**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**Amended**

**BOARD OF COMMISSIONERS**

**ORACLE ARENA PLAZA CLUB**

**7000 COLISEUM WAY**

**OAKLAND, CA 94621**

**Friday, April 12, 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**

**5b. General Manager’s Report**

**6. NEW BUSINESS**

**6a. Adopt a Resolution Approving Additions to the Ticket Distribution Policy and Procedure**

# 6b. Nomination and Election of Chair and Vice Chair for 2019-2020

**7. CLOSED SESSION**

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

***-Oakland-Alameda County Coliseum Authority v. Golden State Warriors, LLC, San Francisco Superior Court, Case No. CPF-19-516542***

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

**9. ADJOURNMENT**