

**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**

**August 16, 2019**

**Friday, 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**

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

**9. ADJOURNMENT**