

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
August 31, 2017
8:30 a.m.

- I. **Call to Order**
- II. **Public Testimony**
- III. **Approval of Minutes**
 - A. Regular Session - July 27, 2017
 - B. Executive Session – July 27, 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
None
 - b. Events
 - Approval of Events

The Motorsport Lab, Inc.
Exotic Car Control Experience
Lower Halawa Parking Log
February 2-4, 2018 (Friday – Sunday)

Blue United Corporation
Pacific Rim Cup (Soccer)
February 8 & 10, 2018 (Thursday/Saturday)

Extreme Pacific Islands Chamionship LLC
Mixed Martial Arts
Hospitality Room
February 17, 2018 (Saturday)

Man Up, LLC
Amateur Kick Boxing Event
Hospitality Room
March 17, 2018 (Saturday)

- 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. 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 – September 28, 2017

IX. Adjournment