

**NOTICE AND AGENDA
BOARD OF COMMISSIONERS
November 19, 2021
Friday, 8:30 a.m.**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY
Zoom Meeting**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88934885378?pwd=b3ptdENaeTFxTVJDM1lTRjkzQ3pZQT09>

Passcode: 139116

Or One tap mobile :

US: +16699006833,,88934885378#,,,,*139116# or +12532158782,,88934885378#,,,,*139116#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 889 3488 5378

Passcode: 139116

International numbers available: <https://us06web.zoom.us/u/kblncG4y2>

1. CALL TO ORDER

2. ROLL CALL

3. ACTION ITEM

RESOLUTION ADOPTING FINDINGS REGARDING SOCIAL DISTANCING AND IMMEDIATE PUBLIC HEALTH AND SAFETY RISKS ARISING FROM THE COVID-19 PANDEMIC AND ELECTION TO CONTINUE REMOTE (TELECONFERENCED) PUBLIC MEETINGS BY THE AUTHORITY, UNDER THE BROWN ACT AS AMENDED BY AB 361

4. APPROVAL OF MINUTES

5. OPEN FORUM

6. REPORTS

5a. Executive Director Report

- 1. Ring Central Payment**
- 2. First Quarter Budget Report**
- 3. Stadium Refunding Bonds**

5b. General Manager Report

7. NEW BUSINESS

7a. A RESOLUTION APPROVING THE ISSUANCE AND SALE BY THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY OF NOT TO EXCEED \$25,000,000 AGGREGATE PRINCIPAL AMOUNT OF LEASE REVENUE REFUNDING NOTES FOR PURPOSES OF REFUNDING BONDS FOR THE OAKLAND COLISEUM PROJECT; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL TRUST AGREEMENT, AN ESCROW AGREEMENT, A CONTINUING COVENANT AGREEMENT AND CERTAIN OTHER FINANCING AND RELATED DOCUMENTS AND THE TAKING OF ALL NECESSARY ACTIONS IN CONNECTION THEREWITH

- 1. Third Supplemental Trust Agreement**
- 2. Continuing Covenant Agreement**
- 3. Escrow Agreement**
- 4. Good Faith Estimates**

7b. A RESOLUTION ADOPTION OF DEBT POLICY

- 1. Debt Management Policy**

7c. A RESOLUTION AMENDING RESOLUTION NO. 2021-13 TO INCREASE THE NOT TO EXCEED SUM FROM \$55,000 TO \$60,000 FOR THE RETENTION OF 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.

7d. A RESOLUTION APPROVING THE AMENDED THE BUDGET FOR FISCAL YEAR 2021-2022 FOR THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

8. ADJOURNMENT