**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**September 17, 2021**

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

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**Zoom Meeting**

When: Sep 17, 2021 08:30 AM Pacific Time (US and Canada)  
Topic: OACCA Board Meeting 9.17.21  
  
Please click the link below to join the webinar:  
[https://us06web.zoom.us/j/84920797329](about:blank)  
Or One tap mobile :  
US: +16699006833,,84920797329# or +13462487799,,84920797329#  
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 +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099  
Webinar ID: 849 2079 7329  
International numbers available: [https://us06web.zoom.us/u/kb93aHNdea](about:blank)

1. **CALL TO ORDER**
2. **ROLL CALL**

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

**5a. Executive Director Report**

1. **Capital Improvement Needs**
2. **Refunding of the Authority's Lease Revenue Bonds 2012 Series**
3. **Food and Beverage Services at the Arena**

**5b. General Manager Report**

1. **NEW BUSINESS**

**RESOLUTION AUTHORIZING THE RETENTION OF ORRICK, HERRINGTON AND SUTCLIFFE LLP AS BOND COUNSEL, CURLS BARTLING P.C. AS DISCLOSURE COUNSEL, AND KNN PUBLIC FINANCE LLC AS FINANCIAL ADVISOR TO THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY FOR THE 2021 REFUNDING OF THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY LEASE REVENUE BONDS, 2012 REFUNDING SERIES A.**

**7. ADJOURNMENT**