

**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>
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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.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**