

THE STADIUM AUTHORITY BOARD MEETING
JANUARY 13, 2015
11:00 AM

- I. Pledge of Allegiance
- II. Roll Call of Stadium Authority Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of October 9, 2014
- V. New Business

North Shore Option Area

- A. Authorization to accept revised plan for multi-use plaza on Parcel 6.

SA Operating

- B. Authorization to exercise the option to engage McGee, Maruca & Associates P.C. for audit services for the periods ending March 31, 2015 and March 31, 2016 for a maximum fee of \$11,400 and \$11,500 respectively.
- VI. Public Participation
 - VII. Adjournment