

**AGENDA**  
**Stadium Authority Meeting**  
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818  
March 31, 2016  
10:00 a.m.

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
  - A. Regular Session - February 25, 2016
  - B. Executive Session No. 1 – February 25, 2016
  - C. Executive Session No. 2 – February 25, 2016
- IV. Monthly Reports
  - A. Chairman’s Report
  - B. Stadium Manager’s Report
    - 1. Administrative
    - 2. Events
    - 3. Capital Improvement Projects (CIP) – Update
    - 4. Sales & Marketing
  - C. APPROVAL OF EVENTS
    - None
  - D. The University of Hawaii Athletics Department Monthly Report
  - E. Outfront Media Monthly Report
  - E. Swap Meet Monthly Report: Centerplate
    - 1. Comparison of February 2015 & February 2016
      - 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
- D. Legislative Committee – Report/Discussion
  - 1. HB 1847 HD2 – Relating to the Sports & Entertainment Authority
  - 2. HB 2229 HD1 - Relating to Hawaii Sports Task Force
  - 3. HB 2415 – Relating to Non-General Funds
  - 4. HB 2928 – Relating to General Excise Tax Reporting for Special Events
  - 5. HB 1700 - Relating to the State Budget
- E. Deed Restrictions – Status Report

VI. New Business

- A. Presentation by Scientel Wireless

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; and U.S. Soccer Federation, Inc./Stadium Authority.

VIII. Next Meeting: April 28, 2016

IX. Adjournment