

AGENDA
Stadium Authority Meeting

99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
September 24, 2015
10:00 a.m.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

- A. Regular Session - August 20, 2015
- B. Executive Session - August 20, 2015
- C. Executive Session - August 26, 2015
(Resumption of August 20, 2015
Executive Session)

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

None

D. The University of Hawaii Athletics Department Monthly Report

E. Swap Meet Monthly Report: Centerplate

- 1. Comparison of August 2014 & August 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. Optimization Committee Report/Discussion
- B. Honolulu Authority for Rapid Transportation (HART) - Report/Discussion
- C. Transit-Oriented Development (TOD) – Report/Discussion

VI. New Business

- A. Contribution to the University of Hawaii Athletic Program – Discussion/Action
- B. State Procurement Office (SPO) Request for Proposal (RFP) Evaluation Committee – Discussion/Action
- C. Parameters for the Sunshine Law – Discussion

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: September 24, 2015

IX. Adjournment