



Meeting Minutes

Bay Area Headquarters Authority

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, March 26, 2025

9:55 AM

Board Room - 1st Floor

Roster:

**Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),
Margaret Abe-Koga, Victoria Fleming, Gina Papan,
Vacant**

Chair Noack called the meeting to order at 12:19 p.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 4 - Commissioner Fleming, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 1 - Commissioner Abe-Koga

2. Chair's Report

There was nothing to report.

3. Consent Calendar

Upon the motion by Vice Chair Moulton-Peters and seconded by Commissioner Papan, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 4 - Commissioner Fleming, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 1 - Commissioner Abe-Koga

3a. [24-1569](#) Approval of the Authority Minutes of the December 9, 2024 special meeting

Action: Authority Approval

3b. [25-0268](#) Fiscal Year (FY) 2024-25 Bay Area Headquarters Authority (BAHA) Statement of Revenues and Expenses for the Period Ended December 31, 2024 (Unaudited)

Action: Information

Presenter: Grace Martinez

4. Public Comment / Other Business

5. Adjournment / Next Meeting

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, April 23, 2025