

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
December 17, 2015
10:00 a.m.

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
 - A. Resumption of October 29, 2015 Executive Session - November 18, 2015
 - B. Regular Session - November 19, 2015
 - C. Executive Session - November 19, 2015
- IV. Monthly Reports
 - A. Chairman's Report
 - 1. Request for Proposal (RFP) – Aloha Stadium Redevelopment
 - B. Stadium Manager's Report
 - 1. Administrative
 - 2. Events
 - 3. Capital Improvement Projects (CIP) – Update
 - Health & Safety Phase 4
 - 4. Sales & Marketing
 - C. APPROVAL OF EVENTS
 - D. The University of Hawaii Athletics Department Monthly Report
 - E. Swap Meet Monthly Report: Centerplate
 - 1. Comparison of November 2014 & November 2015
 - Attendance
 - Stall Sales
 - Days Open
 - 2. Marketing Updates and Events/Media

V. Unfinished Business

- A. Optimization Committee Report/Discussion
- B. Honolulu Authority for Rapid Transportation (HART) - Report/Discussion/Action
 - 1. Right-of-Entry (ROE)
- C. Transit-Oriented Development (TOD) – Report/Discussion
- D. Legislative Committee – Report/Discussion

VI. New Business

- A. US Soccer Federation, Inc. – Women’s Soccer Game Cancellation
(December 6, 2015) - Report/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, Legislative Committee, and Women’s Soccer Game Cancellation.

VIII. Next Meeting: January 14, 2015

IX. Adjournment