

## **AGENDA**

### **Stadium Authority Meeting**

99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818

July 28, 2016

10:30 a.m.

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
  - A. Regular Session - June 30, 2016
  - B. Executive Session - June 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 Update
  - F. Swap Meet Monthly Report
    - 1. Comparison of June 2015 & June 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

1. Monthly Report
2. Memorandum of Understanding/Right of Entry – Discussion/Action

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

D. Federal/City Deed Restrictions on the Stadium – Discussion/Action

VI. New Business

A. Stadium Field Naming Rights – 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: 1) Stadium Operational Issues; 2) Honolulu Authority Rapid Transit Memorandum Of Understanding/Right of Entry- Discussion/Action; 3) Stadium Field Naming Rights – Discussion/Action; and 4) U.S. Soccer Class Action Lawsuit – Update

VIII. Next Meeting: August 25, 2016

IX. Adjournment