



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
September 18, 2026

REMOTE ATTENDANCE

David Haubert
Heritage House 4501 Pleasanton Ave.
Pleasanton, CA 94566

Kevin Jenkins
901 Massachusetts Avenue NW
Washington, DC 20001

You are invited to a Zoom webinar!

When: Sep 18, 2026 09:00 AM Pacific Time (US and Canada)

Topic: OACCA Board meeting Friday September 18, 2026 9:00a.m.

Join from PC, Mac, iPad, or Android:

https://us06web.zoom.us/j/86595659614?pwd=zDyfqIzylFtztx_6C18Z7S5ejTT-OA.AXAdsUYVENkKhTm5

Passcode:866248

Phone one-tap:

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Join via audio:

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+1 312 626 6799 US (Chicago)+1 360 209 5623 US+1 386 347 5053 US

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Webinar ID: 865 9565 9614

1. CALL TO ORDER

2. ROLL CALL

3. OPEN FORUM

4. APPROVAL OF MINUTES

5. REPORTS

5a.

1. Water Discharge Permit and Installation of Treatment System

2. Event Requests Post June 30, 2026

3. Transition Plan for Sale of the Complex

5b. General Manager Report

6. ADJOURNMENT

Oakland-Alameda County

Coliseum Authority

Oakland-Alameda County Coliseum Authority

July 31, 2026

Special Board Meeting Minutes

CALL TO ORDER

Chair Miley called the meeting to order at 9:11 A.M.

ROLL CALL

Chair Miley

V.Chair Jenkins

Commissioner Iglesias (remote joined)

Commissioner Haubert

Commissioner Houston

Commissioner Newton

Commissioner Thompson (arrived at 9:16)

MINUTES

The minutes for June 12, 2026, and June 26, 2026, were presented for approval. Commissioner Jenkins moved to approve, and Commissioner Haubert seconded the motion. Roll Call: Miley, Jenkins, Haubert, Houston, Iglesias, and Newton, approved, motion approved by 6 yes

Newton, and Thompson approved, motion approved by 6 votes

Reports 5 a.

Executive Director Henry Gardner updated the board on the following issues:

- 1. Water Discharge Permit; the city and county representatives with Hailey & Aldrich assisted in the research into a treatment system. Reviewed were the prospected cost and estimated time to correct.**
- 2. Event Requests Post June 30, 2026: the AD-HOC committee has scheduled events primarily in the arena. The stadium has limited bookings and can be**

booked as a special event. The request is to schedule arena bookings through December 2028. A recommendation was made to schedule a combined meeting with City of Oakland, County of Alameda, and new owners to discuss scheduling events

3. **August Recess; there will be no meeting in August 2026**
4. **Past Subsidies for Coliseum Complex Operations:** reviewed and explained the history of subsidies given to the Coliseum Complex from the City of Oakland and County of Alameda over the years.
5. **Roots Default:** reviewed the default amount and gave a summary of Roots payment history. ED Gardner summarized the correspondence between OACCA and Roots for a payment plan.

OPEN FORUM

Damien Rainey asks if there is any way to maximize the use of the stadium. ED Garner replied no, there will be no scheduling of stadium events past 2027.

Commissioners; Haubert, Houston, Jenkins, Newton, Thompson, and Iglesias spoke with various viewpoints, however all agreed payments should be made to pay off the outstanding balance .

City of Oakland Council member Noel Galleo spoke requesting Roots to stay in Oakland

Lindsey the president of Roots spoke stating they have every intention to pay in full however she said the agreement was not favorable

Edreece Arghandival from Roots stated the benefits given to the coliseum, such as the money paid by Roots for the field conversion.

Vitelli , Alicia Galleo, Casey Pratt, Zoom User, Rich Ame, Barbara Leslie, 12 Tim , Damien Rainey, Peter Bloom, Cynthia Ramos, Eva Allen, mike d, Rex Maxion and JB Mike John-Baptiste spoke in support of Roots continuing to play at the Coliseum

Chair Miley recommended the Ad Hoc Committee, Chair, and AEG General Manager meet to discuss and come up with a consensus solution

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 was submitted for approval, Commissioner Haubert moved to approve and Commissioner Houston seconded the motion, Roll Call: Miley, Haubert, Houston, Iglesias, Newton, and Thompson approved, motion approved by 6 votes

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, was submitted for approval, Commissioner Haubert moved to approve and Commissioner Houston seconded the motion, Roll Call: Miley, Haubert, Houston, Iglesias, Newton, and Thompson approved, motion approved by 6 votes

Open Forum

No Speakers

REPORTS

5b General Manager Nicole Strange updated the board on past, postponed, and upcoming and community events.

Open Forum

Damien Rainey spoke that at Sports and Technology conference the Cricket championships game here at the Oakland Coliseum, and the 11,000 crowd was highlighted

ADJOURNMENT

Meeting adjourned at 11:11a.m.

Bradley Johnson / Secretary

September 18, 2026

Honorable Chairperson Nate Miley and Commissioners of the Authority

5.a

1. Water Discharge Permit and Installation of Treatment System

Our consultant, Haley & Aldrich, has completed phase 1 of the project. We are at the stage where we need to make a definitive decision whether to rent or purchase the treatment system. After careful consideration and analysis, we have concluded that it is more cost effective to purchase the system rather than rent. We received quotes from three (3) vendors. To rent the system, the lowest estimate is approximately \$1,000,000 for the first year. To purchase the system, the cost is approximately \$1,382,000. We explored the possibility of rent to purchase but none of the vendors offered that option.

As we stated in the last report, the San Francisco Bay Regional Water Quality Control Board determined that the size of the treatment system required is considerably larger than we had estimated. As a result, the project cost is approximately \$1,000,000 over budget. The increased costs may or may not result in the need to amend the Authority budget based on the rate of past capital expenditures. If funds are insufficient at the end of the fiscal year, we will need to cover the additional costs with reserves.

2. Event Requests Post June 30, 2026

The Board has approved booking requests for the Arena through December 31, 2028. We continue to receive requests for 2026, 2027, and most recently 2028. Consistent with the previous direction from the Board, we have not approved any events for the Stadium past December 31, 2026. We will seek further guidance from the Board if the sale of the complex is not consummated by December 31, 2026.

3. Transition Plan for Sale of the Complex

We have identified a number of issues that need to be addressed to have a smooth transition upon sale of the property. A lot of the issues are complicated because of the lack of an approximate sale date, i.e., month of sale. This is important because once the sale is consummated, the JPA's role as governing authority ends, and with it the current management agreement and food and beverage agreements. It would be helpful, indeed necessary, for the prospective buyer to present a plan for the transition. Even more problematic is what is the plan if the sale is not consummated by December 31, 2026 and the current management and food and beverage companies have departed? We need a backup plan if that occurs because we have contracts for events in the Arena in January.

We have identified a number of internal issues related to the sale but most of these were already on our list for the wind down: transfer of property purchased by AEG but owned by the Authority, contracts entered into by AEG that need to be assumed by the buyer, deposits held by AEG for future events, titles of vehicles, etc. We continue to plan for those items to be addressed prior to the sale.

Respectfully submitted

Henry L. Gardner
Executive Director

Legends Global Oakland
General Manager's Board Report
September 18, 2026

Event Activity

Added Events:

- Shreya Ghoshal – (September 26, 2026)
- Billy Strings – (October 2+3, 2026)
- Clasico de Mexico - Chivas de Guadalajara vs. Club America (October 4, 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)
- Rahat Fateh Ali Khan – (October 30, 2026)
- YG – (October 31, 2026)
- Oakland Roots (16) Regular Season Home Games – (March 14 – October 10, 2026) (stadium)
- XG – (November 3, 2026)
- Bay Area Fest – (November 7, 2026)
- Jo Koy – (November 13, 2026)
- KATSEYE – (November 19, 2026)
- John Summit – (December 4+5, 2026)
- Gracie Abrams – (December 6+7, 2026)
- Triumph – (December 8, 2026)
- Olivia Rodrigo – (December 11+12, 2026)

Postponed / Canceled Events:

- Bay Area Fest – (original date: September 12, 2026; postponed date: November 7, 2026)