

**Oakland-Alameda County**

**Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**Zoom Meeting**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**March 19, 2021**

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

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| You are invited to a Zoom webinar. When: Mar 19, 2021 08:30 AM Pacific Time (US and Canada) Topic: OACCA Board Meeting 3.19.21  Please click the link below to join the webinar: <https://zoom.us/j/92006574046?pwd=emFCWWcxSHJYLzd4MzgwTDBwcUVaZz09> Passcode: 917287 Or iPhone one-tap : US: +16699006833,,92006574046#,,,,\*917287# or +12532158782,,92006574046#,,,,\*917287# 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 +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 920 0657 4046 Passcode: 917287 International numbers available: <https://zoom.us/u/a6z37Go5b> |

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

**5a. Executive Director Report**

**1. OES Operations**

**2. Food and Beverage Contract for Arena**

**3. Modifications of Restrictions for Stadium and Arena**

**4. Budget Amendment Transferring Capital to Operations**

**5b.General Manager Report**

**5c.Presentation of Audit Report for FY 2019-20**

**5d. Report from Commissioner Rebecca Kaplan on Mass Vaccinations Task Force**

**5e. Report from Oakland Athletics President, Dave Kaval on 2021 Baseball Season**

1. **New Business**

**6a. Adopt a Resolution Approving An Amendment to the FY2020-21 Budget to transfer $850,000 from budgeted capital contingency line items to Arena ($640,000) and Stadium ($190,000) operations line items.**

1. **Closed Session**
2. **REPORT FROM COUNSEL ON CLOSED SESSION**

**9. ADJOURNMENT**