**Oakland-Alameda County**

 **Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**AMENDED**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**TELECONFERENCE**

**1.866.528.2256**

**Access Code 8338548#**

**For public participation for all Agenda Items except for Item 7**

**April 17, 2020**

**Friday, 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**

* **State Interest in Use of Facilities**
* **Levy Contract Extension**
* **RingCentral Negotiations**
* **Status of Activity at the Coliseum**
* **Sale of Basketball Court**

**5b. General Manager’s Report**

 **6. NEW BUSINESS**

**6a**. **RESOLUTION REAPPROVING AND REAUTHORIZING THE EXECUTION OF A SIXTH AMENDMENT TO THE ARENA CONCESSION LICENSE AGREEMENT WITH LEVY PREMIUM FOODSERVICES LIMITED PARTNERSHIP THAT EXTENDS THE TERM TO NOVEMBER 30, 2020 AND ALSO REDUCES THE COMMISSIONS PAYABLE TO THE AUTHORITY FROM VARIOUS CATEGORIES OF GROSS RECEIPTS COLLECTED BY LEVY, FOR THE CONTINUED MANAGEMENT AND OPERATION OF ALL FOOD AND BEVERAGE SERVICES AT THE OAKLAND-ALAMEDA COUNTY ARENA**

**6b RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT TO SELL A USED BASKETBALL COURT TO THE FRIENDS OF VICTORIA BASKETBALL SOCIETY**

 **7. CLOSED SESSION**

 **7a. CONFRENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

 **Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (Two Cases)**

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

 **9. ADJOURNMENT**