth, the Consent calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Glover, Vice Chair Haggerty, Chair Mackenzie, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

2a. [17-2647](#) Minutes of the April 26, 2017 meeting

Action: Authority Approval

2b. [17-2658](#) Contract - Computing Systems and Network Consulting Services:
ConvergeOne (\$300,000)

Action: Authority Approval

Presenter: Valerie Campbell

2c. [17-2664](#) BAHA Financial Statements for April 2017

Action: Information

Presenter: Eva Sun

3. Authority Approval

3a. [17-2648](#) BAHA Resolution No. 19 - FY 2017-18 Capital and Operating Budgets

A request for the approval of BAHA Resolution No. 19, the FY 2017-18 Capital and Operating Budgets.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Worth and the second by Commissioner Glover, BAHA Resolution No. 19, FY 2017-18 Capital and Operating Budgets was unanimously approved. The motion carried by the following vote:

Aye: 6 - Commissioner Glover, Vice Chair Haggerty, Chair Mackenzie, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

4. Information

4a. [17-2649](#) Bay Area Metro Center Status Report - June 2017

Action: Information

Presenter: Teri Green

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority will be held on July 26, 2017 at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.