



Oakland-Alameda County  
Coliseum Authority

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

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

Friday, September 21, 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
  - 6a. RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH ORRICK, HERRINGTON & SUTCLIFFE LLP TO ANALYZE TAX IMPLICATIONS OF THE OAKLAND COLISEUM 2012 TAX EXEMPT BONDS
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