

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
April 27, 2017
8:30 a.m.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

A. Regular Session - April 5, 2017

B. Executive Session - April 5, 2017

IV. Unfinished Business

None

V. Monthly Reports

A. Chairman's Report

B. Stadium Manager's Report

C. 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.

a. Administrative

- Assistant Box Office Manager's position (effective 4/17/17)
- Recruitment Update.

b. Events

- Approval of Event
 - 1. Alea Bridge (a non-profit organization)
A Fitness Gathering (exercising on the field)
June 17, 2017 (Saturday)

- Summary of Monthly Events

c. Sales & Marketing

d. Security Report

e. Calendar of Events

f. Capitol Improvement Projects/Engineering & Maintenance Report

D. 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.

2. Contractor Reports

- a. Outfront Media/Aloha Sports Properties
- b. Centerplate - Aloha Stadium Swap Meet / Sales and Marketing

3. Stakeholder Reports

- a. University of Hawaii
- b. Honolulu Authority for Rapid Transit (HART)
- c. Transit Oriented Development (TOD)
- d. Hawaii Interagency Council for Transit Oriented Development (HIC-TOD)

4. Sub Committee Reports

- a. Legislative Committee
 - Legislative Session Update (as of April 20, 2017)

E. Governance Committee Report

1. Committee Chair's Report

To oversee the health and functioning of the Board on items such as: Orientations; Assessments; Appointments, etc.

VI. 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. Concert Update
- 3. Foley & Lardner LLC Contract;
- 4. Approval of Executive Session Minutes – Feb 23, 2017, as required

VII. New Business – Discussion and Action

A. Foley & Lardner Contract

RECOMMEND APPROVAL OF THE PROPOSAL TO TRANSFER THE FOLEY & LARDNER LLP CONTRACT TO THE LAW FIRM OF O'MELVENY & MYERS LLP (PER LETTER RECEIVED FROM FOLEY & LARDNER LLP TO THE DEPARTMENT OF THE ATTORNEY GENERAL DATED APRIL 5, 2017).

VIII. Announcements

A. Next Board Meeting – May 25, 2017

IX. Adjournment