

**Oakland-Alameda County**

 **Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**SPECIAL BOARD MEETING**

**AMENDED**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**OAKLAND ARENA PLAZA CLUB**

**7000 COLISEUM WAY**

**OAKLAND CA 94621**

**December 20, 2024**

**9:30 a.m.**

**REMOTE ATTENDANCE**

**Commissioner David Haubert Commissioner George Vukasin**

**Scott Haggerty Heritage House Peerless Coffee**

**4501 Pleasanton Ave 260 Oak Street**

**Pleasanton, CA 94566 Oakland, CA 94607**

**Commissioner Kevin Jenkins**

**1 Frank H Ogawa Plaza Suite 200**

**Oakland, CA 94612**

You are invited to a Zoom webinar!
When: Dec 20, 2024 09:30 AM Pacific Time (US and Canada)
Topic: OACCA Board Meeting 12/20/24

Join from PC, Mac, iPad, or Android:
<https://us06web.zoom.us/j/85468352531?pwd=AbaTh76msLu5laJB33YUDkqQnzkSjA.3VmjqnDB21t5_Ebq>
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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN FORUM**
4. **APPROVAL OF MINUTES**
5. **REPORTS**

 **5a. Executive Director Report**

1. **Food and Beverage Concessionaire for the Stadium**
2. **Arena Bond Defeasance**
3. **Cricket Update**
4. **Roots Field Installation**

**5b. General Manager Report**

1. **CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL — INITIATION OF LITIGATION:**

**Initiation of litigation pursuant to Government Code Section 54956.9(d)(2, 4)(one case)**

1. **REPORT FROM COUNSEL ON CLOSED SESSION**
2. **ADJOURNMENT**