

**AGENDA**  
**Stadium Authority Meeting**

99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818

February 25, 2016

10:00 a.m.

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
  - A. Regular Session - January 14, 2016
  - B. Executive Session - January 14, 2016
- 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. State of Hawaii – Department of Transportation  
Materials Testing and Research Branch  
Field Training for Profilograph  
Lower Halawa Parking Lot  
March 31 and April 1, 2016 (Thursday & Friday)
  - D. The University of Hawaii Athletics Department Monthly Report
  - E. Outfront Media Monthly Report
  - E. Swap Meet Monthly Report: Centerplate
    - 1. Comparison of January 2015 & January 2016
      - 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
- E. U.S. Soccer Federation, Inc./Stadium Authority- Motion to Dismiss – Update

VI. New Business

- A. Deputy Manager’s Position – Discussion/Action

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 Relating to Pro Bowl; U.S. Soccer Federation, Inc./Stadium Authority – Motion to Dismiss; Deputy Manager Position; City Deed Restriction – Discussion/Action; and Request for Proposal for Stadium Optimization.

VIII. Next Meeting: March 31, 2016

IX. Adjournment