

AGENDA
Stadium Authority Meeting

99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818

May 31, 2016

10:30 a.m.

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
 - A. Regular Session - May 10, 2016
 - B. Executive Session - May 10, 2016
- IV. Monthly Reports
 - A. Chairman's Report
 - B. Stadium Manager's Report
 - 1. Administrative
 - 2. Events
 - 3. Capital Improvement Projects – Update
 - C. APPROVAL OF EVENTS
 - 1. Red Zone Games, Inc.
Tackle Football (11 & 12-yr. old)
November 25, 2016 (Friday)
 - 2. JTB Hawaii, Inc.
Hello Kitty Run
September 25, 2016 (Sunday)
 - D. The University of Hawaii Athletics Department Monthly Report
 - E. Outfront Media Monthly Report
 - F. Swap Meet Monthly Report
 - 1. Comparison of April 2015 & April 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. Field Turf Replacement – Update
- E. Swap Meet Report
- F. Federal/City Deed Restrictions - Discussion

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; Honolulu Authority Rapid Transit Memorandum Of Understanding/Construction Right of Entry- Discussion; Swap Meet – Discussion/ Recommendation; Discussion regarding Foley & Lardner LLC Amendment to Contract; Manager’s Evaluation – Discussion..

VIII. Next Meeting: June 30, 2016

IX. Adjournment