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 27, 2018 9:35 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

   Upon the motion by Vice Chair Haggerty and the second by Commissioner Glover, 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.  18-0435 Minutes of the May 23, 2018 meeting

   Action:  Authority Approval
3. Authority Approval

3a. **18-0348**  
BAHA Resolution No. 20: FY 2018-19 Operating and Capital Budgets and BAHA Resolution No. 19, Revised: FY 2017-18 Operating and Capital Budgets Revision

A request for approval of BAHA Resolution No. 20, the FY 2018-19 Capital and Operating Budgets and BAHA Resolution No. 19, Revised, FY 2017-18 Operating and Capital Budgets to include the possessory interest tax payment of $1.5 million and the transfer of $2.4 million operating surplus to BATA as part of BAHA’s on-going repayment of BATA’s capital contribution.

**Action:** Authority Approval  
**Presenter:** Brian Mayhew

Upon the motion by Commissioner Worth and the second by Vice Chair Haggerty, BAHA Resolution No. 20, FY 2018-19 Operating and Capital Budgets and BAHA Resolution No. 19, Revised, FY 2017-18 Operating and Capital Budgets Revision. The motion carried by the following vote:

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

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority will be held on July 25, 2018 at 10:05 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.