AGENDA
Stadium Authority Meeting

99-500 Salt Lake Boulevard,
Honolulu, Hawaii 96818
December 15, 2011
10:00 a.m.

I. Call to Order

II. Approval of Minutes

A. Open Session – November 17, 2011
B. Executive Session – November 17, 2011

III. Monthly Reports

A. Chairman's Report
1. Welcome & Thank You
2. Office of Information Practices (OIP) Workshop: How to Prepare an Agenda and Minutes.

B. Stadium Manager's Report
1. Administration
2. Events
3. Capital Improvement Projects (C.I.P.)
4. Presentation with Legislators (Senate Ways & Means and House Finance Committees) on November 29, 2011.
5. Aloha Stadium Transit-Oriented Development Meeting – November 22, 2011.

C. Approval of Events

1. 808hits LLC
Flag Football Tournament
February 4, 2012 (Saturday)

2. Play Sports Hawaii
   Flag Football Championships – Youth
   April 1, July 1, September 23 and December 16, 2012
   (All are Sundays)

3. Department of Education
   Driver Education Program
   Lower Halawa Parking Lot
   April 14, 2012 (Saturday)

D. University of Hawaii Athletic Department (UHAD) Monthly Report

E. Swap Meet Monthly Report: Centerplate

1. Vendor & Customer Attendance Report
2. Marketing Activities

F. Aloha Sports Properties Monthly Report

1. Advertiser Renewal Plan: December 2011 – March 2012
2. New Advertising Prospects Identification
3. Capital Expenditure Identification for 2012

IV. Unfinished Business: Discussion and Appropriate Action

A. Aloha Stadium Food & Beverage Contract – Announcement of Winning Bidder & Discussion

V. New Business: Discussion and Appropriate Action

A. Aloha Stadium Administrative Rules for Events at Aloha Stadium:

1. Proposal of a Standard, Bi-annual Board review of Aloha Stadium Administrative Rules & Fee Structure

B. Discussion and Review of Current Rules for Events at Aloha Stadium

1. Proposal to Give the Stadium Manager Authority to Negotiate Event Policies, Procedures and Fees, Without Prior Approval From the Aloha Stadium Board.

VI. Next Meeting: January 26, 2012

VII. Adjournment