

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
September 29, 2016
10:30 a.m.

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
 - A. Regular Session - August 25, 2016
 - B. Executive Session - August 25, 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 August 2015 & August 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

VI. New Business

- A. Election of Officers – 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; 3) Trans-Oriented Development (TOD) Consultant Presentation – Discussion; and 4) U.S. Soccer Class Action Lawsuit – Update

VIII. Next Meeting: October 27, 2016

IX. Adjournment