

**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):
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+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)
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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. **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**
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