

## **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 August 27, 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, August 25, 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), August 25, 2020 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 August 27, 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  
August 27, 2020  
8:30 a.m.

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES
  - A. Regular Session – July 30, 2020
- IV. MONTHLY REPORTS
  - A. Chairman’s Report
  - B. Stadium Manager’s Report
    1. 2020-2021 Football Season Update
    2. Quarterly Profit and Loss Expenditure Report
  - C. Internal Affairs Committee
    1. Committee Chair’s Report

2. Events
  - a. Approval of Events
    - i. SAC Foundation – Drive-Through Holiday Light Show
    - ii. Kanaloa Hawaii Sports Entertainment Ltd. - MLR Professional Rugby
  - b. Summary of Monthly Events
  - c. Calendar of Events
3. Sales & Marketing Report
4. Security Report
5. Capital Improvement Projects/Engineering & Maintenance Report
6. Stadium Revenue Opportunities during Corona Virus Pandemic – Discussion/Action

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
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)
4. NASED Coordination Committee Report
5. Legislative Committee Report

E. Governance Committee

1. Committee Chair's Report
  - a. Reorganization Committee

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

Stadium Authority Meeting Agenda

August 27, 2020

Page 3

A. Next Board Meeting – September 24, 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).