**Oakland-Alameda County**

 **Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**May 15, 2020**

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

**Pursuant to the Governor's Executive Order N-29-20, all members of the Oakland Alameda County Coliseum Authority will join the meeting via phone/video conference and no teleconference locations are required**

**You are invited to a Zoom webinar.**

**When: May 15, 2020 08:30 AM Pacific Time (US and Canada)**

**Topic: OACCA Board Meeting**

**Register in advance for this webinar:**

**https://zoom.us/webinar/register/WN\_zXu\_hJpSRTyAjhhIxtlG\_A**

**After registering, you will receive a confirmation email containing information about joining the webinar.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**

**4. OPEN FORUM**

**5. REPORTS**

**5a. Executive Director’s Report**

* **Request for Use of Parking Lot for Covid-19 Testing and Arena for Antibody Testing**
* **Financial Impacts from no events at Arena and Stadium**
* **RFP for Food Services at Arena**
* **Part-Time Employees at AEG Requests for Accumulated Sick Leave Payment**
* **Budget Preparation for June Approval**

**5b. General Manager’s Report**

 **6. ADJOURNMENT**