



## 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*

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Wednesday, June 27, 2018

9:35 AM

Board Room - 1st Floor

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#### 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:** 6 - 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.**