

## **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 6, 2021 meeting scheduled at 9:00 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](http://alohastadium.hawaii.gov) or by calling the Stadium Administration Office at (808) 483-2500, no later than Tuesday, May 4, 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 4:30 p.m. (HST), May 4, 2021 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 May 6, 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  
May 6, 2021  
9:00 a.m.

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. DISCUSSION/ACTION REGARDING NASED PROJECT
  - A. Finance
  - B. Demolition
  - C. Construction
  - D. Site Location
  - E. Any other action necessary to move project forward
- IV. 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.

V. 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).