

**AGENDA**  
**Stadium Authority Meeting**  
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818  
July 30, 2015  
10:00 a.m.

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
  - A. Regular Session - June 25, 2015
  - B. Executive Sessions - June 25, 2015
- IV. Monthly Reports
  - A. Chairman's Report
  - B. Stadium Manager's Report
    - 1. Administrative
    - 2. Events
    - 3. Capital Improvement Projects (CIP) Update – Phase 3
    - 4. Sales & Marketing
  - C. APPROVAL OF EVENTS
    - 1. Aumainuuese S. Puni  
Amateur & Professional Boxing  
Hospitality Room  
2015: Sept. 5 & 6; Oct. 4 & 11; Dec. 12  
2016: Feb. 13 & 20; Mar. 26
  - D. The University of Hawaii Athletics Department Monthly Report
  - E. Swap Meet Monthly Report: Centerplate
    - 1. Comparison of June 2014 & June 2015  
Attendance  
Stall Sales  
Days Open
    - 2. Marketing Updates and Events/Media
    - 3. Update – Swap Meet Modification

F. Aloha Sports Properties Monthly Report

1. Fiscal Year 2015 Update
2. New Business Update

V. Unfinished Business

- A. Optimization Committee Report/Discussion.
- B. Honolulu Authority for Rapid Transportation (HART) - Report/Discussion
- C. Administrative Rules Committee – Report and Discussion

VI. New Business

- A. Election of Stadium Authority Officers

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, and Stadium Manager's Evaluation.

VIII. Next Meeting: August 20, 2015 (revised)

IX. Adjournment