

NOTICE OF MEETING

The Stadium Authority will be conducting an in-person board meeting for the July 30, 2020 meeting scheduled at 10:00 a.m.

To adhere to COVID-19 requirements and procedures; social distancing, face coverings and temperature checks will be required.

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, July 28, 2020 to allow for proper accommodations during the meeting.

For those unable to attend, the draft of the Board minutes will be posted 40 days from July 30, 2020.

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
July 30, 2020
10:00 a.m.

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES
 - A. Regular Session – June 25, 2020
 - B. Executive Session – June 25, 2020
- IV. MONTHLY REPORTS
 - A. Chairman’s Report
 - B. Stadium Manager’s Report
 1. Stadium Financial Update
 2. Comprehensive Operations Plan Presentation (Draft)
 - 2020/2021 Football Season
 - C. Internal Affairs Committee
 1. Committee Chair’s Report
 2. Events
 - a. Approval of Events – Habilitat, Inc.

- 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
 - 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
 - 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

None
- VII. NEW BUSINESS

None
- VIII. ANNOUNCEMENTS
 - A. Next Board Meeting – August 27, 2020
- IX. ADJOURNMENT