

Hawaii Community Development Authority
Regular Meeting
October 1, 2003
9:00 a.m.
677 Ala Moana Boulevard, Suite 1000, Conference Room
Honolulu, Hawaii 96813

A G E N D A

- I. ROLL CALL**

- II. APPROVAL OF MINUTES**
 - 1. Regular Meeting of September 3, 2003

- III. REPORT OF THE EXECUTIVE DIRECTOR**

- IV. ITEMS FOR INFORMATION**
 - A. Kalaeloa Status Report
 - B. Presentation on the Aviation Museum at Kalaeloa

- V. EXECUTIVE SESSION**
 - 2. Status of the Executive Director Search Pursuant to §§92-5(a)(2), Hawaii Revised Statutes
 - 3. Discuss the Status of Exclusive Negotiations with KUD International, LLC, Pursuant to §§92-5(a)(3) and §§92-5(a)(4), Hawaii Revised Statutes

- IV. ITEMS FOR INFORMATION (continuation)**
 - C. Presentation on the Final Draft of the Primary Urban Center Development Plan by the Department of Planning and Permitting, City and County of Honolulu

VI. ADJOURNMENT

(Individuals who need auxiliary aids for effective communication are invited to contact Miko Dargitz-Hallett, HCDA's ADA Compliance Coordinator, by phone at 587-2870 or by facsimile at 587-8150 at least 5 working days prior to the date required.)

This agenda and additional information on HCDA can be found on the HCDA website at: www.hcdaweb.org.