



ALOHA TOWER DEVELOPMENT CORPORATION

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BOARD MEETING ALOHA TOWER DEVELOPMENT CORPORATION

April 1, 2015
2:30 p.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

AGENDA

A. CALL TO ORDER

B. ITEMS FOR ACTION

1. Election of Chairperson of the Board of Directors.
2. Appointment of an Acting Executive Director.
3. Delegation to the Acting Executive Director of administrative management of matters relating to the Complex areas and the funds under jurisdiction of Aloha Tower Development Corporation (ATDC).

C. EXECUTIVE SESSION

Pursuant to section 92-5(a)(4), HRS, to consult with ATDC's attorneys on questions and issues pertaining to ATDC's powers, duties, privileges, immunities and liabilities regarding the Aloha Tower Marketplace and related issues.

D. ADJOURNMENT

If you require special assistance or auxiliary aids and/or services to participate in the public meeting of the ATDC Board of Directors (i.e. sign language interpreter, wheelchair accessibility, or parking designated for the disabled), please contact HCDA at 594-0300, no later than 4 working days prior to the meeting so arrangements can be made.