

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
August 25, 2016
10:30 a.m.

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
 - A. Regular Session - July 28, 2016
 - B. Executive Session - July 28, 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. Polynesian Football Hall of Fame
All Star High School Game
January 21, 2017 (Saturday)
 - 2. United Parcel Service, Inc.
Parking for Employee Vehicles
November 1, 2016 – December 31, 2016
 - D. The University of Hawaii Athletics Department Monthly Report
 - E. Outfront Media Update
 - F. Swap Meet Monthly Report
 - 1. Comparison of July 2015 & July 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
- C. Honolulu Authority for Rapid Transportation (HART)
 - 1. Memorandum of Understanding/Right of Entry – Discussion/Action
- D. Transit-Oriented Development (TOD) – Report/Discussion
- E. Federal/City Deed Restrictions on the Stadium – Discussion/Action
- F. Stadium Field Naming Rights – Report/Discussion
- G. Scope of Services – Foley & Lardner LLP - Report
- H. Concert Opportunity – Discussion/Action

VI. New Business

- A. Comprehensive Traffic/Parking Plan – 2016 UH Football Season – Presentation/Discussion.

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; 3) Concert Opportunity – Discussion; 4) U.S. Soccer Class Action Lawsuit – Update; and 5) Scope of Services – Foley & Lardner LLP - Discussion

VIII. Next Meeting: September 29, 2016

IX. Adjournment