



Board of Directors Meeting–October 15, 2026– 9:00 AM

Tracy Transit Station
50 East 6th Street, Room 105

Allotted time for public comments at all TCCA meetings will be as follows: Consent Agenda - 10 mins. (divided among all speakers), Public Comments/Announcements - 15 mins. (divided among all speakers), Regular Agenda Items – 3 mins. per speaker)

1) Call to Order

2) Roll Call / Confirmation of Quorum

3) Public Comments and Announcements for Items Not Included on the Agenda

a) This section of the agenda is provided so that the public may express comments on any item within the jurisdiction of TCCA not listed on the agenda. Board members may refer a matter to staff or a committee for review for future Board consideration.

4) Consent Agenda

Action Item

The following items are expected to be routine and can be acted on in one consolidated motion as recommended or may be removed from the consent calendar and separately considered at the request of any member.

a) Board Meeting Minutes – [September 24, 2026 Meeting Minutes](#)

5) Tracy Chamber Of Commerce Update- Alyssa Munoz

a) Public Comments for the preceding agenda item. This section of the agenda is provided so that the public may express comments on the proceeding item only.

6) Grand Theatre Update- Robert Tombari

a) Public Comments for the preceding agenda item. This section of the agenda is provided so that the public may express comments on the proceeding item only

7) TCCA Staff Update

a) Events Coordinator- Jackie Dolino

i) [Event Coordinator Updates Wine Stroll 2026 Budget Sheet](#)

ii) Public Comments for the preceding agenda item. This section of the agenda is provided so that the public may express comments on the proceeding item only.

b) Sponsorships/Marketing Coordinator- Prisilla Solis

i) [Sponsorship Marketing Updates](#)

ii) Public Comments for the preceding agenda item. This section of the agenda is provided so that the public may express comments on the proceeding item only.

8) Financial Activity Review - Bambi Russell

Statement of activity- [TCCA - Statement of Financial Position - Sep 2026](#) [TCCA - Statement of Activity - Sept 2026](#) [TCCA - Statement of Activity - Sep 2026 Fiscal YTD](#) [TCCA - P&L by Event - Sep 2026 Fiscal YTD](#) [TCCA - Budget vs Actuals - Sep 2026 Fiscal YTD](#)

a) Public Comments for the preceding agenda item. This section of the agenda is provided so that the public may express comments on the proceeding item only

9) Concessions Agreement-Ken Cefalo

Action Item

- a) Public Comments for the preceding agenda item. *This section of the agenda is provided so that the public may express comments on the proceeding item only*

10) TCCA Website - Ken Cefalo

Action Item

- a) Prisilla to share Bids and Information
- b) Public Comments for the preceding agenda item. This section of the agenda is provided so that the public may express comments on the proceeding item only

11) 2019 Parking Analysis review- Ken Cefalo

- a) [2019 Parking Recommendation](#)
- b) Public Comments for the preceding agenda item. This section of the agenda is provided so that the public may express comments on the proceeding item only

12) Committee Updates

- a) Finance Committee Update
 - i) Public Comments for the preceding agenda item. This section of the agenda is provided so that the public may express comments on the proceeding item only.
- b) Event Committee Update
 - i) Public Comments for the preceding agenda item. This section of the agenda is provided so that the public may express comments on the proceeding item only.
- c) Beautification Committee Update
 - i) Christmas Decoration Budget
 - ii) Public Comments for the preceding agenda item. This section of the agenda is provided so that the public may express comments on the proceeding item only.

13)Public Comments and Announcements for Items Not Included on the Agenda

- a) *This section of the agenda is provided so that the public may express comments on any item within the jurisdiction of TCCA not listed on the agenda. Board members may refer a matter to staff or a committee for review for future Board consideration.*

14) Adjournment

- a) Motion to adjourn.

***Next Board Meeting: Thursday, November 19, 2026**