

**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**

**January 17, 2025**

**9:00 A.M.**

**REMOTE ATTENDANCE**

**Commissioner David Haubert**

**Scott Haggerty Heritage House**

**4501 Pleasanton Ave**

**Pleasanton, CA 94566**

You are invited to a Zoom webinar!
When: Jan 17, 2025 09:00 AM Pacific Time (US and Canada)
Topic: OACCA Board Meeting 1.17.25

Join from PC, Mac, iPad, or Android:
<https://us06web.zoom.us/j/84216289021?pwd=bTD3d5bgeV_HawM8Jk9SY0Lt8d615g.oWvyO-e3oHqN9LzP>
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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.  Defeasance of Arena Lease Revenue Bonds**

 **2. Food and Beverage Services**

**5b. General Manager Report**

1. **NEW BUSINESS**

**6a. RESOLUTION APPOINTING CHAIR AND VICE CHAIR OF**

**BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2025**

**6b. RESOLUTION ADOPTING THE REGULAR MEETING CALENDAR OF THE BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2025**

**6c. RESOLUTION AUTHORIZING A REIMBURSEMENT OF A PORTION OF EXCESS OPERATION FUNDS FOR FISCAL YEAR 2023-2024 TO THE CITY OF OAKLAND AND THE COUNTY OF ALAMEDA FOR A PORTION OF THEIR SUBSIDY PAYMENT IN THE TOTAL AMOUNT OF** **$5,220,000**

1. **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**