

AGENDA
Stadium Authority Meeting

99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818

April 28, 2016

10:00 a.m.

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
 - A. Regular Session - March 31, 2016
 - B. Executive Session - March 31, 2016
- IV. Monthly Reports
 - A. Chairman's Report
 - B. Stadium Manager's Report
 - 1. Administrative
 - 2. Events
 - 3. Sales & Marketing
 - C. The University of Hawaii Athletics Department Monthly Report
 - D. Outfront Media Monthly Report
 - E. Swap Meet Monthly Report: Centerplate
 - 1. Comparison of March 2015 & March 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

VI. New Business

- A. 2016 Football Season – Section E Loge, Sky Box – Discussion
- B. Stadium Authority Board Meeting: Recommend Time Change – 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; discuss Honolulu Authority Rapid Transit Memorandum Of Understanding/Construction Right of Entry; Manager Evaluation Form – Discussion/Action; and U.S. Soccer Update

VIII. Next Meeting: May 26, 2016

IX. Adjournment