BAHA
BAY AREA HEADQUARTERS AUTHORITY
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CALL AND NOTICE OF SPECIAL JOINT MEETING OF THE BAY AREA HEADQUARTERS AUTHORITY, THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT AND THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

Time: 9:00 a.m.

Date: Wednesday, July 11, 2012

Place: 390 Main Street, 6th Floor, BAHA Conference Room, San Francisco, CA

As Chairs of the Bay Area Headquarters Authority (BAHA), the Executive Committee of the Board of Directors of the Bay Area Air Quality Management District (BAAQMD) and the Administrative Committee of the Association of Bay Area Governments (ABAG), we are calling a special joint meeting of the BAHA, the Executive Committee of the Board of Directors of the BAAQMD and the ABAG Administrative Committee for July 11, 2012 at 9:00 a.m. at the Bay Area Regional Headquarters Building, 390 Main Street, San Francisco, CA 94105. The business to be transacted will include (i) compensation announcement, and (ii) receiving a presentation on information regarding the 390 Main Street conceptual design plans by Perkins + Will, the architectural and engineering design team. Members of the public shall be provided an opportunity to directly address BAHA, the Executive Committee of the Board of Directors of the BAAQMD and the ABAG Administrative Committee concerning any item described in this notice, before or during consideration of that item. Agendas and materials will be posted and distributed for this meeting by BAHA, BAAQMD and ABAG staff in the normal course.

Dated: July 3, 2012

Adrienne J. Tissier, Chair
Bay Area Headquarters Authority

Mark Luce, President
Association of Bay Area Governments

John Gioia, Chair of the Executive Committee of the Board of Directors of the BAAQMD