

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
November 21, 2019
8:30 a.m.

I. CALL TO ORDER

II. PUBLIC TESTIMONY

III. APPROVAL OF MINUTES

- A. Regular Session – October 31, 2019
- B. Executive Session – October 31, 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 – UNDA KAVA 808, INC.
 - b. Summary of Monthly Events - Attached
 - c. Calendar of Events - Attached
 - 3. Sales & Marketing Report - Attached
 - 4. Security Report - Attached
 - 5. Capital Improvement Projects/Engineering & Maintenance Report - Attached
- D. External Affairs Committee
 - 1. Committee Chair's Report
 - 2. Contractor Reports
 - a. IMG/Learfield/Hawaii Sports Properties - Attached
 - b. Centerplate - Aloha Stadium Swap Meet / Sales and Marketing - Attached
 - 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) - Attached
 - 4. NASED Coordination Committee Report - Attached
 - a. NASED Resolution

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. Review Draft Memorandum of Agreement (MOA) from Hawaii Community Development Authority (HCDA) per Act 268, Session Laws of Hawaii 2019.

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

A. Approval to allow Chair and Manager to negotiate and execute the final draft of the MOA per Act 268, Session Laws of Hawaii 2019 - Discussion/Action

B. Approval to allow Manager to fund design scope of Health and Safety work from operational funds for the purpose of expediting work - Discussion/Action

VIII. ANNOUNCEMENTS

A. Next Board Meeting – December 19, 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.