A picture containing text, close

Description automatically generated

**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**

**September 20, 2024**

**9:00 a.m.**

**REMOTE ATTENDANCE**

**Commissioner David Haubert Commissioner John Beam**

**Scott Haggerty Heritage House Laney College**

**4501 Pleasanton Ave 900 Fallon Street, Field House Rm203**

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

You are invited to a Zoom webinar.  
When: Sep 20, 2024 09:00 AM Pacific Time (US and Canada)  
Topic: OACCA Board Meeting 9.20.24  
  
Please click the link below to join the webinar:  
<https://us06web.zoom.us/j/87275400887?pwd=7tPr2w0igmElL77QO3KfJZ5WEIsuIA.g3RMAVenyHFJm6Uq>  
Passcode: 416284  
Or One tap mobile :  
+16699006833,,87275400887#,,,,\*416284# US (San Jose)  
+16694449171,,87275400887#,,,,\*416284# 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  
+1 253 215 8782 US (Tacoma)+1 346 248 7799 US (Houston)  
+1 719 359 4580 US+1 253 205 0468 US+1 564 217 2000 US  
+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  
Webinar ID: 872 7540 0887  
Passcode: 416284

|  |
| --- |
| 1. **CALL TO ORDER** 2. **ROLL CALL** 3. **OPEN FORUM** 4. **APPROVAL OF MINUTES** 5. **REPORTS**   **5a. Executive Director Report**   1. **Roots Agreement** 2. **Food and Beverage Concessionaire**   **5b. General Manager Report**   1. **NEW BUSINESS**   **RESOLUTION AMENDING THE ADOPTED REGULAR**  **MEETING CALENDAR OF THE BOARD OF COMMISSIONERS**  **FOR CALENDAR YEAR 2024**   1. **DISCUSSION**   **Wind Down Issues Relating to Dissolution of JPA**   1. **ADJOURNMENT** |
|  |
|  |