



Oakland-Alameda County
Coliseum Authority

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY
Zoom Meeting

NOTICE AND AGENDA
BOARD OF COMMISSIONERS
September 16, 2022
Friday 8:30 a.m.

You are invited to a Zoom webinar.
When: Sep 16, 2022 08:30 AM Pacific Time (US and Canada)
Topic: OACCA Board Meeting 9/16/22

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87367197779?pwd=TnBidHRmRWcxeTZlcE9tTURFSjdwdz09>

Passcode: 727224

Or One tap mobile :

US: +16699006833,,87367197779#,,,,*727224# or +16694449171,,87367197779#,,,,*727224#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 669 444 9171 or +1 346 248 7799 or +1 719 359 4580 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 931 3860

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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. Oakland Roots and Oakland Soul
2. Arena Naming Rights
3. AEG Agreement Amendment

6b. General Manager Report

7. **NEW BUSINESS**

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

8. **ADJOURNMENT**