



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

Meeting Minutes

Bay Area Headquarters Authority

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, September 24, 2025

9:45 AM

Board Room - 1st Floor

Roster:

**Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),
Margaret Abe-Koga, Amber Manfree, Nate Miley, Gina Papan**

Vice Chair Moulton-Peters called the meeting to order at approximately 12:26 p.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Commissioner Abe-Koga, Commissioner Manfree, Commissioner Miley, Vice Chair Moulton-Peters and Commissioner Papan

Absent: 1 - Chair Noack

2. Chair's Report

There was nothing to report.

3. Consent Calendar

Upon the motion by Commissioner Papan and seconded by Commissioner Abe-Koga, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 5 - Commissioner Abe-Koga, Commissioner Manfree, Commissioner Miley, Vice Chair Moulton-Peters and Commissioner Papan

Absent: 1 - Chair Noack

3a. 25-1012 Approval of the Authority Minutes of the June 25, 2025 meeting

Action: Authority Approval

3b. 25-1138 Approval of Consultant Bench – 2025 Architectural Design Services for Capital Projects, Tenant Improvements and Commercial RFQ - Cycle 1 (Form4 Architecture, Perkins & Will, SERA Architects, TEF Design)

Action: Authority Approval

Presenter: Evelyn Moran

4. Public Comment / Other Business

5. Adjournment / Next Meetings:

The next regular meeting of the Bay Area Headquarters Authority is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, October 22, 2025.