

AGENDA  
Stadium Authority Meeting  
99-500 Salt Lake Boulevard  
Honolulu, Hawaii 96818  
January 25, 2018  
8:30 a.m.

**I. Call to Order**

**II. Public Testimony**

**III. Approval of Minutes**

A. Regular Session - December 14, 2017

B. Executive Session – December 14, 2017

**IV. Monthly Reports**

A. Chairman’s Report

B. Stadium Manager’s Report

C. Internal Affairs Committee

1. Committee Chair’s Report

a. Events

- Approval of Events

- 1. The Long Life Foundation, dba The Universal Church of Jesus  
Christian Rock Concert  
June 3, 2018 (Sunday)

- Summary of Monthly Events

- Calendar of Events

b. Sales & Marketing Report

c. Security Report

d. 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 Issues.*

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

**VI. Unfinished Business**

None

**VII. New Business**

1. Formation of 2018 Legislative Committee. (Discussion/Action)

**VIII. Announcements**

Next Board Meeting - February 22, 2018

**IX. Adjournment**