

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
January 31, 2019
8:30 a.m.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

- A. Regular Session - December 20, 2018
- B. Executive Session –December 20, 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

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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.

1. Approval of Executive Session Minutes – December 20, 2019 (as required)

VI. Unfinished Business

- A. Wiss, Janney and Elstner (WJE) Final Aloha Stadium 2018 Corrosion Review Report. (Discussion & Action)

VII. New Business

None

VIII. Announcements

- A. Next Board Meeting - February 28, 2019

IX. Adjournment