

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
September 26, 2019
8:30 a.m.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

- A. Regular Session – July 25, 2019
- B. Executive Session – July 25, 2019
- C. Regular Session – August 29, 2019

IV. Monthly Reports

A. Chairman's Report

B. Stadium Manager's Report - See Report

C. Internal Affairs Committee

- 1. Committee Chair's Report
- 2. Events
 - a. Approval of Events –
 - i. Lower Halawa Parking Lot Rental – Staging/Holding Area
 - 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. IMG/Learfield/Hawaii 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. NASED Coordination Committee Report
- a. Monthly Conference Call
 - b. Scoping Meeting and Public Comment Period

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 – July 25, 2019

VI. Unfinished Business

None

VII. New Business

None

VIII. Announcements

- A. Next Board Meeting – October 31, 2019

IX. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact (808) 483-2750 (voice) or email: Colette.l.may@hawaii.gov.