

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
November 17, 2016
10:30 a.m.

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
 - A. Regular Session - October 27, 2016
 - B. Executive Session - October 27, 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 October 2015 & October 2016
 - Attendance
 - Stall Sales
 - Days Open
 - 2. Marketing Updates and Events/Media

Stadium Authority Meeting Agenda

November 17, 2016

Page 2

- V. Unfinished Business
 - A. Honolulu Authority for Rapid Transportation (HART) - Report/Discussion
 - 1. Monthly Report
 - 2. Right of Entry for the Transit Station Construction – Discussion/Action
 - 3. Extension Request for the Right of Entry for the Transit Guideway Construction – Discussion/Action
 - B. Transit-Oriented Development (TOD) – Report/Discussion
 - C. Federal/City Deed Restrictions on the Stadium – Discussion
- VII. New Business
 - None
- VIII. 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) Memorandum of Understanding and Right of Entry for the Transit Station Construction - Discussion; 3) Extension Request for the Right of Entry Transit Guideway Construction - Discussion; and 4) Update on Wiss, Janney, Elstner & Associates Report.
- IX. Announcements
 - A. Next Stadium Authority Meeting – December 15, 2016
 - B. Halawa Area Planning Advisory Committee (PAC) Meeting – Thursday, November 17, 2016 at 5:00 p.m., Mayor’s Conference Room.
- X. Adjournment