**Oakland-Alameda County**

 **Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**BOARD OF COMMISSIONERS**

**ORACLE ARENA PLAZA CLUB**

**7000 COLISEUM WAY**

**OAKLAND, CA 94621**

**Friday, February 15, 2019**

**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**

* **Coliseum Naming Rights**
* **Homeless encampment/ project on Coliseum Property**
* **Ticket Policy**

**5b. General Manager’s Report**

 **6. NEW BUSINESS**

 **7. CLOSED SESSION**

**7a. 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**

**7b. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION
Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases)**

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

 **9. ADJOURNMENT**