

**Oakland-Alameda County**

 **Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

 **BOARD MEETING**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**OAKLAND ARENA PLAZA CLUB**

**7000 COLISEUM WAY**

**OAKLAND CA 94621**

**July 18, 2025**

**9:00 a.m.**

**REMOTE ATTENDANCE**

**Commissioner David Haubert Commissioner Jacqueline Thompson**

**Scott Haggerty Heritage House Allen Temple Baptist Church**

**4501 Pleasanton Ave. 8501 International Blvd.**

**Pleasanton, CA 94566 Oakland, CA 94621**

You are invited to a Zoom webinar!
When: Jul 18, 2025 09:00 AM Pacific Time (US and Canada)
Topic: OACCA Board Meeting Friday 7.18.25 at 9:00 a.m.
Join from PC, Mac, iPad, or Android:
<https://us06web.zoom.us/j/87841563364?pwd=NSRX_7irnnsBu6_36gnvjxWeuVo2Mw.2-Z0P0-pMv5ccDuo>
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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN FORUM**
4. **APPROVAL OF MINUTES**
5. **REPORTS**

 **5a. Executive Director Report**

1. **Post June 30,2026 Events**
2. **Empower Retirement Plan**
3. **Resolution Amending the Executive Director's Contract**

 **5b. General Manager Report**

1. **NEW BUSINESS**

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE SIXTH AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES BETWEEN THE OAKLAND-ALAMEDA COUNTY COLISUEM AUTHORITY AND HENRY L. GARDNER, EXTENDING THE TERM FOR UP TO ONE YEAR, WITH A SIX (6%) INCREASE TO THE ANNUAL COMPENSATION FOR A TOTAL AMOUNT NOT TO EXCEED $214,400.00, WITH A $332.25 MONTHLY AUTOMOBILE ALLOWANCE.**

1. **ADJOURNMENT**