

AGENDA  
Stadium Authority Meeting  
99-500 Salt Lake Boulevard  
Honolulu, Hawaii 96818

May 25, 2017  
8:30 a.m.

**I. Call to Order**

**II. Public Testimony**

**III. Approval of Minutes**

- A. Regular Session - April 27, 2017
- B. Executive Session - April 27, 2017

**IV. Unfinished Business**

None

**V. Monthly Reports**

A. Chairman's Report

B. Stadium Manager's Report

- 1. 2017 Season Update
- 2. Reports attached

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

- None

b. Financial Report

- c. Events
  - Approval of Events
    - 1. Rotary Club of Honolulu  
Fundraiser "Theme Drive-in Movie  
Lower Halawa Parking Lot & General Parking Area  
August 5, 2017 (Saturday)
    - 2. 808 Passing Academy  
(A Non-Profit Organization)  
Open Camp  
June 23 & 24, 2017 (Friday & Saturday)
  - Summary of Monthly Events
  - Calendar of Events
- d. Sales & Marketing Report
- e. Security Report
- f. Capital Improvement Projects/Engineering & Maintenance Report

D. External Affairs Committee

- 1. Committee Chair's Report
- 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) - report
- 4. Sub-Committee Reports
  - a. Legislative Committee Chair's Report
    - Legislative Session Update (as of May 17, 2017)

**E. Governance Committee Report**

1. Committee Chair's Report

**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. Approval of Executive Session Minutes – April 27, 2017, as required.

**VII. New Business – Discussion and Action**

None

**VIII. Announcements**

- A. Next Board Meeting – June 29, 2017

**IX. Adjournment**