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**Oakland-Alameda County**

**Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**SPECIAL BOARD MEETING**

**AMENDED**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**OAKLAND ARENA PLAZA CLUB**

**7000 COLISEUM WAY**

**OAKLAND CA 94621**

**June 26, 2025**

**9:00 a.m.**

**REMOTE ATTENDANCE**

**Commissioner Nate Miley Commissioner David Haubert**

**1221 Oak Street Suite 536 1221 Oak Street Suite 536**

**Oakland, CA 94612 Oakland, CA 94612**

You are invited to a Zoom webinar!  
When: Jun 26, 2025 09:00 AM Pacific Time (US and Canada)  
Topic: OACCA Special Board Meeting 6.26.25 9:00 a.m.  
  
Join from PC, Mac, iPad, or Android:  
<https://us06web.zoom.us/j/83384754522?pwd=GcRLb4_MgbpkVfNDYQaQbq1u7hfxyQ.03lAaENhX1nhC1Pt>  
Passcode:737760  
Phone one-tap:  
+16694449171,,83384754522#,,,,\*737760# US  
+16699006833,,83384754522#,,,,\*737760# US (San Jose)  
  
Join via audio:  
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+1 346 248 7799 US (Houston)+1 719 359 4580 US  
+1 253 205 0468 US+1 253 215 8782 US (Tacoma)  
+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+1 507 473 4847 US+1 564 217 2000 US  
Webinar ID: 833 8475 4522  
Passcode: 737760  
International numbers available: <https://us06web.zoom.us/u/kdKRd37VNJ>

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN FORUM**
4. **APPROVAL OF MINUTES**
5. **REPORTS**

**5a. Executive Director Report**

**1.Third Quarter Budget Report**

**2.  Proposed Budget FY 2025-26**

**3. Levy Premium Foodservice**

**5b. General Manager Report**

1. **NEW BUSINESS**
2. **RESOLUTION APPOINTING A VICE CHAIR OF BOARD OF COMMISSIONERS FOR THE REMAINDER OF CALENDAR YEAR 2025**

**b. RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2025-2026**

**FOR THE OAKLAND-ALAMEDACOUNTY COLISEUM AUTHORITY**

1. **RESOLUTION APPROVING THE FIRST AMENDMENT TO THE ARENA CONCESSION LICENSE AGREEMENT WITH LEVY PREMIUM FOODSERVICE LIMITED PARTNERSHIP FOR FOOD AND BEVERAGE CONCESSION SERVICES IN THE OAKLAND ARENA**
2. **RESOLUTION APPROVING A SETTLEMENT AGREEMENT WITH** **TP WINDOWS, INC. AND AUTHORIZING EXECUTION OF THE SETTLEMENT AGREEMENT BY THE EXECUTIVE DIRECTOR AND PAYMENT OF THE SUM OF $75,000 TO TP WINDOWS, INC.**
3. **ADJOURNMENT**