

AGENDA
Stadium Authority Meeting

99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818

November 19, 2015

10:00 a.m.

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
 - A. Regular Session - October 29, 2015
 - B. Executive Session - October 29, 2015
- IV. Monthly Reports
 - A. Chairman's Report
 - B. Stadium Manager's Report
 - 1. Administrative
 - 2. Events
 - 3. Sales & Marketing
 - C. APPROVAL OF EVENTS
 - 1. D.R.I.V.E.R.S. Foundation Family Fair
Lower Halawa Parking Lot
April 16, 2016 (Saturday)
 - D. The University of Hawaii Athletics Department Monthly Report
 - E. Swap Meet Monthly Report: Centerplate
 - 1. Comparison of October 2014 & October 2015
Attendance
Stall Sales
Days Open
 - 2. Marketing Updates and Events/Media

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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

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, Optimization and Legislative Committee Reports.

VIII. Next Meeting: December 17, 2015

IX. Adjournment