

AGENDA  
Stadium Authority Meeting  
99-500 Salt Lake Boulevard  
Honolulu, Hawaii 96818  
December 20, 2018  
8:30 a.m.

**I. Call to Order**

**II. Public Testimony**

**III. Approval of Minutes**

- A. Regular Session - November 29, 2018
- B. Executive Session –November 29, 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

- 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
  - Formulation of Legislative Ad hoc Committee – Discussion/Action

**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 Wiss, Janney and Elstner (WJE) Presentation - Final Draft of Preliminary Structural Report 2-Year Survey – Discussion/Action.

1. Approval of Executive Session Minutes – November 29, 2018 (as required)

**VI. Unfinished Business**

None

**VII. New Business**

None

**VIII. Announcements**

- A. Next Board Meeting - January 31, 2019

**IX. Adjournment**