



## 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, May 23, 2018

9:35 AM

Board Room - 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 4 - Vice Chair Haggerty, Chair Mackenzie, Commissioner Pedroza and Commissioner Worth

**Absent:** 2 - Commissioner Glover and Commissioner Slocum

#### 2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Worth and the second by Vice Chair Haggerty, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 4 - Vice Chair Haggerty, Chair Mackenzie, Commissioner Pedroza and Commissioner Worth

**Absent:** 2 - Commissioner Glover and Commissioner Slocum

**2a.**     [18-0165](#)     Minutes of the January 24, 2018 meeting

**Action:** Authority Approval

### 3. Approval

- 3a. [18-0347](#) Bay Area Metro Center Purchase and Sale Agreement (BAAQMD) - Not to exceed \$5,005,000

A request for approval to sale a portion of Unit 2 to the Bay Area Air Quality Management District and enter into a Purchase and Sale Agreement and revise Covenants, Conditions, and Restrictions accordingly.

**Action:** Authority Approval

**Presenter:** Stephen Wolf

**Upon the motion by Commissioner Pedroza and the second by Commissioner Worth, the Purchase and Sale Agreement with the BAAQMD was unanimously approved. The motion carried by the following vote:**

**Aye:** 4 - Vice Chair Haggerty, Chair Mackenzie, Commissioner Pedroza and Commissioner Worth

**Absent:** 2 - Commissioner Glover and Commissioner Slocum

### 4. Information

- 4a. [18-0172](#) Third Quarter BAHA Financial Statements - March 2018

Bay Area Headquarters Authority Financial statements for the third quarter ending March 31, 2018.

**Action:** Information

**Presenter:** Brian Mayhew

### 5. Public Comment / Other Business

### 6. Adjournment / Next Meeting

**The next meeting of the Bay Area Headquarters Authority will be held on June 27, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**