



## Meeting Minutes

### Bay Area Headquarters Authority

*Authority Members:*

*Dave Cortese, Chair   Jake Mackenzie, Vice Chair*

*Tom Bates, David Campos, Adrienne J. Tissier, Amy Rein  
Worth*

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Wednesday, May 25, 2016

10:05 AM

The Board Room - 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 6 - Commissioner Rein Worth, Chairperson Cortese, Commissioner Bates, Commissioner Tissier, Commissioner Campos and Vice Chair Mackenzie

#### Consent Calendar

#### Approval of the Consent Calendar

**Upon the motion by Commissioner Campos and the second by Commissioner Tissier, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 6 - Commissioner Rein Worth, Chairperson Cortese, Commissioner Bates, Commissioner Tissier, Commissioner Campos and Vice Chair Mackenzie

2. [15-1567](#) Minutes of the April 27, 2016 meeting

#### Information

3. [15-1611](#) 375 Beale Street Status Report - May 2016

#### 4. Public Comment / Other Business

#### 5. Adjournment / Next Meeting

**The next meeting of the Bay Area Headquarters Authority will be held on June 22, 2016 at a time to be duly noticed at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**