AGENDA

Stadium Authority Meeting

99-500 Salt Lake Boulevard

Honolulu, Hawaii 96818

July 26, 2018

8:30 a.m.

1. **Call to Order**
2. **Public Testimony**
3. **Approval of Minutes**
	1. Regular Session - June 28, 2018
	2. Executive Session – June 28, 2018
4. **Monthly Reports**
	1. Chairman’s Report
	2. Stadium Manager’s Report
	3. Internal Affairs Committee
		* 1. Committee Chair’s Report
			2. Events
				1. Approval of Events

None

* + - * 1. Summary of Monthly Events
				2. Calendar of Events
			1. Sales & Marketing Report
			2. Security Report
			3. Capital Improvement Projects/Engineering & Maintenance Report
			4. Advertising Concession Solicitation Committee Report – Update

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* 1. External Affairs Committee
		+ 1. Committee Chair’s Report
			2. Contractor Reports
				1. Outfront Media/Aloha Sports Properties
				2. Centerplate - Aloha Stadium Swap Meet / Sales and Marketing
			3. Stakeholder Reports
				1. University of Hawaii
				2. Honolulu Authority for Rapid Transit (HART)
				3. Transit Oriented Development (TOD)
				4. Hawaii Interagency Council for Transit Oriented Development (HIC-TOD) Report
	2. Governance Committee Report
		+ 1. Committee Chair’s Report
			2. Vice Chair Vacancy
1. **Executive Session**
	1. 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 – July 26, 2018 (as required)
2. **Unfinished Business**

None

1. **New Business**
	* + 1. Vice Chair Election (fill vacant position) - Discussion & Action
2. **Announcements**
	1. Next Board Meeting - August 30, 2018
3. **Adjournment**