**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**September 17, 2021**

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

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

 **Zoom Meeting**

When: Sep 17, 2021 08:30 AM Pacific Time (US and Canada)
Topic: OACCA Board Meeting 9.17.21

Please click the link below to join the webinar:
https://us06web.zoom.us/j/84920797329
Or One tap mobile :
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Dial(for higher quality, dial a number based on your current location):
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Webinar ID: 849 2079 7329
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1. **CALL TO ORDER**
2. **ROLL CALL**

1. **APPROVAL OF MINUTES**
2. **OPEN FORUM**
3. **REPORTS**

**5a. Executive Director Report**

1. **Capital Improvement Needs**
2. **Refunding of the Authority's Lease Revenue Bonds 2012 Series**
3. **Food and Beverage Services at the Arena**

 **5b. General Manager Report**

1. **NEW BUSINESS**

**RESOLUTION AUTHORIZING THE RETENTION OF ORRICK, HERRINGTON AND SUTCLIFFE LLP AS BOND COUNSEL, CURLS BARTLING P.C. AS DISCLOSURE COUNSEL, AND KNN PUBLIC FINANCE LLC AS FINANCIAL ADVISOR TO THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY FOR THE 2021 REFUNDING OF THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY LEASE REVENUE BONDS, 2012 REFUNDING SERIES A.**

**7. ADJOURNMENT**