

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

July 27, 2017  
8:30 a.m.

- I. **Call to Order**
- II. **Public Testimony**
- III. **Approval of Minutes**
  - A. Regular Session - June 29, 2017
  - B. Executive Session – June 29, 2017
- IV. **Monthly Reports**
  - A. Chairman’s Report
  - B. Stadium Manager’s Report
    - 1. 2017 Season Update
  - C. Internal Affairs Committee
    - 1. Committee Chair’s Report
      - a. Administrative
        - Use of Stadium Facilities – Application Review
      - b. Events
        - Approval of Events
  
        - None
        - Summary of Monthly Events
        - Calendar of Events
      - c. Sales & Marketing Report
      - d. Security Report
      - e. Capital Improvement Projects/Engineering & Maintenance Report  
Stadium Authority Meeting Agenda

**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

**E. Governance Committee Report**

1. Committee Chair's Report

**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. O'Melveny & Meyers LLP Contract – Status
3. Approval of Executive Session Minutes – June 29, 2017 (as required)

**VI. Unfinished Business**

None

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

None

**VIII. Announcements**

- A. Next Board Meeting – August 31, 2017

**IX. Adjournment**