



Oakland-Alameda County
Coliseum Authority

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY
BOARD MEETING**

**NOTICE AND AGENDA
BOARD OF COMMISSIONERS
OAKLAND ARENA PLAZA CLUB
7000 COLISEUM WAY
OAKLAND CA 94621
April 18, 2025**

9:00 A.M.

REMOTE ATTENDANCE

**David Haubert
2120 Snowden Ave.
Long Beach, CA 90815**

**George Vukasin
Peerless Coffee
260 Oak Street
Oakland, CA 94607**

You are invited to a Zoom webinar!

Topic: OACCA Board Meeting 4.18.25 at 9:00 A.M.

When: Apr 18, 2025 09:00 AM Pacific Time (US and Canada)

Join from PC, Mac, iPad, or Android:

https://us06web.zoom.us/j/85264071297?pwd=BHNvpchfE23ZOmIK_XywfN81eLtOvQ.SsKgcJpE_GF10M8d

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1. CALL TO ORDER

2. ROLL CALL

3. OPEN FORUM

4. APPROVAL OF MINUTES

5. REPORTS

5a.

- 1. Requests for Event Dates Availability**
- 2. JPA Dissolution in 2026**
- 3. Sale of the Complex**
- 4. AEG Management Agreement**
- 5. Food and Beverage Contracts**
- 6. Summary**

5b. General Manager Report

6. DISCUSSION

Extend bookings to ASM through December 31, 2026

7. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL — INITIATION OF LITIGATION:

Initiation of litigation pursuant to Government Code Section 54956.9(d)(2, 4)(one case)

8. REPORT FROM COUNSEL ON CLOSED SESSION

9. ADJOURNMENT

Oakland-Alameda County Coliseum Authority
March 28, 2025
Board Meeting Minutes

CALL TO ORDER

Vice Chair Kaplan called the meeting to order at 9:15 am

ROLL CALL

V.Chair Kaplan	Chair Miley (remote)
Commissioner Beam	Commissioner Thompson
Commissioner Houston(remote)	Commissioner Haubert
Commissioner Vukasin	Commissioner Iglesias

Motion to allow Commissioner Houston to participate per AB2449
Commissioner Iglesias moved to approve, and Commissioner Vukasin seconded the motion.
Roll Call: Commissioners Beam, Haubert, Miley, Iglesias, Thompson, Vukasin, Kaplan
Motion approved by 7 votes.

V.Chair Kaplan summarized the success of the first Roots Soccer game on March 22, 2025, at the Coliseum.

Agenda taken out of order:

NEW BUSINESS

- a. RESOLUTION APPROVING AND AUTHORIZING THE RETENTION OF OUTSIDE LEGAL COUNSEL TO ASSIST THE OAKLAND-ALAMEDA COUNTY JOINT POWERS AUTHORITY WITH LEGAL SERVICES ON AN AS NEEDED BASIS FOR A PROJECTED NOT TO EXCEED AMOUNT OF \$250,000 OVER THE NEXT TWELVE MONTHS was submitted for approval. Commissioner Iglesias approved and Commissioner Beam seconded the motion. Roll Call: Beam, Haubert, Houston, Iglesias, Thompson, Vukasin, Miley, and Kaplan . Item approved by 8 votes.
- b. RESOLUTION APPROVING THE FOURTH AMENDMENT TO AGREEMENT WITH MACIAS GINI & O'CONNELL LLP FOR AUDIT SERVICES FOR THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY was submitted for approval. Commissioner Kaplan moved to approve, and Commissioner Haubert seconded the motion. Roll Call: Beam, Haubert, Houston, Iglesias, Thompson, Vukasin, and Kaplan approved by 7 ayes,

PRESENTATION

Annie Louie from Marcias Gini & O'Connell LLP gave the Board a slide show presentation and summary of the OACCA FY 2023/24 audit results.

REPORTS

5a.

ED Henry Gardner gave a breakdown summary of the Second Quarter Budget Report to the Board. ED Gardner shared with the Board the reasons for the resolution to seek outside

counsel. ED Gardner explained the reason for the amendment to Macias Gini & O'Connell contract. ED Gardner updated the Board on the Food and Beverage contract for the stadium. which was successful at the March 22nd home opener Roots game.

5b.

General Manager Nicole Strange updated the Board on the successful and great upcoming and past events. Media coverage for the Roots and upcoming Crickets games has been superb and stunning.

ED Gardner thanked Nicole Strange, Colby Tucker and the entire ASM team for an outstanding job!

OPEN FORUM

No speakers

APPROVAL OF MINUTES

The minutes were submitted for February 21, 2025. Commissioner Haubert moved to approve, and Commissioner Iglesias seconded the motion. Roll Call: Commissioners Beam, Haubert, Houston, Miley, Kaplan, Iglesias, Thompson, and Vukasin approved. The minutes were approved by 8 votes.

CLOSED SESSION

The Board moved to Closed Session at a.m.

REPORT FROM CLOSED SESSION

The Board has nothing to report

ADJOURNMENT

The meeting adjourned at 11:07 A.M.

Erin Roseman / Secretary

April 18, 2025

Honorable Chairperson Nate Miley and Commissioners of the Authority

5.a

1. Requests for Event Dates Availability

We are beginning to receive event dates availability for the Arena and Stadium in years 2026 and 2027 and beyond. It is the customary practice of major event scheduling to request hold dates for future events two years out and beyond, even when owners and operators are known to probably change. This is particularly beneficial to future owners and operators because they start day one with a known set of bookings; otherwise, they may face a dark facility for months after assuming ownership. It also allows the current owner to continue operating, generating revenues and protecting assets until dissolution. There are many examples of owners and operators changing hands almost seamlessly. That is our goal.

2. JPA Dissolution in 2026

The JPA is scheduled to dissolve in the spring of 2026. While the bonds on the Arena and Stadium do not require the JPA to dissolve once the bonds are retired, the expectation has always been that once the bonds are retired the JPA would wind down and cease to govern and manage the complex. We are proceeding on that path. The Stadium bonds were retired on February 1, 2025 and the Arena bonds will be retired on February 1, 2026.

3. Sale of the Complex

The City and County have entered into agreements to sell their respective interests in the complex. The terms of their agreements are expected to be fully satisfied and title transferred in the spring of 2026, with the dissolution of the Authority occurring shortly thereafter. The current known future owners are Oakland Acquisition Company (OAC), purchasers of the City's fifty percent (50%) interest and Coliseum Way Partners (CWP), owners of the County's fifty percent (50%) interest.

4. AEG Management Agreement

The AEG Management Agreement is due to expire on June 30, 2026. Under this agreement, they are responsible for the management, operations, maintenance, repairs, and soliciting and negotiating events at the complex. If there are bookings beyond this date, the agreement will need to be amended and extended. This will require the consent of the future owners and

the discussions with the future owners are ongoing. Time is of the essence for confirming event dates in the summer and fall of 2026.

5. Food and Beverage Contracts

There are two separate contracts to provide food and beverage services at the Arena and Stadium. Levy is the concessionaire for the Arena and SMG is the concessionaire for the Stadium. Levy's contract expires on August 1, 2025 and SMG's contract expires on March 13, 2026. Levy's contract needs to be amended to expire on June 30, 2026 to coincide with AEG's contract termination date. SMG's contract will need to be amended if there are scheduled events in the Stadium after March 13, 2026.

6. Summary

There are several moving parts with varying degrees of complexity and they must all align for a successful transition of ownership and management of events and operations. As part of our wind down activities, we are engaging with all of the appropriate parties.

Respectfully submitted,

Henry L. Gardner
Executive Director

ASM Global Oakland
General Manager's Board Report
April 18, 2025

Event Activity

Added Events:

- PBR: Pendleton Whisky Velocity Tour – (April 19, 2025)
- The Millennium Tour – (April 26, 2025)
- Sunidhi Chauhan – (May 9, 2025)
- The Queens! 4 Legends. 1 Stage. (May 10, 2025)
- **Major League Cricket – (June 12-18, 2025) (9 games) (stadium)**
- **Barry Manilow – (July 18, 2025)**
- A.R. Rahman – (July 25, 2025)
- Nine Inch Nails – (August 6, 2025)
- **Monster Jam – (September 5-7, 2025)**
- BABYMONSTER – (September 10, 2025)
- Sleep Token – (October 10, 2025)
- Oakland Roots (17) Regular Season Home Games (March 22 – October 25, 2025) (stadium)

Postponed (new date):

- El Flaco y El Mimoso: 2 Primos De Cuidado Tour – (August 16, 2025)