

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

June 29, 2017
8:30 a.m.

- I. **Call to Order**
- II. **Public Testimony**
- III. **Approval of Minutes**
 - A. Regular Session - May 25, 2017
 - B. Executive Session – May 25, 2017
- IV. **Unfinished Business**
 - None
- V. **Monthly Reports**
 - A. Chairman’s Report
 - B. Stadium Manager’s Report
 - 1. 2017 Season Update
 - 2. Olelo’s Island Focus Program
 - 3. P3 Workshop – June 6, 2017
 - C. Internal Affairs Committee
 - 1. Committee Chair’s Report
 - a. University of Hawaii 2017 License Agreement
 - b. Administrative
 - Manager/Deputy Manager Evaluation

- c. Events
 - Approval of Events
 - 1. APEX Motorsport Promotions, LLC
Monster Trucks and Freestyle Motorcross
May 5, 2018 (and/or May 4, 2018) - 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
 - HB627, HD2, SD2, CD1 – Update (i.e. DBEDT hiring coordinator for P3 Project, naming stadium as first project) – Involves Office of Planning and Aloha Stadium.
 - HB100 – Update
Governor Ige signed the budget bill into law as ACT 49 SLH 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. Manager/Deputy Manager – Salary Adjustment
3. O'Melveny & Meyers LLP Contract – Status Report
4. Approval of Executive Session Minutes – May 25, 2017, as required.

VII. New Business – Discussion and Action

1. Salary Adjustment – Discussion/Action

VIII. Announcements

- A. Next Board Meeting – July 27, 2017

IX. Adjournment