

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
October 27, 2016
10:30 a.m.

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
 - A. Regular Session - September 29, 2016
 - B. Executive Session - September 29, 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 September 2015 & September 2016
 - Attendance
 - Stall Sales
 - Days Open
 - 2. Marketing Updates and Events/Media

V. Unfinished Business

- A. Honolulu Authority for Rapid Transportation (HART) - Report/Discussion
 - 1. Monthly Report
 - 2. Miscellaneous
- B. Transit-Oriented Development (TOD) – Report/Discussion
- C. Federal/City Deed Restrictions on the Stadium – Discussion
- D. Election of Officers – 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: 1) Stadium Operational Issues; 2) Honolulu Authority Rapid Transit Right of Entry-Discussion; 3) Update on Wiss, Janney, Elstner & Associates Report; and 4) U.S. Soccer Class Action Lawsuit – Update

VIII. Next Meeting: November 17, 2016

IX. Adjournment