

**AGENDA**  
**Stadium Authority Meeting**  
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818  
May 10, 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. 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

V. 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; U.S. Soccer Update; Discussion regarding Foley & Lardner LLC Amendment to Contract.

VIII. Next Meeting: May 26, 2016

IX. Adjournment