



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  
February 20, 2026

**9:00 A.M.**

**REMOTE ATTENDANCE**

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

You are invited to a Zoom webinar!  
When: Feb 20, 2026 09:00 AM Pacific Time (US and Canada)  
Topic: OACCA Board Meeting 2.20.26 at 9:00 a.m.

Join from PC, Mac, iPad, or Android:

[https://us06web.zoom.us/j/82252783373?pwd=58\\_q3i6LseEuh90Ls2WF\\_EzFnEJLKg.9zybpvP\\_h35jE9Oa](https://us06web.zoom.us/j/82252783373?pwd=58_q3i6LseEuh90Ls2WF_EzFnEJLKg.9zybpvP_h35jE9Oa)

Passcode:857960

Phone one-tap:

+16699006833,,82252783373#,,,,\*857960# US (San Jose)

+16694449171,,82252783373#,,,,\*857960# US

Join via audio:

+1 669 900 6833 US (San Jose)+1 669 444 9171 US

+1 719 359 4580 US+1 253 205 0468 US

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+1 689 278 1000 US+1 929 205 6099 US (New York)

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. OPEN FORUM**

**4. APPROVAL OF MINUTES**

**5. REPORTS**

**5a.**

- 1. Six Month Budget Report**
- 2. Event Requests in 2027**
- 3. Arena Bonds**
- 4. Roots Agreement**

**5b. General Manager Report**

**6. NEW BUSINESS**

**RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR OF THE OAKLAND-ALAMEDA COUNTY JOINT POWERS AUTHORITY ("AUTHORITY") TO APPROVE SPECIAL EVENTS AT THE COLISEUM COMPLEX THROUGH DECEMBER 31, 2027, PROVIDED THAT THE EXECUTIVE DIRECTOR IS TO CONSULT A SUBCOMMITTEE OF THE AUTHORITY BOARD PRIOR TO APPROVING SPECIAL EVENTS AT THE STADIUM ON OR AFTER JANUARY 1, 2027**

**7. ADJOURNMENT**



Oakland-Alameda County  
Coliseum Authority

Oakland-Alameda County Coliseum Authority  
January 16, 2026  
Board Meeting Minutes

## **Amended**

### **CALL TO ORDER**

Chair Miley called the meeting to order at 9:10 A.M.

### **ROLL CALL**

Chair Miley	V.Chair Jenkins (arrived at 9:36 a.m.)
Commissioner Vukasin (remote)	Commissioner Iglesias
Commissioner Haubert	Commissioner Newton
Commissioner Houston	

Commissioner Houston introduced and welcomed the new commissioner, David Newton. Mr. Newton gave a summary of his background.

### **OPEN FORUM**

Mr. Zennie Abraham spoke and we were unable to understand due to bad audio. Damien Ramey spoke regarding the upcoming Super Bowl and the events around the Bay Area.

### **APPROVAL OF MINUTES**

The minutes for December 19, 2025, were presented for approval. Commissioner Haubert moved to approve, and Commissioner Houston seconded the motion. Roll Call :Miley, Jenkins, Haubert, Houston, Iglesias and Newton approved, motion approved by 6 votes

5a. The Executive Directors report was taken out of order

3.Executive Director Mr. Gardner summarized the conditions of the Roots License Agreement to approve.

### **OPEN FORUM**

- Linsey Burns from Roots summarized with specific details of the successful and fantastic season Roots had in 2025

- **Kim Thomspn spoke explaining the connection Oakland Roots brings financially and positivity to the community**
- **Zennie Abraham spoke we were unable to understand due to poor audio**
- **Art Lewis spoke asking to approve the license to increase jobs in the community**
- **Oakland Chamber spoke**
- **Ray spoke expressing interest in the long-term success of the Coliseum**
- **All speakers spoke to promote and encourage the board to approve the license agreement**

**ED Gardner spoke correcting the statement that the JPA made millions of dollars in revenue.**

**The Board moved to Closed Session at 9:49a.m.**

### **REPORT FROM CLOSED SESSION**

**No reportable action was taken in closed session**

### **REPORTS**

**5a.1**

**Mr. Gardner spoke on the regulations of appointments for the Chair and Vice Chair of the OACCA Board.**

**5a.2**

**Mr. Gardner spoke on the OACCA Board meeting schedule for 2026**

**5a.3**

**Mr. Gardner gave a summary of how OACCA is handling pending events post June 2026**

**5.b**

**General Manager Nicole Strange shared a video of the great events that happened in 2025 She updated the Board on past and upcoming events**

### **NEW BUSINESS**

**RESOLUTION APPOINTING CHAIR AND VICE CHAIR OF BOARD OF COMMISSIONERS FOR CALENDAR YEAR was submitted for approval submitted for approval. **Commissioner Miley was appointed Chair and Commissioner Jenkins was appointed Vice Chair.** Commissioner Houston moved to approve, and Commissioner Haubert seconded the motion. Roll Call: Miley, Jenkins, Haubert, Houston, Iglesias, Vukasin, and Newton approved, motion approved by 7 votes**

### **Open Forum**

**No speakers**

**RESOLUTION ADOPTING THE REGULAR MEETING CALENDAR OF THE BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2026** was submitted for approval submitted for approval. Commissioner Iglesias moved to approve, and Commissioner Haubert seconded the motion. Roll Call: Miley, Jenkins, Haubert, Houston, Iglesias, Vukasin, and Newton approved, motion approved by 7 votes

Open Forum

No Speakers

Andrea Weddle County Counsel and Jordan Flanders City Counsel reviewed the amended Roots Resolution Agreement with the recommended edits.

**THE AMENDED - RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY (“AUTHORITY”) TO DIRECT AEG MANAGEMENT OAKLAND, LLC (“AEG”) TO NEGOTIATE AND EXECUTE AN EVENT LICENSE AGREEMENT BETWEEN THE AUTHORITY AND OAKLAND PRO SOCCER, LLC FOR THE OAKLAND ROOTS TO PLAY ITS 2026 SOCCER SEASON HOME MATCHES IN THE STADIUM AT THE COLISEUM COMPLEX** was submitted for approval Commissioner Haubert moved to approve, and Commissioner Iglesias seconded the motion. Roll Call: Miley, Jenkins, Haubert, Houston, Iglesias, Vukasin, and Newton approved, motion approved by 7 votes

Andrea Weddle County Counsel and Jordan Flanders City Counsel reviewed the amended Roots Resolution Agreement with the recommended edits.

Open Forum Mr. Lewis spoke to supporting the soccer agreement pointing out the great benefits it will provide to the community.

**ADJOURNMENT**

Meeting adjourned at 11:17a.m.

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Bradley Johnson / Secretary

February 20, 2026

Honorable Chairperson Nate Miley and Commissioners of the Authority

**5.a**

### **1. Six Month Budget Report**

We are currently projecting a six month budget surplus of approximately \$3.6 million for the period ending December 31, 2025. Should this trend continue for the rest of the fiscal year, we estimate the annual surplus to be approximately \$7.0 million. We will provide an update at the end of the third quarter.

The annual budget is \$32,909,000. Revenues over the six month period are \$3,362,666, representing \$1,153,870 for the Stadium and \$2,208,796 for the Arena. Operating Expenditures are \$6,164,095, representing \$6,578,868 for the Stadium and \$(414,773) for the Arena, offset by Management Fees. In addition, Capital Outlay is \$1,104,423 for the Stadium and \$2,445,554 for the Arena.

Debt Service payments of \$5,231,000 for the Arena are offset by Warriors payments of the same amount, which will be captured in the Third Quarter report.

The budget is balanced by the City and County contributions of \$19,000,000. Any surplus at the end of the fiscal year will be returned to the City and County.

### **2. Event Requests in 2027**

A resolution has been prepared for your approval authorizing AEG to book events through 2027. This is necessary to ensure that we have as seamless a transition as possible once the property is sold. Promoters ask for hold dates and bookings several months out, sometimes a year or more, to promote the events. This is the industry standard, and should we not commit when approached, they will simply go somewhere else in the region. We are in a very competitive environment in the Bay Area with several alternative venues for promoters to pursue. We will continue to be conservative when evaluating requests for the Stadium during this period given the subsidy required to cover the operations.

### **3. Arena Bonds**

The last payment on the Arena bonds was made in January for the February 1, 2026 due date. With these bonds retired, there is no outstanding Authority bond debt. The Stadium bonds were retired on February 1, 2025. These were thirty (30) year bonds. The Stadium bonds were issued on February 1, 1995 and the Arena bonds on February 1, 1996. The Stadium bonds

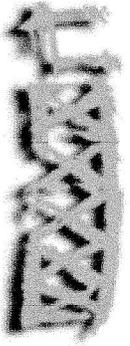
were issued to finance the nearly complete restoration of the Stadium, and one year later the Arena bonds were issued to renovate the Arena. The bond indentures placed several constraints on what could and could not be done with the facilities, e.g., no sale, destruction, cease to operate, etc. All of those restrictions are now removed and the City and County are free to do whatever they choose with the facilities.

#### **4. Roots Agreement**

The Special Event Agreement with Roots has been fully executed. Their season runs from March 1, 2026, to December 21, 2026. The SMG agreement for food and beverage services has also been fully executed.

Respectfully submitted,

Henry L. Gardner  
Executive Director



**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**  
**Budget to Actual Schedule**  
**For the Period Ended December 31, 2025**  
**(Estimated Based on Actuals to Date)**

	Stadium		Arena		Total		Projection
	Budget	Actual	Budget	Actual	Budget	Actual	
<b>REVENUES:</b>							
Parking	\$ -	\$ -	\$ -	\$ 118,232	\$ -	\$ 118,232	\$ 237,000
Interest	800,000	375,586	800,000	507,400	1,600,000	882,986	1,766,000
Warriors Debt Service	-	-	5,231,000	92,644	5,231,000	92,644	5,231,000
Advertising	500,000	250,000	500,000	250,000	1,000,000	500,000	1,000,000
Cell Tower Leases	111,000	45,405	104,000	76,608	215,000	122,013	215,000
Facility Fees	738,000	482,879	2,585,000	1,163,912	3,323,000	1,646,791	3,127,499
Total Revenues	2,149,000	1,153,870	9,220,000	2,208,796	11,369,000	3,362,666	11,576,499
<b>EXPENDITURES:</b>							
Current							
Administration	480,000	175,471	480,000	175,471	960,000	350,942	660,000
Legal	125,000	79,144	125,000	5,918	250,000	85,062	171,000
Audit	30,000	25,285	30,000	25,285	60,000	50,570	59,000
Coliseum Operations	15,004,000	6,143,304	1,674,000	(1,737,178)	16,678,000	4,406,126	13,093,183
Management Fees	151,000	155,664	1,886,000	1,115,731	2,037,000	1,271,395	2,212,589
Total Operating Expenditures	15,790,000	6,578,868	4,195,000	(414,773)	19,985,000	6,164,095	16,195,772
Capital Outlay	3,530,000	1,104,423	4,163,000	2,445,554	7,693,000	3,549,977	7,693,000
Debt Service							
Principal	-	-	4,900,000	-	4,900,000	-	4,900,000
Interest	-	-	200,000	92,644	200,000	92,644	200,000
Other	-	-	131,000	-	131,000	-	131,000
Total Debt Service Expenditures	-	-	5,231,000	92,644	5,231,000	92,644	5,231,000
Total Expenditures	19,320,000	7,683,291	13,589,000	2,123,425	32,909,000	9,806,716	29,119,772
Excess (Deficiency) of Revenues Over Expenditures	(17,171,000)	(6,529,421)	(4,369,000)	85,371	(21,540,000)	(6,444,050)	(17,543,273)
City and County Contributions	17,171,000	17,171,000	1,829,000	1,829,000	19,000,000	19,000,000	19,000,000
Change in Fund Balance	-	10,641,579	(2,540,000)	1,914,371	(2,540,000)	12,555,950	1,456,727
Use of Fund Balance	-	-	2,540,000	-	2,540,000	-	-
<b>NET CHANGE IN FUND BALANCE</b>	\$ -	\$ 10,641,579	\$ -	\$ 1,914,371	\$ -	\$ 12,555,950	\$ 1,456,727

Legends Global Oakland  
General Manager's Board Report  
February 20, 2026

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Event Activity

Added Events:

- Disney on Ice – (February 26 - March 1, 2026)
- B2K – (March 20, 2026)
- Los Tucanes de Tijuana – (March 21, 2026)
- Bad Omens – (March 27, 2026)
- Welcome to the West – (March 28, 2026)
- Jackson Wang – (April 2, 2026)
- Monster Jam – (April 3-5, 2026)
- PBR – (April 11, 2026)
- We Them One's Comedy Tour – (April 12, 2026)
- Gabriel Iglesias – (May 1, 2026)
- Romeo Santos & Prince Royce – (May 15, 2026)
- Ariana Grande – (June 6, 9, 10, 2026)
- Don Toliver – (June 27, 2026)
- Summer Walker – (June 28, 2026)
- Rosalía – (July 6, 2026)
- Forrest Frank – (July 14, 2026)
- Oakland Roots (16) Regular Season Home Games (March 14 – October 10, 2026)  
(stadium)

Postponed / Canceled Events:

- Cash Money Millionaires 30th Anniversary – canceled

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**RESOLUTION NO. 2026 -4**

**RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR OF THE OAKLAND-ALAMEDA COUNTY JOINT POWERS AUTHORITY (“AUTHORITY”) TO APPROVE SPECIAL EVENTS AT THE COLISEUM COMPLEX THROUGH DECEMBER 31, 2027, PROVIDED THAT THE EXECUTIVE DIRECTOR IS TO CONSULT A SUBCOMMITTEE OF THE AUTHORITY BOARD PRIOR TO APPROVING SPECIAL EVENTS AT THE STADIUM ON OR AFTER JANUARY 1, 2027**

**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 in a manner consistent with industry best practices; and

**WHEREAS**, the Board desires to confirm the existing authority of the Executive Director to approve Special Events beyond the current term of the AEG Management Agreement and to authorize the Executive Director to approve such bookings at the Arena through December 31, 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

**WHEREAS**, the Board intends to establish a 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 at the Stadium on or after January 1, 2027; and

**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 on or before December 31, 2027, unless the Executive Director determines, in his discretion, that a specific Special Event would not be in the public interest; and provided that prior to approving Special Events that would occur at the Stadium on or after January 1, 2027, the Executive Director is to consult with the subcommittee of the Board established for this purpose to determine whether such Special Event is 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.

**PASSED AND ADOPTED** by the governing board of the Oakland-Alameda County Coliseum Authority, this 20<sup>th</sup> day of February, 2026, by the following vote:

Ayes:

Noes:

Absent:

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NATE MILEY, CHAIR

ATTEST:

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SECRETARY