AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
July 28, 2011
10:00 a.m.

I. Call to Order

II. Approval of Minutes of June 30, 2010

III. Monthly Report

A. Chairman's Report

B. Stadium Manager's Report

C. Approval of Events

1. Oahu Interscholastic Association (OIA)

   a. OIA-ILH Interleague Football
      August 20, 2011 (Saturday)

   b. OIA Football Playoffs
      <u>First Round</u>
      October 28, 2011 (Friday)
      <u>Championship</u>
      November 4, 2011 (Friday)

2. The E Ola Kahiau Foundation
   On Thin Ice (Meth Action & Awareness Day)
   November 12, 2011 (Saturday)

3. Interscholastic League of Honolulu (ILH)
   2011 Season- High School Football
   September 2, 9, 16, 23, 2011 (Friday)
   October 1, 15, 21, 27, 2011 (Sat. / Sat. / Fri. / Thurs.)

4. Barefoot League, LLC
   Annual Football Camp
   February 11 & 12, 2012 (Saturday/Sunday)

5. Great Aloha Run (GAR)
   Foot Race Fundraiser
   February 20, 2012 (Monday)

6. Ray Ho Jr. LLC
   Music Festival
   Lower Halawa Parking Lot
   April 13, 14 & 15, 2012 (Fri., Sat., Sun.)

7. E.K. Fernandez
   50th State Fair
   May 25 – June 24, 2012
   May 24 - June 23, 2013
   May 23– June 22, 2014

D. UHAD Monthly Report

E. Centerplate/Swap Meet Monthly Report

F. Aloha Sports Properties Monthly Report

IV. Unfinished Business- Discussion and Appropriate Action

A. Aloha Stadium Food and Beverage Contract- Update on the Aloha Stadium Food and Beverage IFB Contract

V. New Business- Discussion and Appropriate Action

A. None

VI. Next Meeting August 25, 2011

VII. Adjournment