**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**BOARD OF COMMISSIONERS**

**ORACLE ARENA PLAZA CLUB**

**7000 COLISEUM WAY**

**OAKLAND, CA 94621**

**Friday, September 20, 2019**

**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**

**6a. (i) Presentation of the Proposed Fiscal Year 2019-20 Budget and (ii) Adopt a Resolution Adopting the Fiscal Year 2019-2020 Budget.**

**6b. Adopt a Resolution Approving and Authorizing the Execution of a Purchase and Sale Agreement for Wireless Network Control Equipment between NFS Leasing, Inc. and the Oakland-Alameda County Coliseum Authority, for the not to exceed sum of $525,000.**

**6c. Adopt a Resolution Authorizing the payment of up to $480,000. as the Employer Contribution to the Oakland-Alameda County Coliseum, Inc. Retirement Income Plan.**

**6d. Adopt a Resolution Approving and Authorizing the Execution of a Letter Agreement extending the term of the Arena Concession License Agreement with Levy Premium Foodservices Limited Partnership to October 31, 2019, for continued management and operation of all food and beverage services at the Oakland-Alameda County Arena.**

**7. CLOSED SESSION**

**7a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

**Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4) (One Case)**

**8. REPORT FROM COUNSEL ON CLOSED SESSION**

**9. ADJOURNMENT**