



Rose Bowl Operating Company
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**MEETING MINUTES
ROSE BOWL OPERATING COMPANY
OPERATIONS COMMITTEE
Arroyo Room – Brookside Clubhouse, 1133 Rosemont Ave., Pasadena, CA 91103
July 19, 2017**

Members Present: Bill Cormier, Edward Garlock, Joel Bryant and Michael Clayton

Members Absent: Alex Aghajanian,

Staff Present: Darryl Dunn, George W. Cunningham, Margo Mavridis, Jens Weiden and Jenessa Wendland

Guests Present: None.

I. CALL TO ORDER AT 5:47 P.M.

II. ROLL CALL

III. MINUTES

The meeting minutes for Meeting of May 31, 2017 were approved as written.

IV. NEW BUSINESS

A. WiFi Update

This is an informational item only.

The RBOC is still complying the data on the best Wi-Fi option for the stadium, with the assistance of Legends Hospitality. The companies are now providing the conceptual designs for the antennas and how they would be installed to the existing infrastructure. There are some challenges with the existing infrastructure that they are attempting to work through, for instance the bench sitting the WAPs could not be installed below as it's too close to patrons. The scope of service is still not finalized but to be provided in the coming meetings. Currently reaching out to the cellular companies to see what the data is for the DAS system that is currently in the stadium and what changes have been noticed.

Presented by Jens Weiden & George W. Cunningham.

B. Food & Beverage Update

This is an informational item only.

The RBOC went into a contract with SodexoMAGIC in 2013 and the initial contract is to end in 2019. Within the contract there is a percentage that is related to sponsorship fees. This is just informational to notify in the coming meetings, there is the possibility of the RBOC going to the board to request to waive this percentage to assist in better improvements for the food and beverage experience.

Presented by Jens Weiden & George W. Cunningham.

V. COO UPDATE

None.

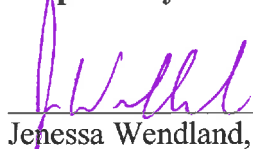
VI. PUBLIC COMMENT

None.

VII. ADJOURNMENT

Meeting adjourned at 6:22 P.M.

Prepared by:



Jenessa Wendland, Recording Secretary