

NOTICE OF MEETING

UPDATED MEETING REQUIREMENTS

To adhere to COVID-19 requirements and procedures, the Stadium Authority will be adjusting its meeting format and public participation process for its May 28, 2020 meeting scheduled at 8:30 a.m. This meeting will be held via video conference-only.

For those interested in participating in the meeting, we ask that you pre-register online by completing the online Board Meeting Registration form or by calling the Stadium Administration Office at (808) 483-2500, no later than Tuesday, May 26, 2020. We will respond by providing the proper accommodations that will allow you to participate in the meeting as well as information on meeting protocol.*

Anyone wishing to provide written testimony must submit testimony by 4:30p.m. (HST), May 26, 2020 in order to be officially recorded. Testimony may be submitted by email to alohastadium@hawaii.gov or by fax at (808) 483-2823.

For those unable to attend, the draft of the Board minutes will be posted 40 days from May 28, 2020.

*Please Note: To avoid background noise/feedback, your microphone will be muted until called upon to testify by the Chair.

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
May 28, 2020
8:30 a.m.

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES
 - A. Regular Session – February 27, 2020
- 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 - None
 - b. Centerplate - Aloha Stadium Swap Meet / Sales and Marketing - None
- 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) - None
- 4. NASED Coordination Committee Report
- 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, status report regarding the RFQ/RFP procurement; and status report regarding the Master Plan.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Establish committee to review Stadium Manager's Evaluation – Discussion/Action

VIII. ANNOUNCEMENTS

- A. Next Board Meeting – June 25, 2020

IX. ADJOURNMENT