



Proposed Revisions to the Codified Rules and Regulations

Committee of the Whole

May 7, 2024



Background

- Codified in 1989 (Resolution 1989-176)
- Review and update to bring policies in line with current operations
- Subject to review and revision every 3 years
- Legal Department works with subject matter experts

Real Estate Policies

- Changes in operating conditions and market conditions
- Permanent easements
 - Increase threshold to \$10,000
 - Few are valued at less than \$10,000
- Leases and other short-term agreements
 - Complexity and variety require Board approval
 - Manageable volume

Chapter 1066 Promotional Activities

- Repeal Chapter 1066
- Move to new Section 470.10 Use of Authority Facilities for Special Events
 - 470.10(d)(9) – language added to allow Authority to permit ticket sales at door on an event-by-event basis

Chapter 1094 Newspaper Dispensing Box Policy

- Repeal - program that allowed newspapers to place boxes on Authority property discontinued

Chapter 470 Real Estate Policies

- Correct title of General Manager
- For leases, temporary easements, license agreements and limited use agreements, clarify that Board approval is:
 - Required for agreements that exceed either \$25,000 **or** term of 3 years
 - Not required for agreements of \$25,000 or less **and** term of three years or less

Chapter 470 Real Estate Policies

- For permanent easements, Board approval is:
 - Required for easements with a value of more than \$10,000 (increased from \$2,500)
 - Not required for easements with a value of \$10,000 or less

Chapter 470 Real Estate Policies

- New Section 470.11 added
 - Authority may remove items left on Authority property without Authority's permission
 - Authority may sell or otherwise dispose of property

Chapter 850 Public Assembly on Authority Property

- Update wording to better align with First Amendment principles
- Update reference to new Section 470.10

Recommendation

Staff requests that the Committee of the Whole recommend these provisions to the Board of Trustees for approval.

Questions