

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard,
Honolulu, Hawaii 96818
January 12, 2017
10:30 a.m.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

A. Regular Session - December 15, 2016

B. Executive Session - December 15, 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

None

D. The University of Hawaii Athletics Department Monthly Report

E. Outfront Media Update

F. Swap Meet Monthly Report

1. Comparison of December 2015 & December 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

B. Transit-Oriented Development (TOD) – Report/Discussion

1. Monthly Report

VI. New Business

A. Aloha Stadium Resolution – 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) Legislative Proposal; 3) Update on Wiss, Janney, Elstner & Associates Report; 3) Federal/City Deed Restriction – Discussion; 4) Aloha Stadium Resolution – Discussion; 5) Foley & Lardner, LLP – Update.

VIII. Announcements

A. Next Stadium Authority Meeting – February 23, 2017

IX. Adjournment