



Oakland-Alameda County
Coliseum Authority

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY
SPECIAL MEETING**

NOTICE AND AGENDA
BOARD OF COMMISSIONERS
ORACLE ARENA PLAZA CLUB
7000 COLISEUM WAY
OAKLAND, CA 94621

Thursday, June 28, 2018
8:30 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN FORUM
4. CLOSED SESSION

4a. Existing litigation pursuant to Government Code Section 54956.9(a):
-Oakland-Alameda County Coliseum Authority v Golden State Warriors, LLC, Arbitration Demand and Counterclaim

4b. Pursuant to California Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 7000 Coliseum Way Oakland, CA 94621
Agency Negotiator: Scott McKibben, Executive Director Oakland Alameda County Coliseum Authority
Negotiating Parties: Mark Davis, Principal Owner and Managing Partner, Oakland Raiders
Under Negotiation: Price and terms of payment for license agreement extension

4c. Pursuant to California Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 7000 Coliseum Way Oakland, CA 94621
Agency Negotiator: Scott McKibben, Executive Director, Oakland-Alameda County Coliseum Authority
Negotiating Parties: Howard Handler, XFL Project Lead, Alpha Entertainment, LLC dba XFL Football League
Under Negotiation: Price and terms of payment for a license agreement

5. REPORT FROM COUNSEL ON CLOSED SESSION
6. ADJOURNMENT