

AGENDA
Stadium Authority Meeting

99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818

June 30, 2016

10:30 a.m.

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
 - A. Regular Session - May 30, 2016
 - B. Executive Session - May 30, 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
None
 - D. The University of Hawaii Athletics Department Monthly Report
 - E. Outfront Media Monthly Report
 - F. Swap Meet Monthly Report
 - 1. Comparison of May 2015 & May 2016
Attendance
Stall Sales
Days Open
 - 2. Marketing Updates and Events/Media
- V. Unfinished Business
 - A. Optimization Committee - Report/Discussion
 - 1. Foley & Lardner LLC Amendment to Contract – Discussion/Action

- B. Honolulu Authority for Rapid Transportation (HART) - Report/Discussion
 - 1. Monthly Report
 - 2. Memorandum of Understanding/Right of Entry – Discussion/Action
- C. Transit-Oriented Development (TOD) – Report/Discussion
- D. Field Turf Replacement – Update
- E. Swap Meet Request for Proposal – Discussion/Action
- F. Federal/City Deed Restrictions - Discussion
- G. Stadium Manager’s Evaluation & Salary Adjustment – Discussion/Action

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/Right of Entry- Discussion/Action; Swap Meet Request for Proposal– Discussion/ Action; Foley & Lardner LLC Amendment to Contract – Discussion/Action; Manager’s Evaluation/Salary Adjustment – Discussion/Action.

VIII. Next Meeting: July 28, 2016

IX. Adjournment