

NOTICE OF MEETING

UPDATED MEETING REQUIREMENTS

The Stadium Authority will be adjusting its meeting format and public participation process for its July 29, 2021 meeting scheduled at 8:30 a.m. This meeting will be held **in-person only** at the Stadium Hospitality Room.

For those interested in participating in the meeting, we ask that you pre-register online by completing the online Board Meeting Registration form below or by calling the Stadium Administration Office at (808) 483-2500, no later than Tuesday, July 27, 2021.

We will respond by providing the proper instructions 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), July 27, 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 July 29, 2021.

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
July 29, 2021
8:30 a.m.

- I. **CALL TO ORDER**
- II. **PUBLIC TESTIMONY**
- III. **APPROVAL OF MINUTES**
 - A. Regular Session – June 24, 2021
 - B. Executive Session – June 24, 2021
- IV. **MONTHLY REPORTS**
 - A. Chairman’s Report
 - B. Stadium Manager’s Report
 1. Monthly Financial Update

C. Internal Affairs Committee

1. Chair's Report
2. Events
 - a. Approval of Events
 - 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

- A. Hawaii Community Development Authority (HCDA)/Department of Accounting and General Services (DAGS)/Stadium Authority (SA) Memorandum of Agreement (MOA)-Discussion/Action

VIII. ANNOUNCEMENTS

- A. Next Board Meeting – August 26, 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.