



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

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*

Wednesday, May 25, 2016

10:05 AM

The Board Room - 1st Floor

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.**