

AGENDA
Stadium Authority Meeting

99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818

June 25, 2015

10:00 a.m.

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
 - A. Regular Session - May 28, 2015
 - B. Executive Sessions - May 28, 2015
- IV. Monthly Reports
 - A. Chairman's Report
 - 1. Request For Proposal (RFP) Committee Recommendations
 - B. Stadium Manager's Report
 - 1. Administrative
 - 2. Events
 - 3. Sales & Marketing
 - C. APPROVAL OF EVENTS
 - None
 - D. The University of Hawaii Athletics Department Monthly Report
 - E. Swap Meet Monthly Report: Centerplate
 - 1. Comparison of May 2014 & May 2015
 - Attendance
 - Stall Sales
 - Days Open
 - 2. Marketing Updates and Events/Media
 - F. Aloha Sports Properties Monthly Report
 - 1. Fiscal Year 2015 Update
 - 2. New Business Update

V. Unfinished Business

- A. Federal and City Deed Restrictions on the Stadium – Report/Discussion
(Linda Chow - Deputy Attorney General)
- B. Optimization Committee Report/Discussion
- C. Honolulu Authority for Rapid Transportation (HART) - Report/Discussion
- D. Administrative Rules Committee – Report and Discussion
- E. Introduction/Recommendation for the following Committees
(for approval by Comptroller):
 - 1. Optimization /Request for Proposal (RFP) Committee -- Aloha Stadium
Redevelopment
 - 2. Aloha Stadium Swap Meet Request for Proposal (RFP) Committee

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, and Stadium Manager's Evaluation.

VIII. Next Meeting: July 30, 2015

IX. Adjournment