

## **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 June 25, 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, June 23, 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), June 23, 2020 in order to be officially recorded. Testimony may be submitted by email to [alohastadium@hawaii.gov](mailto: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 June 25, 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  
June 25, 2020  
8:30 a.m.

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES
  - A. Regular Session – May 28, 2020
  - B. Executive Session – May 28, 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) - None
  - 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, Swap Meet re-opening negotiations; Stadium Manager's biennial evaluation/recommendation for salary adjustment – Discussion/Action.

VI. UNFINISHED BUSINESS

- A. Stadium Manager's Evaluation/Salary Adjustment

VII. NEW BUSINESS

None

VIII. ANNOUNCEMENTS

- A. Next Board Meeting – July 30, 2020

IX. ADJOURNMENT