

**Oakland-Alameda County**

**Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**Zoom Meeting**

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| **You are invited to a Zoom webinar. When: Jul 16, 2021 08:30 AM Pacific Time (US and Canada) Topic: OACCA Zoom Board Meeting 7.16.21  Please click the link below to join the webinar:** [**https://zoom.us/j/97843278753?pwd=bTVuRUc0WUlPYmVZNnF1aUhza0lKZz09**](https://zoom.us/j/97843278753?pwd=bTVuRUc0WUlPYmVZNnF1aUhza0lKZz09) **Passcode: 942609 Or One tap mobile :  US: +16699006833,,97843278753#,,,,\*942609# or +13462487799,,97843278753#,,,,\*942609#  Or Telephone: Dial(for higher quality, dial a number based on your current location):  US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099  Webinar ID: 978 4327 8753 Passcode: 942609 International numbers available:** [**https://zoom.us/u/acRDQl8yxK**](https://zoom.us/u/acRDQl8yxK) |
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**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**July 16, 2021**

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

1. **CALL TO ORDER**
2. **ROLL CALL**

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

**5a. Executive Director Report**

1. **Discussions with the Panthers for Indoor Football in the Arena**
2. **Rental Rates for Nonprofits**
3. **Commemorative Art at the Complex**

**5b. General Manager Report**

1. **NEW BUSINESS**

**6a. ADOPT A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE WITH THE AFRICAN AMERICAN SPORTS AND ENTERTAINMENT GROUP, LLC REGARDING THE TERMS OF A LICENSE AGREEMENT FOR THE USE OF THE OAKLAND-ALAMEDA COUNTY ARENA BY A FUTURE LOCAL TEAM TO BE AFFILIATED WITH THE PROFESSIONAL WOMEN’S BASKETBALL LEAGUE KNOWN AS THE WOMEN’S NATIONAL BASKETBALL ASSOCIATION**

**6b. RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT TO THE AGREEMENT FOR CONSUTING SERVICES BETWEEN HENRY GARDNER AND THE OAKLAND ALAMEDA COUNTY COLISEUM AUTHORITY**

**NON-ACTION ITEM**

**6c. Discussion Regarding Future Development of Coliseum Complex**

**Closed Session**

**7a. Property:** Oakland-Alameda County Arena located at 7000 Coliseum Way, Oakland CA

**Authority Negotiators:** Henry Gardner, Bijal Patel and Andrea Weddle

**Negotiating Parties:** African American Sports and Entertainment Group, LLC

**Under Negotiation:** Price and terms of payment, or both, for the license of the property

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

**9. ADJOURNMENT**