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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**

**July 19, 2024**

**9:00 a.m.**

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| You are invited to a Zoom webinar. When: Jul 19, 2024 **09:00 AM Pacific Time** (US and Canada) Topic: OACCA Board Meeting 7.19.24 Please click the link below to join the webinar: <https://us06web.zoom.us/j/89963423154?pwd=Z7gLNaabLFBDYYCYXMzKqM-52Xfr9w.-1mfL9gBc701c7ea> Passcode: 175050 Or One tap mobile : +16694449171,,89963423154#,,,,\*175050# US +16699006833,,89963423154#,,,,\*175050# US (San Jose) Or Telephone: Dial(for higher quality, dial a number based on your current location):  +1 669 444 9171 US+1 669 900 6833 US (San Jose)+1 346 248 7799 US (Houston) +1 719 359 4580 US+1 253 205 0468 US+1 253 215 8782 US (Tacoma) +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 +1 646 931 3860 US+1 689 278 1000 US+1 929 205 6099 US (New York) Webinar ID: 899 6342 3154 Passcode: 175050 International numbers available: <https://us06web.zoom.us/u/kbhJni7A4C> |
| 1. **CALL TO ORDER** 2. **ROLL CALL** 3. **OPEN FORUM** 4. **APPROVAL OF MINUTES** 5. **REPORTS**   **5a. Executive Director Report**   1. **Status of Special Event License Agreement and Right of Entry Agreement with Roots and Soul** 2. **JPA Wind Down** 3. **August Recess** 4. **Food and Beverage Concessionaire at Stadium**   **5b. General Manager Report**   1. **NEW BUSINESS**   **RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF**  **THE FIFTH AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES**  **BETWEEN THE OAKLAND-ALAMEDA COUNTY COLISUEM AUTHORITY**  **AND HENRY L. GARDNER, EXTENDING THE TERM FOR UP TO ONE YEAR,**  **WITH NO CHANGE TO THE ANNUAL COMPENSATION OF $202,265.00,**  **WITH A $313.50 MONTHLY AUTOMOBILE ALLOWANCE.**  **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR**  **OF THE OAKLAND-ALAMEDA COUNTY COLISEUM**  **AUTHORITY TO NEGOTIATE AND EXECUTE WRITTEN**  **CONTRACTS FOR SUPPLIES AND SERVICES WITH A NOT**  **TO EXCEED VALUE OF $25,000**   1. **DISCUSSION**   **Success of Coliseum Vaccination Project**   1. **ADJOURNMENT** |
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