



Oakland-Alameda County
Coliseum Authority

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY
Amended

BOARD OF COMMISSIONERS
ORACLE ARENA PLAZA CLUB
7000 COLISEUM WAY
OAKLAND, CA 94621

Friday, November 16, 2018
8:30 a.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **OPEN FORUM**
5. **REPORTS**
 - 5a. Executive Director's Report
 - 5b. General Manager's Report
6. **NEW BUSINESS**
7. **CLOSED SESSION**
 - 7a. Existing litigation pursuant to Government Code Section 54956.9(a):
-Oakland-Alameda County Coliseum Authority v Golden State Warriors, LLC, Arbitration Demand and Counterclaim
 - 7b. Pursuant to California Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 7000 Coliseum Way Oakland, CA 94621
Agency Negotiator: Scott McKibben, Executive Director Oakland Alameda County Coliseum Authority
Negotiating Parties: Mark Davis, Principal Owner and Managing Partner, Oakland Raiders
Under Negotiation: Price and terms of payment for license agreement extension
8. **REPORT FROM COUNSEL ON CLOSED SESSION**
9. **ADJOURNMENT**



Oakland-Alameda County
Coliseum Authority

Oakland-Alameda County Coliseum Authority
October 19, 2018
Meeting Minutes

CALL TO ORDER

Chair Miley called the meeting to order at 8:36 a.m.

ROLL CALL

Chair Nate Miley
Commissioner De La Fuente
Commissioner Haggerty

Vice Chair Reid
Commissioner Dobbins
Commissioner Lee (resigned)

APPROVAL OF MINUTES

The Oakland Alameda County Coliseum Authority minutes for September 21 and amended minutes for July 28, 2018 and were submitted for approval. Commissioner Dobbins moved to approve both minutes and Commissioner Haggerty moved to second the motion. The minutes were approved by consensus.

OPEN FORUM

No Speakers

REPORTS

5a. Executive Director Scott McKibben, gave update on capital projects. The new Chiller showing energy reduction, stadium freight car elevator replacement, parking south lots repair, freeway marques vendor selection, bids for repair for BART bridge. Meeting with Levy to discuss capital projects. The ad-hoc ticket committee will have first meeting November 5, 2018 to review and address grand jury report. Mr. McKibben summarized Out-Front media contract per the request of the Board.

5b. General Manager's report was summarized by ED, Scott McKibben in Chris Wrights absence. The report summarized past and current events.

NEW BUSINESS

No new business

CLOSED SESSION

The Board moved to closed session at 8:49a.m.

REPORT FROM COUNSEL ON CLOSED SESSION

There was no reportable action from closed session

ADOURNMENT

Meeting adjourned at 9:17 a.m.

Katano Kasaine/ Secretary

Executive Director's Report

OACCA

October 19, 2018

Ticketing Committee

The Ticketing Committee that is assigned to address the Alameda County Grand Jury report met for the first time on Monday November 5. It was a productive first meeting several suggestions and ideals were discussed as it relates to process and policy regarding the distributions of JPA suite tickets. Staff will assemble all the information and develop a summary that will be further discussed and revised at the December meeting. A final and formal response will be drafted and sent to the Grand Jury in January.

Arena Football League

I have been engaged in preliminary exploratory discussions with the Arena Football League about an Oakland team that would play here at Oracle Arena. They are looking to launch in 2020 which time wise is an excellent fit with when Warriors exit. The lead executives for the league are Greg Anderson and Jerry Kurz we are planning an on-site visit after the first of the New Year.

Stadium Naming Rights

I have been actually talking with a strong prospect to acquiring naming rights at the coliseum, The company is Ring Central, which is a public company located in Belmont, CA. Ring Central is a leading provider of cloud-based communications and collaborating solutions for small business and enterprise companies. The company was launched in 1999 and employs 2500 people. The company completed its IPO in September 2013.

I made a formal presentation to the CEO and executive team two weeks ago and they have expressed a serious interest in moving forward. We should have a final discussion one way or the other by year end.

AEG Management Oakland
General Manager's Board Report

November 16th, 2018

Event Activity

10/19	Disney On Ice celebrates 100 Years of Magic
10/20	Disney On Ice celebrates 100 Years of Magic
10/21	Disney On Ice celebrates 100 Years of Magic
10/25	Phil Collins – Not dead yet Live
10/26	Drake and 'Migos
10/27	Drake and 'Migos
10/29	Drake and 'Migos
11/3	Family Bridges
11/11	Twenty One Pilots

Upcoming Notable Events:

TBD	Hustle and Grind with too \$hort and T.I.
TBD	R&B Super Jam
11/17	Kevin Hart
11/25	Fleetwood Mac
11/28	Trans-Siberian Orchestra
12/5	Justin Timberlake
12/11	Childish Gambino
12/15	WWE
12/16	Travis Scott
1/5/19	PBR Velocity Tour
1/12/19	Harlem Globetrotters
1/18/19	Elton John
1/19/19	Harlem Globetrotters
1/24/19	Kelly Clarkson
2/16/19	Monster Jam
2/17/19	Monster Jam
2/19/19	Panic At The Disco!
2/27/19	Disney on Ice: Dare to Dream
2/28/19	Disney on Ice: Dare to Dream
3/1/19	Disney on Ice: Dare to Dream
3/2/19	Disney on Ice: Dare to Dream
3/3/19	Disney on Ice: Dare to Dream
3/9/19	Muse
4/3/19	Michael Buble
4/10/19	Weezer and the Pixies
5/16/19	Carrie Underwood
7/13/19	Shawn Mendes: The Tour
9/10/19	Iron Maiden