

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
March 29, 2018
8:30 a.m.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

- A. Regular Session - February 22, 2018
- B. Executive Session – February 22, 2018

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
 - Summary of Monthly Events
 - Calendar of Events
 - b. Sales & Marketing Report
 - c. Security Report
 - d. Capital Improvement Projects/Engineering & Maintenance Report
 - e. Sales & Marketing Committee
 - Marketing Consultant Committee – Discussion/Action

VII. New Business

None

VIII. Announcements

Next Board Meeting - April 26, 2018

IX. Adjournment