

Oakland-Alameda County Coliseum Authority

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

NOTICE AND AGENDA BOARD OF COMMISSIONERS ORACLE ARENA PLAZA CLUB 7000 COLISEUM WAY OAKLAND, CA 94621

December 21, 2018 Friday, 8:30 a.m.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
- 4. OPEN FORUM
- 5. REPORTS

5a. Executive Director's Report

- 5b. General Manager's Report
- 6. **NEW BUSINESS**
- 7. CLOSED SESSION
- 8. REPORT FROM COUNSEL ON CLOSED SESSION
- 9. ADJOURNMENT