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Description automatically generated

**Oakland-Alameda County**

**Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**Zoom Meeting**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**May 20, 2022**

**Friday 8:30 a.m.**

You are invited to a Zoom webinar.  
When: May 20, 2022 08:30 AM Pacific Time (US and Canada)  
Topic: OACCA Board Meeting 5.20.22  
  
Please click the link below to join the webinar:  
<https://us06web.zoom.us/j/86764964701?pwd=SXVOOUhXTVNMOXBFSVh5eU12M3ZXZz09>  
Passcode: 363145  
Or One tap mobile :  
US: +16699006833,,86764964701#,,,,\*363145# or +13462487799,,86764964701#,,,,\*363145#  
Or Telephone:  
Dial(for higher quality, dial a number based on your current location):  
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799  
Webinar ID: 867 6496 4701  
Passcode: 363145  
International numbers available: <https://us06web.zoom.us/u/kcgbO1XDFI>

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ACTION ITEM**

**RESOLUTION ADOPTING FINDINGS REGARDING SOCIAL DISTANCING AND PUBLIC HEALTH ARISING FROM THE COVID-19 PANDEMIC WHICH WARRANT THE CONTINUATION OF REMOTE (TELECONFERENCED) PUBLIC MEETINGS BY THE AUTHORITY UNDER THE BROWN ACT**

1. **OPEN FORUM**
2. **APPROVAL OF MINUTES**
3. **REPORTS**

**6a. Executive Director Report**

1. **Third Quarter Budget Report**
2. **Oakland Amends Mandatory Vaccination Ordinance**
3. **Arena Showcase**

**6b. General Manager Report**

1. **NEW BUSINESS**

**RESOLUTION APPROVING A SETTLEMENT AND RELEASE AGREEMENT WITH GOLDEN STATE WARRIORS, LLC AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE CHAIR ON BEHALF OF THE AUTHORITY**

1. **ADJOURNMENT**