

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
October 26, 2017
8:30 a.m.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

A. Regular Session - September 28, 2017

B. Executive Session – September 28, 2017

IV. Monthly Reports

A. Chairman’s Report

B. Stadium Manager’s Report

C. Internal Affairs Committee

1. Committee Chair’s Report

a. Administrative

- Formation of Sales & Marketing Committee
- Delegation of Authority to Stadium Manager
- Quarterly Financial Reporting
- Hawaii Administrative Rules (HAR) – Review and Revisions

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)
 - d. Hawaii Interagency Council for Transit Oriented Development (HIC-TOD) - 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 Administrative Items
2. Stadium Operational Items
 - Kiewit's Proposal to Rent "Other Space" on Stadium property pursuant to HAR 3-70-11 (c).
3. Approval of Executive Session Minutes – September 28, 2017 (as required)

VI. **Unfinished Business**

A. Formation of Sales & Marketing Committee - Discussion and Action.

VII. **New Business**

A. Kiewit's Proposal to Rent "Other Space" on Stadium Property – Discussion and Action.

VIII. **Announcements**

A. Next Board Meeting – November 16, 2017

IX. **Adjournment**