

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
March 19, 2015
10:00 a.m.

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
 - A. Regular Session - February 26, 2015
 - B. Executive Sessions - February 26, 2015
- IV. Monthly Reports
 - A. Chairman's Report
 - B. Stadium Manager's Report
 - 1. Administrative
 - 2. Events
 - 3. Legislative Report
 - 4. Sales & Marketing
 - C. APPROVAL OF EVENTS
 - 1. Calvary Chapel of Honolulu, Inc. (New)
Db: KLHT Radio Honolulu
Evening Concert with Christian Musicians and Bible Teaching
August 19, 2015 (Wednesday)
 - 2. Sports Car Club Association (SCCA) – Repeat
Driving Skill Contest
2015: Oct. 18; Nov. 8; Dec. 20 (Sunday)
2016: Jan. 10 & 24; Feb. 7; March 6 & 20; April 3 & 17 (Sunday)
 - D. The University of Hawaii Athletics Department Monthly Report
 - E. Swap Meet Monthly Report: Centerplate
 - 1. Comparison of February 2014 & February 2015
Attendance
Stall Sales
Days Open
 - 2. Marketing Updates and Events
Media

F. Aloha Sports Properties Monthly Report

1. Fiscal Year 2015 Update
2. New Business Update

V. Unfinished Business

- A. Honolulu Authority for Rapid Transportation – Update & Discussion
- B. Halawa Makai - Trans-Oriented Development (TOD) – Update & Discussion
- C. Audit Committee Meeting Report and Discussion
- D. Administrative Rules - Review, discussion and action regarding the proposed amendment of the stadium's administrative rules.
- E. Optimization Committee Report and Discussion
- F. Foley and Lardner, LLP (Irwin Rajj) – Update by Consultant

VI. New Business

None

VII. Executive Session

- A. To consult with the Board's attorney on questions or issues regarding the Board's powers, duties, privileges, immunities, and liabilities pursuant to section 92-5(a) (4), Hawaii Revised Statutes, regarding the Stadium Operational Issues

VIII. Next Meeting: April 30, 2015

IX. Adjournment