

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
January 30, 2020
8:30 a.m.

I. CALL TO ORDER

II. PUBLIC TESTIMONY

III. APPROVAL OF MINUTES

A. Regular Session – December 19, 2019

IV. MONTHLY REPORTS

- A. Chairman's Report
- B. Stadium Manager's Report - Attached
- C. Internal Affairs Committee

- 1. Committee Chair's Report
- 2. Events
 - a. Approval of Events - None
 - 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
 - b. Centerplate - Aloha Stadium Swap Meet / Sales and Marketing - Attached
- 3. Stakeholder Reports
 - a. University of Hawaii
 - b. Honolulu Authority for Rapid Transit (HART) - Attached
 - c. Transit Oriented Development (TOD) - Attached
 - d. Hawaii Interagency Council for Transit Oriented Development (HIC-TOD Report)- Attached
- 4. NASED Coordination Committee Report- Attached

E. Governance Committee

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. Policy and procedures regarding prohibited items brought into the stadium.

VI. UNFINISHED BUSINESS

A. Legislative Committee – Discussion/Action

VII. NEW BUSINESS

A. Discussion and action regarding prohibited items brought into the stadium.

VIII. ANNOUNCEMENTS

A. Next Board Meeting – February 27, 2020

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.