

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 January 28, 2021 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 at alohastadium.hawaii.gov or by calling the Stadium Administration Office at (808) 483-2500, no later than Tuesday, January 26, 2021. 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), January 26, 2021 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 January 28, 2021.

*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
January 28, 2021
8:30 a.m.

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES
 - A. Regular Session – December 17, 2020
 - B. Executive Session – December 17, 2020
- IV. MONTHLY REPORTS
 - A. Chairman’s Report
 - B. Stadium Manager’s Report
 1. Monthly Financial Update
 2. Annual Financial Audit for Stadium Authority

C. Internal Affairs Committee

1. Chair's Report
2. Events
 - a. Approval of Events
 - i. Non-Profit Fundraising Partners of Hawaii – Michael Nakata
 - ii. Hot Air Balloon Management Inc. – Jeremy Kwaterski
 - 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. 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. 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 – February 25, 2021

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.