



**Oakland-Alameda County
Coliseum Authority**

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

**NOTICE AND AGENDA
BOARD OF COMMISSIONERS
OAKLAND ARENA PLAZA CLUB
7000 COLISEUM WAY
OAKLAND CA 94621
July 31, 2026**

9:00 A.M.

REMOTE ATTENDANCE

Chris Iglesias
Fairmount Hotel
101 Red River Street
Austin, TX 78101

You are invited to a Zoom webinar!

When: Jul 31, 2026 09:00 AM Pacific Time (US and Canada)

Topic: OACCA Special Board Meeting 7/31/26

Join from PC, Mac, iPad, or Android:

https://us06web.zoom.us/j/88587939276?pwd=BCzY-M0U2VVaeU0oRS0sCwrFRZXtYw.aA0_8somjwJLxAlD

Passcode:463364

Phone one-tap:

+16694449171,,88587939276#,,,463364# US

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Join via audio:

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)+1 253 205 0468 US+1 253 215 8782 US (Tacoma)

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+1 301 715 8592 US (Washington DC)+1 305 224 1968 US+1 309 205 3325 US

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Webinar ID: 885 8793 9276

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International numbers available: <https://us06web.zoom.us/j/88587939276>

1. CALL TO ORDER

2. ROLL CALL

3. OPEN FORUM

4. APPROVAL OF MINUTES

5. REPORTS

5a.

- 1. Water Discharge Permit**
- 2. Event Requests Post June 30, 2026**
- 3. August Recess**
- 4. Past Subsidies for Coliseum Complex Operations**
- 5. Roots Default**

5b. General Manager Report

6. NEW BUSINESS

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE SEVENTH AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES BETWEEN THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY AND HENRY L. GARDNER, EXTENDING THE TERM FOR UP TO ONE YEAR, WITH A THREE PERCENT (3%) INCREASE TO THE ANNUAL COMPENSATION FOR A TOTAL AMOUNT NOT TO EXCEED \$220,832.00, WITH A \$342.22 MONTHLY

RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR OF THE OAKLAND -ALAMEDA COUNTY JOINT POWERS AUTHORITY ("AUTHORITY") TO APPROVE SPECIAL EVENTS AT THE ARENA THROUGH DECEMBER 31, 2028

7. ADJOURNMENT



Oakland-Alameda County
Coliseum Authority

Oakland-Alameda County Coliseum Authority
June 12, 2026
Board Meeting Minutes

CALL TO ORDER

Chair Miley called the meeting to order at 9:09 a.m.

ROLL CALL

Chair Miley

V.Chair Jenkins

Commissioner Iglesias

Commissioner Haubert

Commissioner Houston

Commissioner Newton

OPEN FORUM

No Spears

APPROVAL OF MINUTES

The minutes for May 15 ,2026 was presented for approval. Commissioner Iglesias moved to approve, and Commissioner Houston seconded the motion. Roll Call :Miley, Haubert, Houston' Jenkins, Iglesias and Newton approved. The minutes were approved by 6 votes.

REPORTS

ED Gardner reviewed the Proposed Budget Fiscal Year2026-2022.

Commissioner Houston ask for more information on advertisement.

Commissioner Iglesias inquired about the retirement plan. ED Gardner gave detail discussion regarding the plan.

ED Gardner answered Commissioner Newton's inquiry on City and County subsidy contributions.

Commissioner Haubert questioned the operational expense differences form year to year.

GM Strange explained that the overall actual versus projected operational expense is decreasing. One reason discussed is due to the increase in the number of events that occur. Commissioner Houston questioned the cost of the destruction of the stadium.

OPEN FORUM

Damion Rainey questioned the actual profit of the stadium, is it from revenue or return subsidy. ED Gardner answered and explained it is return contribution and is not a profit. The stadium has not been profitable even with the sports teams.

Agenda was taken out of order

NEW BUSINESS

6.RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2026.2027 FOR THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY was presented for approval. . Commissioner Iglesias moved to approve, and Commissioner Houston seconded the motion. Roll Call :Miley, Haubert, Houston' Jenkins, Iglesias and Newton approved. The minutes were approved by 6 votes.

5a 2.

ED Gardner explained the importance of scheduling events post June 30, 2026

There is a request to rent the entire property which would be very profitable. This event may require consent from the prospective owners. ED Gardner suggested better communication regarding the sale of the Coliseum with the non-elected Commissioners.

ED Gardner is requesting a meeting with the event AD HOC committee.

OPEN FORUM

Damian Rainey stated the Coliseum is a good place to have any event.

5b

General Manager Nicole Strange reported upcoming and added events which includes the Crickets games and championship. GM Strange highlighted the successful Coliseum Pop Mega concerts of Ariana Grande. Noted was the great press reviews. GM Strange reported on Community coliseum upcoming events; Eliminate hazardous household waste drop off "Stop Waste",

Commissioner Haubert extended his invitation from the SF Unicorns to anyone on board who would like to attend the games.

Chair Miley thanked Nicole and her team for the success of the Ariana Grande concert.

Chair Miley expressed his disappointment that there is no activity at the Coliseum for the World Cup.

ADJOURNMENT

Meeting adjourned at 10:30 a.m.

Bradley Johnson / Secretary



Oakland-Alameda County
Coliseum Authority

Oakland-Alameda County Coliseum Authority
June 26, 2026
Special Board Meeting Minutes

CALL TO ORDER

Chair Miley called the meeting to order at 9:13 a.m.

ROLL CALL

Chair Miley

Commissioner Iglesias

Commissioner Houston

Commissioner Iglesias

V.Chair Jenkins

Commissioner Haubert

Commissioner Newton

Commissioner Thompson

Open Forum

Zennie Abraham spoke; however we were unable to understand his comments due to static interference.

CLOSED SESSION

The board moved to closed session at 9:20 a.m.

REPORT FROM CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 10:30

Bradley Johnson / Secretary

July 31, 2026

Honorable Chairperson Nate Miley and Commissioners of the Authority

5.a

1. Water Discharge Permit

As reported earlier, we have determined that a water discharge permit is required for discharging water from the Coliseum complex to Damon Slough. Given the complexity of the project, we entered into a contract with the firm Haley and Aldrich, (H&A) a construction services company, to perform all the necessary tasks for obtaining the permit from the San Francisco Bay Regional Water Quality Control Board, including the installation and construction of a treatment system, and operation and maintenance of the permitted system for one year. The total estimated cost was \$659,000.

H&A has had several conversations with the staff of the Water Board regarding what is required to meet the standards for the permit. It has been determined that the original estimate, before any analysis had been done of the amount of discharge, is considerably higher, requiring a treatment system that has far greater capacity than what was anticipated. The Water Board staff has also informed us that we need to install a system that will accommodate occasional storm surges even though these are infrequent.

There are currently 4 pumps in the system and usually one is operating at a time. Large storms require more pumps to operate to keep water off the field. At the time of the proposal, it was estimated that the amount of water discharged was at least 10,000 gallons per day. Subsequent detailed analysis indicates that it is approximately 150,000 gallons per day, requiring a much larger treatment system and consequently a substantial increase in cost.

We have revised the estimate for the installation and treatment system to comply with the Water Board requirements. To meet these standards, the revised estimate to purchase the system is approximately \$1,500,000; this amount is \$1,124,000 higher than the original estimate. We have determined that it is more cost effective to purchase the system instead of renting.

The current capital projects budget does not include these additional costs. If during the course of the year capital expenditures savings are insufficient to cover these costs, we will need to make a transfer from the reserves.

2. Event Requests Post June 30, 2026

We continue to receive booking requests for the Arena in years 2027 and 2028. The Board has previously authorized bookings through December 31, 2027. As the number of requests has increased for 2028, we recommend amending the current resolution to authorize bookings to December 31, 2028. We have consulted with the Ad Hoc Committee and they concur. Our goal is to ensure we do not pass on events while the City or the County may be owners of the property during this period.

We book Stadium events through December 31, 2026. The continuation of Stadium use beyond that period requires substantial subsidies. While the bonds were outstanding, we were required to continue with events. The bonds have been retired as of February 1, 2026 and we are no longer obligated to continue operations. We do have a couple of pending requests for events in 2027 but have not held these dates. If the sale of the property has not been consummated by December 2026 the City and County will need to determine the Stadium's future use.

3. August Recess

The Oakland City Council and the Alameda County Board of Supervisors are on recess in the month of August, which means half of our Board will be on recess and not generally available. We recommend that the JPA Board also go on recess for the month of August. Should an urgent matter arise, we can call for a special meeting.

4. Past Subsidies for Coliseum Complex Operations

The Board requested information regarding past subsidies for the operations of the Coliseum Complex. Historically, subsidies have been required to cover operation deficits for the Stadium; the Arena has generated sufficient revenues to cover operations. Attached to this report is an exhibit showing subsidies for the last ten (10) years. Subsidies to support the operations of the complex have been required since the Stadium and Arena were completely renovated in 1995 and 1996 respectively. The Warriors were required to cover Arena shortfalls until the bonds were retired in February 2026. We estimate that subsidies will be required as long as the Stadium is in operation.

5. Roots Default

Notice has been sent to the Roots that they are in default on past due payments, estimated at \$1,381,00. Under the contract, they have five (5) business days to cure. The notice was sent on July 17, 2026. They have been informed they must cure the default by Friday, July 24, 2026 or present a viable plan for our approval. Failure to meet these deadlines will result in the cancellation of future games.

Roots responded to the notice to cure on Friday, July 24, 2026 with a payment plan that was not acceptable. We informed them that they must pay the full amount owed or meet the

following payment conditions for each remaining game, commencing with the game scheduled for Saturday, August 1, 2026:

Flat fee \$138,000

Food and Beverage Deposit \$20,000

Facility Fees and Parking \$15,000

Additional \$200,000 for next six (6) games to be applied towards \$1,381,000 past due

The first payment is due by 12:00 p.m. Wednesday, July 29, 2026. If not paid prior to each scheduled game, event will be automatically canceled with no further notice.

Henry L. Gardner
Executive Director

OACCA NET SUBSIDY TABLE

Year	Annual Subsidy	Subsidy Returned	Net Change in Fund Balance	Net Subsidy
FY16-17	\$22,032,000	\$0	\$8,381,266	\$13,650,734
FY17-18	\$24,000,000	\$0	\$2,403,130	\$21,596,870
FY18-19	\$25,000,000	\$0	\$8,125,169	\$16,874,831
FY19-20	\$21,000,000	\$0	\$(266,030)	\$21,266,030
FY20-21	\$20,750,000	\$20,000,000	\$(20,103,489)	\$20,853,489
FY21-22	\$24,000,000	\$0	\$7,618,458	\$16,381,542
FY22-23	\$20,000,000	\$0	\$8,271,491	\$11,728,509
FY23-24	\$20,000,000	\$10,000,000	\$(3,133,864)	\$13,133,864
FY24-25	\$15,000,000	\$5,220,000	\$4,439,291	\$5,340,709
FY25-26	\$19,000,000	\$0	TBD	\$19,000,000
Total 8	\$210,782,000	\$35,220,000	\$15,735,422	\$159,826,57
Average	\$21,078,200	\$3,522,000	\$1,748,380	\$15,982,658

Legends Global Oakland
General Manager's Board Report
July 31, 2026

Event Activity

Added Events:

- Major League Cricket – (July 15,16+18, 2026) (stadium)
- WWE Smackdown – (July 24, 2026)
- Enhypen – (July 28+29, 2026)
- IVE – (August 4, 2026)
- Monster Jam – (August 8+9, 2026)
- Yoasobi – (August 14, 2026)
- Ammy Virk – (August 22, 2026)
- Raja 50 – (August 23, 2026)
- J. Cole – (August 29+30, 2026)
- BIGBANG – (September 4+5, 2026) (stadium)
- Shreya Ghoshal – (September 26, 2026)
- Billy Strings – (October 2+3, 2026)
- aespa – (October 6, 2026)
- Gabriel Iglesias – (October 11, 2026)
- Disney On Ice – (October 15-18, 2026)
- Kacey Musgraves – (October 23, 2026)
- beabadoobee – (October 26, 2026)
- Gorillaz – (Oct 28, 2026)
- Oakland Roots (16) Regular Season Home Games – (March 14 – October 10, 2026) (stadium)
- XG – (November 3, 2026)
- Jo Koy – (November 13, 2026)
- KATSEYE – (November 19, 2026)
- John Summit – (December 4+5, 2026)
- Gracie Abrams – (December 6+7, 2026)
- Olivia Rodrigo – (December 11+12, 2026)

Postponed / Canceled Events:

- i-dle – (canceled; original date: August 21, 2026)

SEVENTH AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES

THIS SEVENTH AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES (this "**Amendment**") is entered into effective as of July 17, 2026 (the "**Amendment Date**"), by and between OAKLAND ALAMEDA COUNTY COLISEUM AUTHORITY, a California joint powers authority organized pursuant to the California Government Code (the "**Authority**"), and HENRY L. GARDNER, an individual consultant ("**Consultant**").

RECITALS:

A. WHEREAS, the Authority and Consultant entered into that certain Agreement for Consulting Services entered into on or about August 14, 2019 (the "**Agreement**"), relating to the provision of certain services analogous to organizational leadership services typically performed by an executive director (the "**Work**"), said Work being more particularly described in the Agreement;

B. WHEREAS, the Authority and Consultant amended the Agreement by that First Amendment to Agreement entered into as of July 17, 2020, to extend the Term to July 31, 2021; and

C. WHEREAS, the Authority and Consultant amended the Agreement by that Second Amendment to Agreement entered into as of July 16, 2021, to extend the Term to July 31, 2022;

D. WHEREAS, the Authority and Consultant amended the Agreement by that Third Amendment to Agreement entered into as of July 15, 2023, to extend the Term to July 31, 2023; and

E. WHEREAS, the Authority and Consultant amended the Agreement by that Fourth Amendment to Agreement entered into as of July 21, 2023, to extend the Term to July 31, 2024;

F. WHEREAS, the Authority and Consultant amended the Agreement by that Fifth Amendment to Agreement entered into as of July 19, 2024, to extend the Term to July 31, 2025; and

G. WHEREAS, the Authority and Consultant amended the Agreement by that Sixth Amendment to Agreement entered into as of July 18, 2025, to extend the term to July 31, 2026; and

H. WHEREAS, based upon the annual review of Consultant conducted by Authority, the Authority desires to further amend the Agreement to again extend the term of the Agreement.

AGREEMENT:

NOW, THEREFORE, for good and valuable consideration the receipt and adequacy of which are hereby acknowledged, Authority and Consultant agree as follows:

1. **Incorporation of Recitals.** The foregoing Recitals shall be incorporated as though fully set forth herein.

2. **Extension of Term of Amendment.** Notwithstanding any language to the contrary in the Agreement, the term of performance of the Agreement is hereby modified to expire on July 31, 2027 (the "**New Expiration Date**").

3. **Compensation.** Effective as of August 14, 2026, Section 3 is hereby deleted and replaced with the following:

3. **COMPENSATION:** The Authority shall pay Consultant an aggregate amount of Not To Exceed Two Hundred Twenty Thousand Eight Hundred Thirty-Two Dollars and Zero Cents (\$220,832.00) per annum. Such maximum compensation includes Consultant's ordinary and necessary transportation and commuting expenses, personal direct out of pocket expenses and costs incurred in the ordinary course of work; provided, however, reasonable and necessary business expenses directly related to, or in furtherance of, the business of the Authority shall be reimbursed by the Authority on case by case basis upon presentation of appropriate documentation. The incurrence by Consultant of additional or extraordinary expenses above what is now contemplated shall be governed by Paragraph hereof. In addition to the foregoing compensation, Consultant shall receive monthly automobile allowance of Three Hundred Forty-Two Dollars and Twenty-Two Cents (\$342.22). Payment of the automobile allowance shall be made in arrears.

3. **General Provisions.**

3.1 **Full Force and Effect; Conflict.** Except as amended by this Amendment, the Agreement as modified by the First, Second, Third, Fourth, Fifth and Sixth Amendments remains in full force and effect and is hereby ratified by the Authority and Consultant. In the event of any conflict between the Agreement and this Amendment, the terms and conditions of this Amendment shall control.

3.2 **Capitalized Terms.** Capitalized terms not defined herein shall have the same meaning as set forth in the Agreement.

3.3 **Governing Law.** This Amendment shall be governed by and construed in accordance with the laws of the State of California without reference to its conflict of laws principles.

3.4 **Attorneys' Fees.** In the event of litigation arising out of or in connection with this Amendment, the prevailing party shall be awarded reasonable attorneys' fees, costs and expenses in accordance with Section 16 of the Agreement.

3.5 **Successors and Assigns.** This Amendment shall, subject to the terms and conditions of the Agreement, be binding upon and inure to the benefit of the parties hereto and their heirs, personal representatives, successors and assigns.

3.6 **Entire Agreement.** The Agreement, as amended by this and prior Amendments, contains the entire agreement of the Authority and Consultant with respect to the subject matter hereof, and may not be amended or modified except by an instrument executed in writing by the Authority and Consultant.

3.7 **Counterparts.** This Amendment may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

3.8 **Facsimile/Digital/.PDF Signatures.** This Amendment may be executed by facsimile, digital, and/or .pdf signatures which shall be binding as originals on the parties hereto.

IN WITNESS WHEREOF, the Authority and Consultant have caused this Seventh Amendment to be executed as of the Amendment Date.

[SIGNATURES ON NEXT PAGE]

AUTHORITY:

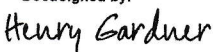
OAKLAND ALAMEDA COUNTY COLISEUM AUTHORITY

ATTEST:

By: _____
Name: Nate Miley
Title: Chair

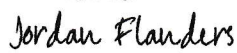
Name: _____
Title: _____

CONSULTANT:

DocuSigned by:


0DC400FED3684BC...
Henry L. Gardner

APPROVED AS TO FORM AND LEGALITY:
RYAN RICHARDSON, CITY ATTORNEY

DocuSigned by:

By: _____
Jordan Flanders
8CEFA8894ECA478...
Senior Deputy City Attorney

APPROVED AS TO FORM:
ANDREA L. WEDDLE,
INTERIM COUNTY COUNSEL

DocuSigned by:

By: _____
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OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

RESOLUTION NO. 2026 -9

**RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR
OF THE OAKLAND-ALAMEDA COUNTY JOINT POWERS AUTHORITY
("AUTHORITY") TO APPROVE SPECIAL EVENTS AT THE ARENA THROUGH
DECEMBER 31, 2028**

WHEREAS, the Amended and Restated Joint Exercise of Powers Agreement ("JPA Agreement") between the City of Oakland ("City") and the County of Alameda ("County") established the Oakland-Alameda County Coliseum Authority ("Authority") whose powers are exercised by a Board of Commissioners ("Board") whose members are appointed by the City and the County; and

WHEREAS, the Authority manages the Oakland-Alameda Coliseum Complex (the "Coliseum Complex"), which includes a Stadium and an Arena, pursuant to that certain Amended and Restated Management Agreement dated as of May 1, 2000 among the City, County and Authority ("JPA Management Agreement"); and

WHEREAS, the JPA Management Agreement authorizes the Authority to negotiate license agreements for the use of the Coliseum Complex provided that the Authority notifies the City and County of their right to participate in such negotiations and any resulting license agreement must be publicly approved by the City and County; however, the Authority is not required to involve the City and County or to obtain their consent for any "Special Events" agreements or permits; and

WHEREAS, a "Special Event" that does not require City and County approval is defined in the JPA Management Agreement as an agreement for the use of the Coliseum Complex, at either the Arena or the Stadium, that does not exceed a twelve-month term and that does not continue for more than fifteen (15) consecutive days or more than a total of sixty days (60) in a twelve (12) month period; and

WHEREAS, the Authority has hired a property manager to promote, operate, and manage events and operations of the Coliseum Complex pursuant to the Coliseum Complex Management Agreement that expires December 31, 2026 ("AEG Management Agreement"); and

WHEREAS, a "Special Event" is also defined in the AEG Management Agreement as an event not traditionally or historically booked on a recurrent basis at the Coliseum Complex, including Stadium sporting and other major events but excluding Team Events; and

WHEREAS, the Authority has contracted with Henry L. Gardner to act as the executive director of the Authority ("Executive Director"); and

WHEREAS, Section 2.3(c) of the AEG Management Agreement provides that if a commitment or contract in connection with the management, promotion and operation of the Complex would have a term that extends beyond the term of the remaining term of the agreement (i.e., December 31, 2026) or has a term of more than one year, the Coliseum Manager, defined as the Executive Director, shall approve and execute such contract in his sole discretion; and

WHEREAS, events at the Coliseum Complex are typically booked one to two years in advance, and the Board desires that Special Events continue to be scheduled at the Arena in a manner consistent with industry best practices; and

WHEREAS, the Board has established an ad hoc subcommittee of less than a quorum of its Commissioners to consult with the Executive Director in the exercise of his discretion pursuant to the AEG Management Agreement as it relates to special events on or after January 1, 2027; and

WHEREAS, the Board recognizes that there are competing priorities that make approval of events at the Stadium more complex than Special Events booked at the Arena, and the Board has authorized events at the Stadium through December 31, 2027 after consultation with the subcommittee; and

WHEREAS, the Board desires to authorize and direct the Executive Director to approve such bookings at the Arena through December 31, 2028;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby confirms the authority of the Executive Director to approve Special Events at the Coliseum Complex, as provided in the AEG Management Agreement, and authorizes and directs the Executive Director to approve Special Events that will occur at the Arena on or before December 31, 2028, unless the Executive Director determines, in his discretion, that a specific Special Event would not be in the public interest; and be it

FURTHER RESOLVED that the Executive Director is authorized to take all necessary actions to effectuate the purposes of this Resolution and execute all necessary contracts on behalf of the Authority without further action by the Authority Board.

PASSED AND ADOPTED by the governing board of the Oakland-Alameda County Coliseum Authority, this 31st day of July, 2026, by the following vote:

Ayes:

Noes:

Absent:

NATE MILEY, CHAIR

ATTEST:

SECRETARY

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

RESOLUTION NO. 2026 -10

RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR OF THE OAKLAND-ALAMEDA COUNTY JOINT POWERS AUTHORITY ("AUTHORITY") TO APPROVE SPECIAL EVENTS AT THE ARENA THROUGH DECEMBER 31, 2028

WHEREAS, the Amended and Restated Joint Exercise of Powers Agreement ("JPA Agreement") between the City of Oakland ("City") and the County of Alameda ("County") established the Oakland-Alameda County Coliseum Authority ("Authority") whose powers are exercised by a Board of Commissioners ("Board") whose members are appointed by the City and the County; and

WHEREAS, the Authority manages the Oakland-Alameda Coliseum Complex (the "Coliseum Complex"), which includes a Stadium and an Arena, pursuant to that certain Amended and Restated Management Agreement dated as of May 1, 2000 among the City, County and Authority ("JPA Management Agreement"); and

WHEREAS, the JPA Management Agreement authorizes the Authority to negotiate license agreements for the use of the Coliseum Complex provided that the Authority notifies the City and County of their right to participate in such negotiations and any resulting license agreement must be publicly approved by the City and County; however, the Authority is not required to involve the City and County or to obtain their consent for any "Special Events" agreements or permits; and

WHEREAS, a "Special Event" that does not require City and County approval is defined in the JPA Management Agreement as an agreement for the use of the Coliseum Complex, at either the Arena or the Stadium, that does not exceed a twelve-month term and that does not continue for more than fifteen (15) consecutive days or more than a total of sixty days (60) in a twelve (12) month period; and

WHEREAS, the Authority has hired a property manager to promote, operate, and manage events and operations of the Coliseum Complex pursuant to the Coliseum Complex Management Agreement that expires December 31, 2026 ("AEG Management Agreement"); and

WHEREAS, a "Special Event" is also defined in the AEG Management Agreement as an event not traditionally or historically booked on a recurrent basis at the Coliseum Complex, including Stadium sporting and other major events but excluding Team Events; and

WHEREAS, the Authority has contracted with Henry L. Gardner to act as the executive director of the Authority ("Executive Director"); and

WHEREAS, Section 2.3(c) of the AEG Management Agreement provides that if a commitment or contract in connection with the management, promotion and operation of the Complex would have a term that extends beyond the term of the remaining term of the agreement (i.e., December 31, 2026) or has a term of more than one year, the Coliseum Manager, defined as the Executive Director, shall approve and execute such contract in his sole discretion; and

WHEREAS, events at the Coliseum Complex are typically booked one to two years in advance, and the Board desires that Special Events continue to be scheduled at the Arena in a manner consistent with industry best practices; and

WHEREAS, the Board has established an ad hoc subcommittee of less than a quorum of its Commissioners to consult with the Executive Director in the exercise of his discretion pursuant to the AEG Management Agreement as it relates to special events on or after January 1, 2027; and

WHEREAS, the Board recognizes that there are competing priorities that make approval of events at the Stadium more complex than Special Events booked at the Arena, and the Board has authorized events at the Stadium through December 31, 2027 after consultation with the subcommittee; and

WHEREAS, the Board desires to authorize and direct the Executive Director to approve such bookings at the Arena through December 31, 2028;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby confirms the authority of the Executive Director to approve Special Events at the Coliseum Complex, as provided in the AEG Management Agreement, and authorizes and directs the Executive Director to approve Special Events that will occur at the Arena on or before December 31, 2028, unless the Executive Director determines, in his discretion, that a specific Special Event would not be in the public interest; and be it

FURTHER RESOLVED that the Executive Director is authorized to take all necessary actions to effectuate the purposes of this Resolution and execute all necessary contracts on behalf of the Authority without further action by the Authority Board.

PASSED AND ADOPTED by the governing board of the Oakland-Alameda County Coliseum Authority, this 31st day of July, 2026, by the following vote:

Ayes:

Noes:

Absent:

NATE MILEY, CHAIR

ATTEST:

SECRETARY