



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

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

ADJOURNMENT

Meeting adjourned at 9:28 a.m.

Christine Daniel for Katano Kasaine
Secretary

**Executive Director's Report
OACCA
April 20, 2018**

Capital Projects; 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