

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
May 28, 2015
10:00 a.m.

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
 - A. Regular Session - April 30, 2015
 - B. Executive Sessions - April 30, 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. Lauren Mori (New)
dba 808 Crafts & Gift Fairs
North Plaza or Smaller Lot
August 4, 2015 (Sunday)
 - 2. Monsanto Company (Repeat)
Defensive Driver Training-Classroom Instruction
Lower Halawa Parking Lot & Hospitality Room
August 10-13, 2015 (Monday – Thursday)
 - 3. Saint Louis School (New)
Preseason Varsity Football Game
August 29, 2015 (Saturday)
 - D. The University of Hawaii Athletics Department Monthly Report
 - E. Swap Meet Monthly Report: Centerplate
 - 1. Comparison of April 2014 & April 2015
Attendance
Stall Sales
Days Open

Stadium Authority Meeting Agenda

May 28, 2015

Page 2

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. Federal and City Deed Restrictions – Report/Discussion (Deputy Attorney General)
- B. Optimization Committee Report/Discussion
- C. Honolulu Authority for Rapid Transportation (HART) - Report/Discussion
- D. Administrative Rules Committee – Report and Discussion
- E. Approval of Events/Contracts Process - Discussion
- F. Transit-Oriented Development (TOD) Subcommittee Report/Discussion
(Charles Vitale)
- G. State Auditor’s Report No. 15-05 (May 2015)
Pushing Boundaries: Follow-Up on Recommendations Made in Report No. 12-02,
Investigation of the State Authority’s Swap Meet Operations

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: June 25, 2015

IX. Adjournment