



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*

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Wednesday, May 27, 2026

9:50 AM

Board Room - 1st Floor

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#### 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 12:09 p.m.

Chair Noack cited Government Code 54953.8.3(c) just cause caregiving need of a parent and participated remotely.

Non-Voting Commissioners Absent: Commissioner El-Tawansy, Commissioner Giacomini and Commissioner Schaaf

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Manfree, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan  
**Absent:** 1 - Commissioner Abe-Koga

#### 2. Chair's Report

#### 3. Consent Calendar

Written correspondence was received from an anonymous contributor for agenda item 3c.

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

**Aye:** 5 - Commissioner Manfree, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan  
**Absent:** 1 - Commissioner Abe-Koga

3a. [26-0207](#) Approval of the Authority Minutes of the January 28, 2026 meeting

**Action:** Authority Approval

- 3b. [26-0631](#) Fiscal Year (FY) 2025-26 Bay Area Headquarters Authority (BAHA) Statement of Revenues and Expenses for the Period Ended March 31, 2026 (Unaudited)

**Action:** Information

**Presenter:** Grace Martinez

- 3c. [26-0634](#) Contract Amendment - Webcasting Production Services: Network Television Time Inc. (NTT) (\$594,000)

**Action:** Authority Approval

**Presenter:** Jess Thomas

#### 4. Authority Information

- 4a. [26-0504](#) Draft Bay Area Headquarters Authority (BAHA) Fiscal Year (FY) 2026-27 Operating and Capital Budget

An informational presentation to the Authority of the Draft BAHA FY 2026-27 Operating and Capital Budgets.

**Action:** Information

**Presenter:** Iesha Spencer

#### 5. Public Comment / Other Business

#### 6. 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, June 24, 2026. Any changes to the schedule will be duly noticed.