

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
October 29, 2015
10:00 a.m.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

- A. Regular Session - September 24, 2015
- B. Executive Session - September 24, 2015

IV. Monthly Reports

A. Chairman's Report

B. Stadium Manager's Report

- 1. Administrative
- 2. Events
- 3. Capital Improvement Projects (CIP) Update – Phase 3
- 4. 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 September 2014 & September 2015
 - Attendance
 - Stall Sales
 - Days Open
- 2. Marketing Updates and Events/Media

F. Aloha Sports Properties

V. Unfinished Business

A. Optimization Committee Report/Discussion

B. Honolulu Authority for Rapid Transportation (HART) - Report/Discussion

C. Transit-Oriented Development (TOD) – Report/Discussion

VI. New Business

A. Proposed Administrative Rules Amendments – Report/Discussion/Vote

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 the Optimization Committee Report.

VIII. Next Meeting: November 19, 2015

IX. Adjournment