

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
June 27, 2019
8:30 a.m.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

- A. Regular Session - May 30, 2019
- B. Executive Session - May 30, 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 - 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
4. Legislative Committee Report Update - Discussion/Action

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 - May 30, 2019

VI. Unfinished Business

None

VII. New Business

None

VIII. Announcements

- A. Next Board Meeting - July 25, 2019

IX. Adjournment