

**Oakland-Alameda County**

 **Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**SPECIAL BOARD MEETING**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**OAKLAND ARENA PLAZA CLUB**

**7000 COLISEUM WAY**

**OAKLAND CA 94621**

**November 4, 2024**

**12:00P.M.**

You are invited to a Zoom webinar.
When: Nov 4, 2024 12:00 PM Pacific Time (US and Canada)
Topic: OACCA Special Board Meeting 11.4.24
Please click the link below to join the webinar:
<https://us06web.zoom.us/j/83375346453?pwd=wSJ3v62P4U8yhLj2hRiSWctsTBC17Q.XkFKDXhhHOyrxxch>
Passcode: 933860
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+1 646 931 3860 US+1 689 278 1000 US+1 929 205 6099 US (New York)+1 301 715 8592 US (Washington DC)+1 305 224 1968 US+1 309 205 3325 US+1 312 626 6799 US (Chicago)+1 360 209 5623 US+1 386 347 5053 US+1 507 473 4847 US+1 564 217 2000 US

Webinar ID: 833 7534 6453

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN FORUM**
4. **RESOLUTION (1) AUTHORIZING THE REDEMPTION OR DEFEASANCE OF THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY LEASE REVENUE BONDS (OAKLAND COLISEUM ARENA PROJECT) NO LATER THAN JUNE 30, 2025, SUBJECT TO COMPLETION OF DUE DILIGENCE, EVALUATION AND ANALYSIS BY AUTHORITY STAFF, BOND COUNSEL, FINANCIAL ADVISORS AND OTHER CONSULTANTS AS NECESSARY TO COMPLETE THE TRANSACTION, PROVIDED THAT OAKLAND ACQUISITION COMPANY, LLC PAYS ALL COSTS AND EXPENSES ASSOCIATED WITH THE TRANSACTION; AND (2) AUTHORIZING THE EXECUTIVE DIRECTOR TO ENGAGE CONSULTANTS TO COMPLETE THE DUE DILIGENCE AND ANALYSIS AND RETURN TO THE BOARD FOR APPROVAL OF IMPLEMENTATION OF THE REDEMPTION OR DEFEASANCE**
5. **ADJOURNMENT**