



LINDA LINGLE
Governor
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Chairperson
SANDRA S. PFUND
Chief Executive Officer

ALOHA TOWER DEVELOPMENT CORPORATION

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SPECIAL BOARD MEETING ALOHA TOWER DEVELOPMENT CORPORATION

June 16, 2010

1:00 p.m.

TOPA Bishop Financial Tower
700 Bishop Street, Suite 1701
Honolulu, Hawaii

AGENDA

- 10 JUN 10 PM 7
ALLOHA TOWER DEVELOPMENT CORPORATION
OFFICE
- A. CALL TO ORDER
 - B. APPROVAL OF MINUTES
 - 1. Regular Meeting of May 26, 2010
 - C. ITEMS FOR ACTION
 - 1. Amendments to the ATDC By-Laws
 - 2. Discussion and/or Action Regarding Aloha Tower Marketplace Lease
 - 3. Discussion and/or Action Regarding ATDC Operations for Fiscal Year 2011
 - D. EXECUTIVE SESSION
 - 1. 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 Mediation proceedings with AHI ALOHA ASSOCIATES, LLC.
 - E. 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 ATDC at 586-2530, no later than 4 working days prior to the meeting so arrangements can be made.