

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
March 28, 2019
8:30 a.m.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

- A. Regular Session - February 28, 2019
- B. Executive Session –February 28, 2019

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

- North American Super 7s Rugby League, LLC
“Play Football – Try Rugby” – Competitive Skill
Development (Age Specific Skill Sets)
June 8 (Saturday);
July 27-28, 2019 (Saturday-Sunday)
- B4 Sports, Inc.
National Flag Football
Tournament Format (5 vs. 5)
October 6, 2019 (Sunday)

b. Summary of Monthly Events

c. Calendar of Events

3. Sales & Marketing Report

4. Security Report

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5. Capital Improvement Projects/Engineering & Maintenance Report

6. 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

4. Legislative Committee Report Update

E. Governance Committee Report

1. Committee Chair's Report - None

V. **Executive Session** (as required)

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 Operational Issues.

1. Approval of Executive Session Minutes – February 28, 2019

VI. **Unfinished Business**

None

VII. **New Business**

None

VIII. **Announcements**

A. Next Board Meeting - April 25, 2019

IX. **Adjournment**