

**Oakland-Alameda County**

 **Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

 **Zoom Meeting**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**November 20, 2020**

**Friday, 8:30 a.m.**

**Please click the link below to join the webinar:**

**https://zoom.us/j/98412029286?pwd=OXdOWnY2R0c5eHFtdDhPa2NobmprQT09**

**Passcode: 402630**

**Or iPhone one-tap :**

 **US: +16699006833,,98412029286#,,,,,,0#,,402630# or +12532158782,,98412029286#,,,,,,0#,,402630#**

**Or Telephone:**

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

 **US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099**

**Webinar ID: 984 1202 9286**

**Passcode: 402630**

 **International numbers available:** [**https://zoom.us/u/abrsD8SL4I**](https://zoom.us/u/abrsD8SL4I)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**

**4. OPEN FORUM**

**5. REPORTS**

**5a. Executive Director’s Report**

1. **Accessible Voting Location**
2. **Expiration of Terms of Board Members**
3. **Status of Negotiations with Coliseum Way Partners, LLC (Oakland A's) for Purchase of Coliseum Complex Property**

**5b. General Manager’s Report**

 **6. NEW BUSINESS**

**6a. RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE ADVISORY SERVICES AGREEMENT, WITH THE BIGELOW COMPANIES, INC. (BIGELOW), TO EXTEND THE DATE BY WHICH BIGELOW MUST CONDUCT A COMPETITVE SOLICITATION PROCESS, EVALUATE BIDDERS AND NEGOTIATE FINAL CONTRACT TERMS WITH THE APPROVED BIDDER FOR MANAGEMENT AND OPERATION OF FOOD AND BEVERAGE SERVICES AT THE OAKLAND-ALAMEDA COUNTY ARENA, FROM NOVEMBER 30, 2020 TO JUNE 30, 2021.**

 ***7.* CLOSED SESSION**

 **8. REPORT FROM COUNSEL ON CLOSED SESSION**

 **9. ADJOURNMENT**