

## Oakland-Alameda County Coliseum Authority

### OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

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

Friday, April 20, 2018 8:30 a.m.

- 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
- 7. CLOSED SESSION

7a. Existing litigation pursuant to Government Code Section 54956.9(a):

-Oakland-Alameda County Coliseum Authority v Golden State Warriors, LLC, Arbitration Demand and Counterclaim

7b. Pursuant to California Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

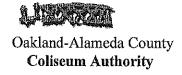
Property: 7000 Coliseum Way Oakland, CA 94621

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

- 8. REPORT FROM COUNSEL ON CLOSED SESSION
- 9. ADJOURNMENT



## Oakland-Alameda County Coliseum Authority February 16, 2018 Minutes

### **CALL TO ORDER**

Chair Miley, called the meeting to order at 8:36 a.m.

#### **ROLL CALL**

Chair Miley Commissioner De La Fuente Commissioner Dobbins Commissioner Haggerty Vice Chair Reid Commissioner Hill Commissioner Lee

#### **APPROVAL OF MINUTES**

The Oakland Alameda County Coliseum Authority minutes for January 19, 2018 were submitted for approval. Vice Chair Reid moved to approve the minutes and Commissioner De La Fuente seconded the motion. The minutes were approved by consensus

#### **OPEN FORUM**

No Speakers

#### REPORTS

5a. Executive Director, Scott McKibben gave updates on Stadium Capital Projects.

Scott informed the Board on his discussions with USA Rugby and team Australia regarding the opportunity to host the Australian team for home games next year when they tour the USA.

5b. General Manager Chris Wright's report gave an update on past and upcoming events.

#### **NEW BUSINESS**

Resolution Approving and Authorizing the Execution of Out-front Media Sports Inc. agreement was submitted for approval. Commissioner Haggerty moved to approve the agreement and Commissioner De La Fuente seconded the motion. The Board approved by consensus with amendment to include "Media" in the resolution.

## **CLOSED SESSION**

The Board moved to closed session at 8:45a.m.

Commissioner Haggerty recused himself from discussion 7b.

Commissioner Hill recused herself from discussion 7a.

#### **REPORT FROM COUNSEL ON CLOSED SESSION**

There was no reportable action from closed session

### **ADOURNMENT**

Meeting adjourned at 9:28 a.m.

Christine Daniel for Katano Kasaine

# Executive Director's Report OACCA April 20, 2018

<u>Capital Projects</u>; The treehouse Bar at the Coliseum is fully complete and built out. It was ready for opening day and had an excellent crowd.

Both the Boiler and Chiller have been manufactured, tested and being shipped to our property. The install dates will be set for after the Warriors season is completed. Both projects are under budget.

Raider Lease: I provided the Raider President Marc Badain our proposal for 2019 lease extension with an option for 2020 if needed. This was provided to them in February. We have not heard back, other than their telling me that they are still reviewing and considering the terms of the proposal. We will need an answer sometime within the next 60-90 days so we can plan for use of the stadium either with them or without them.

# AEG Management Oakland General Manager's Board Report

# April 20, 2018

## **Event Activity**

2/17-18	Monster Jam
2/22, 24	Warriors vs. LA Clippers, Oklahoma City
2/28-3/4	Disney On Ice "Follow Your Heart"
3/6, 3/8	Warriors vs. Brooklyn, San Antonio
3/9	Pepe Aguilar
3/13	Lorde .
3/14, 16, 23	Warriors vs. LA Lakers, Sacramento, Atlanta
3/25, 27, 29	Warriors vs. Utah, Indiana, Milwaukee
4/1, 7	Warriors vs. Phoenix, New Orleans
4/6	Romeo Santos
4/8	Martin Lawrence
4/14	Warriors vs. Spurs Playoff Game, Round 1, Game 1
4/16	Warriors vs. Spurs Playoff Game, Round 1, Game 2

## Upcoming Notable Events:

5/8	Kendrick Lamar, Jay Rock, Schoolboy Q, SZA & more.
5/18-19	P!nk
5/25	Paul Simon
6/1	Maroon 5
6/23	JaVale McGee's "Water for Life" Charity Softball Game
8/2	Jeff Lynne's ELO
8/7	Daryl Hall & John Oates and Train
8/27	The Smashing Pumpkins
9/4	Sam Smith
9/27	Childish Gambino
11/17	Kevin Hart
1/18/19	Elton John