



Board of Directors Meeting–September 24th, 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 – [August 20, 2026 Board 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) Private Parking Lot and Website Update-Ken Cefalo

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.

8) TCCA Staff Update

a) Events Coordinator- Jackie Dolino

i) [Event Coordinator September 2026 Report](#)

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 Coordinator September 2026 Report Sponsorship Totals](#)

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.

9) Financial Activity Review - Bambi Russell

Action Item

- a) Statement of activity- [August 2026 Statement Of Activity By Class P&L By Event- August 2026](#) [Statement Of Financial Position August 2026](#) [Statement of Activity August](#) [Statement of Activity August 2026 Fiscal YTD](#) [Budget Vs Actuals August Fiscal YTD](#)
- b) Action Item: Change payroll deductions from account ending 2687 to account ending 4078 effective immediately
- c) Action Item: Change all sources of revenue like square, eventbrite, and sponsorships to deposit into account ending 6453
- d) 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) Concessions Agreement-Ken Cefalo

Action Item

- a) [Concession Agreement](#) [Concession Agreement Amendment No. 1](#)
- 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) Arts District- Robert Tombari

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*

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, October 15, 2026**