

**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 December 16, 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](http://alohastadium.hawaii.gov) or by calling the Stadium Administration Office at (808) 483-2500, no later than Tuesday, December 14, 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), December 14, 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 December 16, 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  
December 16, 2021  
8:30 a.m.

- I. CALL TO ORDER
  
- II. PUBLIC TESTIMONY
  
- III. APPROVAL OF MINUTES
  - A. Regular Session – November 18, 2021
  - B. Executive Session – November 18, 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
    - i. Dream Weekend LLP – Music Concert 2/11/22
    - ii. Dream Weekend LLP – Super Bowl Party 2/13/22
    - iii. Dream Weekend LLP – Valentine Event 2/14/22
  - 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
- 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 and personnel matters.
- VI. UNFINISHED BUSINESS
- None
- VII. NEW BUSINESS
- None
- VIII. ANNOUNCEMENTS
- A. Next Board Meeting – January 27, 2022
- IX. ADJOURNMENT

Stadium Authority Meeting Agenda

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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).