

AGENDA
AMENDMENT No. 2
Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
September 28, 2017
8:30 a.m.

- I. **Call to Order**
- II. **Oath of Office**
 - **Incoming Board Members -- Audrey Abe and Brennon T. Morioka**
- III. **Public Testimony**
- IV. **Approval of Minutes**
 - A. Regular Session - August 31, 2017
 - B. Executive Session – August 31, 2017
- V. **Monthly Reports**
 - A. Chairman’s Report
 - B. Stadium Manager’s Report
 - 1. U.S. Soccer Litigation – Status Update
 - C. Internal Affairs Committee
 - 1. Committee Chair’s Report
 - a. Administrative
 - 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

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)
 - Letter of Endorsement
 - 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
- 2. Presentation – Daniel Gluck, Hawaii State Ethics Commission

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 – August 31, 2017 (as required)

VII. Unfinished Business

None

VIII. New Business – Discussion and Action

None

IX. Announcements

A. Next Board Meeting – October 26, 2017

X. Adjournment