

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
January 14, 2016 (REVISED)
10:00 a.m.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

- A. Regular Session - December 17, 2015
- B. Executive Session - December 17, 2015

IV. Monthly Reports

A. Chairman's Report

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

- 1. Servco Pacific Inc.
Internal Product Training (Private Event)
Lower Halawa Parking Lot
February 8-12, 2016

D. The University of Hawaii Athletics Department Monthly Report

E. Swap Meet Monthly Report: Centerplate

- 1. Comparison of December 2014 & December 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
- C. Transit-Oriented Development (TOD) – Report/Discussion
- D. Legislative Committee – 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, including Women's Soccer Game Cancellation update, City and Federal Deed Restrictions, Request for Proposal for Stadium Optimization, and Deputy Stadium Manager position.

VIII. Next Meeting: February 25, 2016

IX. Adjournment