

**Oakland-Alameda County**

 **Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**BOARD MEETING**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**OAKLAND ARENA PLAZA CLUB**

**7000 COLISEUM WAY**

**OAKLAND CA 94621**

**February 21, 2025**

**9:00 A.M.**

**REMOTE ATTENDANCE**

**Chair Nate Miley Commissioner George Vukasin**

**The Magnolia New Orleans Peerless Coffee**

**535 Gravier Street 260 Oak Street**

**New Orleans, LA 70130 Oakland, CA 94607**

You are invited to a Zoom webinar!
When: Feb 21, 2025 09:00 AM Pacific Time (US and Canada)
Topic: OACCA Board Meeting 2/21/25

Join from PC, Mac, iPad, or Android:
<https://us06web.zoom.us/j/83498760323?pwd=qHOCjvF0G_snvNVBwlDFdRdOWAzeVQ.rKkVkBahBoxUdsRm>
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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**

**2. Defeasance of Arena Bonds**

**3.  Soccer Field Installation**

**4.  Resolution Waiving Competitive Bid Requirements**

**5b. General Manager Report**

1. **NEW BUSINESS**
2. **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO WAIVE COMPETITIVE PROCESS REQUIREMENTS IN THE MANAGEMENT AGREEMENT BETWEEN THE AUTHORITY AND AEG MANAGEMENT OAKLAND, LLC (“AEG”), ON A CASE BY CASE BASIS UNTIL JUNE 30, 2025, FOR CONTRACTS OR PURCHASES NECESSARY TO RESTORE THE COLISEUM STADIUM TO FUNCTIONALITY AND SAFETY, INCLUDING CONTRACTS FOR EQUIPMENT, REPAIRS, INSTALLATIONS, AND FIRE SAFETY**
3. **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A CONCESSION LICENSE AGREEMENT WITH SMG FOOD AND BEVERAGE, LLC (CONCESSION LICENSEE) FOR THE OAKLAND ALAMEDA COUNTY COLISEUM STADIUM, FOR A ONE-YEAR TERM, WITH PAYMENTS TO CONCESSION LICENSEE OF 5% OF GROSS RECEIPTS AND EXPOSURE OF THE AUTHORITY FOR LOSSES FOR FIRST $250,000 AND AFTER $500,000 OF LOSSES**
4. **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**