

## **AGENDA**

Aloha Stadium Authority Meeting  
99-500 Salt Lake Boulevard  
Honolulu, Hawaii 96818  
February 27, 2020  
8:30 a.m.

I. CALL TO ORDER

II. PUBLIC TESTIMONY

III. APPROVAL OF MINUTES

- A. Regular Session – January 30, 2020

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 - 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) - Attached
  - c. Transit Oriented Development (TOD)
  - d. Hawaii Interagency Council for Transit Oriented Development (HIC-TOD Report)
4. NASED Coordination Committee Report - Attached
5. Legislative Committee Report Update

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.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. ANNOUNCEMENTS

- A. Next Board Meeting – March 19, 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](mailto:colette.l.may@hawaii.gov).