**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**OAKLAND ARENA PLAZA CLUB**

**7000 COLISEUM WAY**

**OAKLAND CA 94621**

**REMOTE ATTENDANCE**

**Commissioner David Haubert Commissioner Chuck Baker**

**Scott Haggerty Heritage House 1807 Martin Luther King Jr. Way**

**4501 Pleasanton Ave Oakland, CA 94612-1348 Pleasanton, CA 94566**

You are invited to a Zoom webinar.
When: Oct 20, 2023, 08:30 AM Pacific Time (US and Canada)
Topic: OACCA Board Meeting 10.20.23

Please click the link below to join the webinar:
<https://us06web.zoom.us/j/85429888523?pwd=fRMO2PU23SCGOUyNckp1V15hctHyhg.FvxoB24JuD5n1zJ1>
Passcode: 820217
Or One tap mobile :
+12532158782,,85429888523#,,,,\*820217# US (Tacoma)
+13462487799,,85429888523#,,,,\*820217# US (Houston)
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
+1 253 215 8782 US (Tacoma)+1 346 248 7799 US (Houston)+1 669 444 9171 US
+1 669 900 6833 US (San Jose)+1 719 359 4580 US
+1 253 205 0468 US+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)+1 305 224 1968 US
+1 309 205 3325 US+1 312 626 6799 US (Chicago)+1 360 209 5623 US+1 386 347 5053 US
+1 507 473 4847 US+1 564 217 2000 US
+1 646 931 3860 US+1 689 278 1000 US
Webinar ID: 854 2988 8523
Passcode: 820217

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN FORUM**
4. **APPROVAL OF MINUTES**
5. **REPORTS**

**5a. Executive Director Report**

1. **Marketing of Stadium for 2025 Events**
2. **Resolution Assigning a Portion of Budget Surplus to City and County Contribution**

**5b. General Manager Report**

1. **NEW BUSINESS**

**RESOLUTION ASSIGNING THE BUDGET SURPLUS FOR FISCAL YEAR 2022-2023 Of**

**THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY TO THE CONTRIBUTION OF THE CITY OF OAKLAND AND THE COUNTY OF ALAMEDA FOR FISCAL YEAR 2023-2024 IN THE AMOUNT OF $10,000,000**

1. **PRESENTATION and DISCUSSION**

**ENHANCED INFRASTRUCTURE FINANCING DISTRICT**

1. **ADJOURNMENT**