



Oakland-Alameda County
Coliseum Authority

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY
Zoom Meeting

NOTICE AND AGENDA
BOARD OF COMMISSIONERS
June 17, 2022
Friday 8:30 a.m.

You are invited to a Zoom webinar.
When: Jun 17, 2022 08:30 AM Pacific Time (US and Canada)
Topic: OACCA Board Meeting 6.17.22

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87959755564?pwd=TWJMNldFQzdIS3dtSjhIRFdQYXJpUT09>

Passcode: 835639

Or One tap mobile :

US: +16699006833,,87959755564#,,,,*835639# or +12532158782,,87959755564#,,,,*835639#

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1. CALL TO ORDER

2. ROLL CALL

3. ACTION ITEM

RESOLUTION ADOPTING FINDINGS REGARDING SOCIAL DISTANCING AND PUBLIC HEALTH ARISING FROM THE COVID-19 PANDEMIC WHICH WARRANT THE CONTINUATION OF REMOTE (TELECONFERENCED) PUBLIC MEETINGS BY THE AUTHORITY UNDER THE BROWN ACT

4. OPEN FORUM

5. APPROVAL OF MINUTES

6. REPORTS

6a. Executive Director Report

- 1. Budget Proposal for FY 2022-2023**
- 2. AEG Agreement Amendment**
- 3. Response to A's letter May 12, 2022**

6b. General Manager Report

7. NEW BUSINESS

7a. RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2022-2023 FOR THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

7b. RESOLUTION APPROVING THE SECOND AMENDMENT TO AGREEMENT WITH AEG MANAGEMENT OAKLAND, LLC FOR MANAGEMENT SERVICES FOR THE COLISEUM COMPLEX FOR A SPECIFIED TERM.

7c. RESOLUTION APPROVING THE THIRD AMENDMENT TO AGREEMENT WITH MACIAS GINI & O'CONNELL LLP FOR AUDIT SERVICES FOR THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY AT A COST NOT TO EXCEED \$161,264.00

8. ADJOURNMENT