AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
October 27, 2011
10:00 a.m.

I. Call to Order

II. Approval of Minutes of the September 29, 2011 Public Meeting
Approval of Minutes of the September 29, 2011 Executive Session

III. Monthly Report

A. Chairman's Report

B. Stadium Manager's Report

C. Approval of Events

1. GEKD, Inc.
Valentine's Dance
Hospitality Room
February 11, 2012 (Saturday)

2. Fresh Catch LLC
Kamehameha Lot
June 9, 2012 (Saturday)

D. UHAD Monthly Report

E. Centerplate/Swap Meet Monthly Report

F. Aloha Sports Properties Monthly Report

IV. Unfinished Business- Discussion and Appropriate Action

A. Stadium Manager and Deputy Manager Evaluation- Report from Stadium Manager and Deputy Stadium Manager on annual evaluation on Goals and Objectives for fiscal year 2008- 2010.

B. Executive Session

1. To discuss with Stadium Manager and Deputy Stadium Manager their annual evaluation on Goals and Objectives for fiscal years 2008-2010.

C. Aloha Stadium Food and Beverage Contract- Discussion on the Aloha Stadium Food and Beverage IFB Contract.

D. Executive Session

1. To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding a bid protest for the Stadium's food and beverage concession, and appropriate action, if any.

V. New Business- Discussion and Appropriate Action

A. Chairman and Vice Chairman of the Aloha Stadium Authority- Election for the next chairman and vice-chairman of the Aloha Stadium Authority Board.

VI. Next Meeting November 17, 2011

VII. Adjournment