

## **AGENDA**

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

I. CALL TO ORDER

II. PUBLIC TESTIMONY

III. APPROVAL OF MINUTES

A. Regular Session – September 26, 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:
    - i. Farrington High School Graduation
    - b. Summary of Monthly Events Report
    - c. Calendar of Events Report
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 Report
  - b. Centerplate - Aloha Stadium Swap Meet / Sales and Marketing Report
3. Stakeholder Reports
  - a. University of Hawaii
  - b. Honolulu Authority for Rapid Transit (HART) Report
  - c. Transit Oriented Development (TOD)
  - d. Hawaii Interagency Council for Transit Oriented Development (HIC-TOD Report) Report
4. New Aloha Stadium Entertainment District (NASED) Coordination Committee 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 and the Procurement Process.

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

- A. NASED New Committee Member Recommendation – Discussion/Action
- B. NASED Request for Qualifications (RFQ)/ Request for Proposal (RFP) Committee Members – Authorizing the Chair and the Manager to work with DAGS to execute the required procedures to stand up the RFQ and RFP Committees – Discussion/Action
- C. NASED Resolution – Discussion/Action
- D. Expenditure Approvals – Discussion/Action

VIII. ANNOUNCEMENTS

- A. Next Board Meeting – November 21, 2019

IX. ADJOURNMENT

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