

**AGENDA**  
**Stadium Authority Meeting**  
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818  
December 15, 2016  
10:30 a.m.

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
  - A. Regular Session - November 17, 2016
  - B. Executive Session - November 17, 2016
- IV. Monthly Reports
  - A. Chairman's Report
  - B. Stadium Manager's Report
    - 1. Administrative
    - 2. Events
    - 3. Capital Improvement Projects – Update
    - 4. Marketing & Sales Report
  - C. APPROVAL OF EVENTS
    - 1. Flawless, LLC  
Fundraiser  
North Plaza  
March 10, 2017 (Friday)
  - D. The University of Hawaii Athletics Department Monthly Report
  - E. Outfront Media Update
    - 1. Introduction of Advertising Agent
  - F. Swap Meet Monthly Report
    - 1. Comparison of November 2015 & November 2016  
Attendance  
Stall Sales  
Days Open
    - 2. Marketing Updates and Events/Media

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- V. Unfinished Business
  - A. Honolulu Authority for Rapid Transportation (HART) - Report/Discussion
    - 1. Monthly Report
  - B. Transit-Oriented Development (TOD) – Report/Discussion
    - 1. Monthly Report
    - 2. Hawaii Interagency Council for TOD
  - C. Federal/City Deed Restrictions on the Stadium – Discussion
  - D. Foley & Lardner, LLP (Irwin Rajj) - Update
  - E. 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) Update on Wiss, Janney, Elstner & Associates Report. 3) Foley & Lardner, LLP – Resolution related to Aloha Stadium and Ancillary Development -- Discussion
- VIII. Announcements
  - A. Next Stadium Authority Meeting – January 26, 2017
- IX. Adjournment