AGENDA

Stadium Authority Meeting

99-500 Salt Lake Boulevard

Honolulu, Hawaii 96818

April 5, 2017

1. **Call to Order**
2. **Public Testimony**
3. **Approval of Minutes** 
   1. Regular Session - February 23, 2017
   2. Executive Session – February 23, 2017
4. **Unfinished Business**

None

1. **Monthly Reports**
   1. **Chairman’s Report**
   2. **Stadium Manager’s Report**
   3. **Internal Affairs Committee** 
      1. **Committee Chair’s Report**

*To address policies and procedures and provide oversight and support for the internal and operational issues affecting Aloha Stadium and its management.*

* + - * 1. **Administrative**
* Public Private Partnership (P3) Conference – Engineer’s Report
* Kobayashi, Kanetoku, Doi, Lum and Yasuda (KKDLY) Annual Audit Summary
  + - * 1. **Events**
* Approval of Events -- None
* Summary of Monthly Events
  + - * 1. **Sales & Marketing** - **None**
        2. **Security Report**
        3. **Calendar of Events**

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* + - * 1. **Capitol Improvement Projects/Engineering & Maintenance Report**
* Health & Safety Phases 4, 5, & 6
* Maintenance Items
* LHPL Electrical Pole
  + - * 1. **Finance**
* Recommend forming an ad-hoc committee to review the financial report form.
  + - * 1. **Administrative Rules**
* Recommend forming an ad-hoc committee to work with the Aloha Stadium Management to revise and update the administrative rules, HAR 3-70.
  1. **External Affairs Committee**
     1. **Committee Chair’s Report**

*To address policies and procedures and provide oversight and support for the external and operational issues affecting Aloha Stadium and its management*.

* + 1. **Contractor Reports**
       - 1. Outfront Media/Aloha Sports Properties
         2. Centerplate - Aloha Stadium Swap Meet / Sales and Marketing
    2. **Stakeholder Reports**
       - 1. University of Hawaii
         2. Honolulu Authority for Rapid Transit (HART)
         3. Transit Oriented Development (TOD)
         4. Hawaii Interagency Council for Transit Oriented Development (HIC-TOD)
    3. **Sub Committee Reports**
       - 1. Legislative Committee
* Legislative Session Update (as of March 24, 2017)
  + - * 1. Optimization Committee
* RECOMMEND APPROVAL OF PROPOSAL TO DISSOLVE THE OPTIMIZATION COMMITTEE. DISCUSSION AND ACTION
  + - * 1. University of Hawaii (UH) Committee
* RECOMMEND APPROVAL OF PROPOSAL TO DISSOLVE THE UH COMMITTEE. DISCUSSION AND ACTION

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* 1. **Governance Committee Report**
     1. **Committee Chair’s Report**
        + 1. *To oversee the health and functioning of the Board on items such as: Orientations; Assessments; Appointments, etc.*
     2. **Board Communications**
        + 1. RECOMMEND APPROVAL OF PROPOSAL TO SEND BOARD REQUEST FOR CONSIDERATION OF QUALIFICATIONS FOR INCOMING APPOINTMENTS. DISCUSSION AND ACTION

1. **Executive Session**
   1. *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. Engagement of Concert Events;
      3. Wiss, Janey Elstner Report;
      4. Foley & Lardner LLC Report;
      5. Deed restrictions;
      6. Approval of Executive Session Minutes – Feb 23, 2017, as required
2. **New Business – Discussion and Action**
   1. RECOMMEND APPROVAL OF PROPOSAL TO ALLOW STADIUM MANAGEMENT TO NEGOTIATE FUTURE CONCERT SERIES. DISCUSSION AND ACTION
   2. RECOMMEND ACCEPTANCE OF FINAL REPORT BY FOLEY & LARDNER LLC.
   3. RECOMMEND ACCEPTANCE OF FINAL REPORT BY WISS, JANEY, ELSTNER & ASSOCIATES.
3. **Announcements**
   1. Next Board Meeting – April 27, 2017
4. **Adjournment**