

**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**

**September 19, 2025**

**9:00 a.m.**

**REMOTE ATTENDANCE**

**Commissioner David Haubert**

**Everline Resort & Spa, Lake Tahoe**

**400 Resort Road, Olympic Valley, CA 96146**

**Pyramid Peak Conference Room**

You are invited to a Zoom webinar!
When: Sep 19, 2025 09:00 AM Pacific Time (US and Canada)
Topic: OACCA Board Meeting 9.19.25
Join from PC, Mac, iPad, or Android:
<https://us06web.zoom.us/j/89070173913?pwd=n92HI8yQ0bSBXP5TM--SceDyVzLaPQ.T581H0D4Z5RLJkkV>
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Join via audio:
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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. **Roots Agreement**
2. **Water Discharge Permit**
3. **Post June 30, 2026, Event Requests**
4. **Agreement Amendments Needed**

 **5b. General Manager Report**

1. **ADJOURNMENT**