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**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**

**June 14, 2024**

**9:00 a.m.**

Hi there,  
You are invited to a Zoom webinar.  
When: Jun 14, 2024 09:00 AM Pacific Time (US and Canada)  
Topic: OACCA Special Board Meeting 6.14.24  
  
Please click the link below to join the webinar:  
<https://us06web.zoom.us/j/89861689979?pwd=8qMEELEhsOzGyJHG7Sm9wXu9wbFGxg.0OurpWEfVWUfmQTK>  
Passcode: 845128  
Or One tap mobile :  
+16699006833,,89861689979#,,,,\*845128# US (San Jose)+16694449171,,89861689979#,,,,\*845128# US  
Or Telephone:  
Dial(for higher quality, dial a number based on your current location):  
+1 669 900 6833 US (San Jose)+1 669 444 9171 US  
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+1 719 359 4580 US+1 253 205 0468 US  
+1 386 347 5053 US+1 507 473 4847 US  
+1 564 217 2000 US+1 646 931 3860 US  
+1 689 278 1000 US+1 929 205 6099 US (New York)  
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Webinar ID: 898 6168 9979  
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International numbers available: <https://us06web.zoom.us/u/kbcUyxLz1R>

**REMOTE ATTENDANCE**

**Commissioner David Haubert**

**Scott Haggerty Heritage House**

**4501 Pleasanton Ave**

**Pleasanton, CA 94566**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN FORUM**
4. **APPROVAL OF MINUTES**
5. **REPORTS**

**5a. Executive Director Report**

1. **Budget FY 2024-2025**
2. **Status of Negotiations with Roots**
3. **Empower Retirement Plan**

**5b. General Manager Report**

1. **NEW BUSINESS**

**RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2024-2025 FOR THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

1. **DISCUSSION**
2. **AEG Agreement Extension**
3. **OACCA Board Meeting Start Time**
4. **Role of the Joint Powers of Authority**
5. **ADJOURNMENT**