

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
December 19, 2019
8:30 a.m.

I. CALL TO ORDER

II. PUBLIC TESTIMONY

III. APPROVAL OF MINUTES

- A. Regular Session – November 21, 2019
- B. Executive Session – November 21, 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. 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

E. Governance Committee

1. Committee Chair's Report

a. Legislative Committee – Discussion/Action

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.

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

None

VIII. ANNOUNCEMENTS

- A. Next Board Meeting – January 30, 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.