

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
December 14, 2017
8:30 a.m.

- I. **Call to Order**
- II. **Public Testimony**
- III. **Approval of Minutes**
 - A. Regular Session - November 16, 2017
 - B. Executive Session – November 16, 2017
- IV. **Monthly Reports**
 - A. Chairman’s Report
 - B. Stadium Manager’s Report
 - Quarterly Financial Report (ending September 30, 2017)
 - C. Internal Affairs Committee
 - 1. Committee Chair’s Report
 - a. Administrative
 - Events Marketing & Promotion Ad hoc Committee - Status/Update
 - b. Events
 - Approval of Events
 - 1. George Cypriano
Car Show/Entertainment
 - 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 Stadium Operational and Administrative Issues.*

- 1. Approval of Executive Session Minutes – December 14, 2017 (as required)

VI. **Unfinished Business**

None

VII. **New Business**

A. Letter from Stadium Authority recommending reappointment of current board members for new terms. Discussion and Action

VIII. **Announcements**

B. Next Board Meeting - January 25, 2018

IX. **Adjournment**