

FINAL  
AGENDA

Stadium Authority Meeting  
99-500 Salt Lake Boulevard  
Honolulu, Hawaii 96818  
February 23, 2017

**I. Call to Order**

**II. Public Testimony**

**III. Approval of Minutes Regular Session**

- A. Regular Session - January 12, 2017
- B. Executive Session – January 12, 2017

**IV. Monthly Reports**

A. Stadium Manager's Report

- 1. Administrative
  - a. Robert Faleafine (Jr. Prep Sports America).
  - b. Stadium Financial Report as of December 31, 2016.
  - c. Request for Right-of-Entry Approval from U.S. Department of the Navy.
  
- 2. Events
  - a. Kaylee Enterprises, Inc. (KSA Events)  
High School Football Games  
August 25, 2017 (Friday)
  
  - b. Kapolei 3 Foursquare Church  
Charity Car, Truck, Bike & Rig Show  
July 22, 2017 (Saturday)
  
  - c. Monthly Summary of Events

MOTION TO APPROVE RECOMMENDED  
EVENTS, DISCUSSION AND ACTION.

- 3. Sales & Marketing
- 4. Capital Improvement Projects
- 5. Hawaii Interagency Council for Transit-Oriented Development
- 6. Security
- 7. Calendar of Events

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- B. Outfront Media Report
- C. Swap Meet/Sales & Marketing Report
- D. University of Hawaii Athletics Report
- E. Honolulu Authority for Rapid Transit (HART) Report
- F. Transit Oriented Development (TOD) Report
- G. Legislative Session Update ( as of February 17, 2017)
- H. Chairman's Report
  - 1. Motion to adopt proposal for Committee Organization of the Board -- discussion and action.
  - 2. Motion to adopt Committee Appointments -- discussion and action.
  - 3. Motion to adopt proposal for Ad Hoc 2017 Legislative Committee -- discussion and action.
- V. **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. Wiss, Janney, Elstner & Associates Report;
    - 3. Foley & Lardner LLC Report;
    - 4. Deed restrictions;
    - 5. Soccer Litigation;
    - 6. Request Approval for Use of Space from Nan, Inc.
    - 7. Approval of Executive Session Minutes – January 12, 2017.
- VI. **New Business**
  - A. Motion to accept the final submittal of the Wiss, Janney, Elstner & Associates Report, discussion and action.
  - B. Motion to accept the final submittal of the Foley & Lardner, LLP Report, discussion and action.
- VII. **Announcements**
  - A. Next Board Meeting – March 30, 2017
- VIII. **Adjournment**