

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

I. Call to Order

II. Public Testimony

III. Approval of Minutes

- A. Regular Session - September 27, 2018
- B. Executive Session - September 27, 2018

IV. Monthly Reports

- A. Chairman's Report
- B. Stadium Manager's Report
- C. Internal Affairs Committee

1. Committee Chair's Report

2. Events

a. Approval of Events

None

b. Summary of Monthly Events

c. Calendar of Events

3. Sales & Marketing Report

4. Security Report

5. Capital Improvement Projects/Engineering & Maintenance Report

6. Advertising Concession Solicitation Committee Report – Update

7. Hawaii Administrative Rules - Update

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; National Football League (NFL) Game; and Aloha Stadium Optimization Consultant Contract – Amendment Proposal (scope and fee).
 1. Approval of Executive Session Minutes – October 26, 2018 (as required)

VI. Unfinished Business

- A. Aloha Stadium Optimization Consultant Contract – Amendment Proposal (scope and fee) - Discussion & Action

VII. New Business
None

VIII. Announcements

- A. Next Board Meeting - November 15, 2018

IX. Adjournment