

**Oakland-Alameda County**

 **Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

 **Zoom Meeting**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**May 21, 2021**

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

Hi there,

You are invited to a Zoom webinar.

When: May 21, 2021 08:30 AM Pacific Time (US and Canada)

Topic: OACCA Board Meeting 5.21.21 at 8:30 a.m.

Please click the link below to join the webinar:

https://zoom.us/j/93275530162?pwd=VTQzYTAvQm1hblVJaXUrQkpmMjRpdz09

Passcode: 845886

Or One tap mobile :

 US: +16699006833,,93275530162#,,,,\*845886# or +12532158782,,93275530162#,,,,\*845886#

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 International numbers available: https://zoom.us/u/adhqEsyfOv

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

**2a. Welcome & Introduction of New Board Members: Carl Chan and George Vukasin**

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

**5a. Executive Director Report**

1. **FEMA/OES Vaccination Operations**
2. **Mass Vaccination Task Force**
3. **Food and Beverage Contract**
4. **Third Quarter Budget Report**

 **5b. General Manager Report**

1. **New Business**

**6a. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A FOOD SERVICES AGREEMENT WITH LEVY PREMIUM FOODSERVICE LIMITED PARTNERSHIP FOR THE OAKLAND ALAMEDA COUNTY ARENA, FOR A TERM TO INCLUDE THE COVID-19 PERIOD PLUS 48 MONTHS THEREAFTER, WITH AN EXPENDITURE OF UP TO $75,000 BY THE AUTHORITY FOR REPAIRS AND REPLACEMENT EQUIPMENT AND PAYMENT OF COMMISSIONS BY LEVY TO THE AUTHORITY RANGING FROM 20%-45% OF GROSS RECEIPTS**

1. **Closed Session**
2. **REPORT FROM COUNSEL ON CLOSED SESSION**

**9. ADJOURNMENT**