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HART
HONOLULU AUTHORITY for RAPID TRANSPORTATION

Kenneth Toru Hamayasu, P.E.
INTERIM EXECUTIVE DIRECTOR & CEO

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Board of Directors Meeting

Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii.
Thursday, October 6, 2011
10:00 am

Agenda

I. Call to Order by Chair

II. Public Testimony

III. Approval of Minutes of September 16, 2011 Board Meeting

IV. Report of October 6, 2011 Finance Committee Meeting

V. Report of September 29, 2011 Project Oversight Committee Meeting

VI. Report of September 8, 2011 Joint Meeting of Finance Committee and Project Oversight Committee

VII. Update on Core Systems Contract

VIII. Establishment of HART Gift Policy

IX. Update on Hiring Process for a Permanent Executive Director

X. Report of the Interim Executive Director

XI. Executive Session

A. Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Board of Directors will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and/or liabilities, and may consult with its attorneys on other claims and matters pertaining to the Board's powers, duties, privileges, immunities and/or liabilities.

XII. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6147 for details at least three days prior to the meeting date.