A picture containing text, close

Description automatically generated

**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>  
Passcode:058944  
  
Phone one-tap:  
+16694449171,,87841563364#,,,,\*058944# US  
+16699006833,,87841563364#,,,,\*058944# US (San Jose)  
Join via audio:  
+1 669 444 9171 US+1 669 900 6833 US (San Jose)+1 253 205 0468 US  
+1 253 215 8782 US (Tacoma)+1 346 248 7799 US (Houston)  
+1 719 359 4580 US+1 507 473 4847 US  
+1 564 217 2000 US+1 646 931 3860 US+1 689 278 1000 US  
+1 929 205 6099 US (New York)+1 301 715 8592 US (Washington DC)  
+1 305 224 1968 US+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)+1 360 209 5623 US+1 386 347 5053 US  
Webinar ID: 878 4156 3364  
Passcode: 058944  
International numbers available: <https://us06web.zoom.us/u/kuOpp6c1t>

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**