1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

4. OPEN FORUM

5. REPORTS
   5a. Executive Director’s Report
   5b. General Manager’s Report

6. NEW BUSINESS
   6a. RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAW FIRM OF KEKER, VAN NEST & PETERS LLP AND THE OAKLAND ALAMEDA COUNTY COLISEUM AUTHORITY TO REPRESENT THE AUTHORITY IN A PARKING REVENUE DISPUTE WITH THE OAKLAND RAIDERS, LLC
   6b. RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT FOR THE MATTER, Renowitzky v. AEG, et al., U.S. District Court, N.D. California, Case No. 17-CV-00368-SI

7. CLOSED SESSION
   7a. Pending litigation pursuant to Government Code Section 54956.9(a):
       - Renowitzky v. AEG, et al., U.S. District Court, N.D. California, Case No. 17-CV-00368-SI
       - Oakland-Alameda County Coliseum Authority v Golden State Warriors, LLC, Arbitration Demand and Counterclaim
   7b. Pursuant to California Government Code Section 54956.9 (d) (4)
       -Conference with Legal Advisor-Anticipated Litigation (One case)
   7c. Pursuant to California Government Code Section 54954.2

8. REPORT FROM COUNSEL ON CLOSED SESSION

9. ADJOURNMENT