

AGENDA  
Stadium Authority Meeting  
99-500 Salt Lake Boulevard  
Honolulu, Hawaii 96818  
April 26, 2018  
8:30 a.m.

**I. Call to Order**

**II. Public Testimony**

**III. Approval of Minutes**

A. Regular Session - March 29, 2018

B. Executive Session – March 29, 2018

**IV. Monthly Reports**

A. Chairman’s Report

B. Stadium Manager’s Report

C. Internal Affairs Committee

- Committee Chair’s Report

- a. Events

- Approval of Events  
- None

- 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

D. External Affairs Committee

- Committee Chair's Report
- Contractor Reports
  - a. Outfront Media/Aloha Sports Properties
  - b. Centerplate - Aloha Stadium Swap Meet / Sales and Marketing
- 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
- Legislative Committee Report – Status Update

E. Governance Committee Report

- 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; and Response to Office of the Auditor.*

- Approval of Executive Session Minutes – March 29, 2018 (as required)

VI. **Unfinished Business**

- A. Advertising Concession Solicitation Ad Hoc Committee – Discussion/Action
- B. Response to the Office of the Auditor (Audit Report 15-05) on the three (3) remaining recommendations - Discussion/Action:

Recommendation No. 3: Recommendations to the Stadium Authority Board to establish policies and procedures related to contract administration.

Recommendation No. 4: Recommendations to the Stadium Authority Board to evaluate the stadium manager as contract administrator.

Recommendation No. 7: Recommendations to the stadium manager to effectively perform the role of contract administrator.

**VII. New Business**

None

**VIII. Announcements**

Next Board Meeting - May 31, 2018

**IX. Adjournment**