## **AGENDA**

## **Stadium Authority Meeting**

99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818 October 31, 2013 10:00 a.m.

- I. Call to Order
- II. Approval of Minutes
  - A. Regular Session September 26, 2013 Executive Session - September 26, 2013
- III. Monthly Reports
  - A. Chairman's Report
  - B. Stadium Manager's Report
    - 1. Administration
    - 2. Events
    - 3. Capital Improvement Projects/Maintenance
    - 4. Sales & Marketing

## C. APPROVAL OF EVENTS

- Chase Carter Neon Vibe 5K (New)
   Night Time 5K Run
   January 3, 2014 (Friday)
- Hawaiian Hurricane Productions (New) Concert – Josh Turner January 10, 2014 (Friday)
- Hawaii State Jr. Prep Sports Association (Repeat) Youth Tackle Football Championship Games November 22, 2013 (Friday)
- 4. Hawaii Elite Football League (Repeat) Youth Flag and Tackle Games December 14, 2013 (Saturday)
- Centerplate (Repeat)
   Valen-tails Family 3k Fun Run & Expo
   No. Plaza Sections 9-10
   February 8, 2014 (Saturday)

- Barefoot League, LLC (Repeat)
   Football Clinic
   February 8 & 9, 2014 (Saturday/Sunday)
- 7. Pacific Big Boyz Football Conference (Repeat) Youth Football Playoffs and Championship April 5 & 19, 2014 (Saturday)
- Hawaii Professional Football League (Repeat)
   Adult Football Games
   March 1,8,15,22,29, 2014
   April 26, 2014 (Saturday)
- 9. Glow Hawaii Glow (Repeat) Glow in the dark 5K Run July 26, 2014 (Saturday)
- D. University of Hawaii Athletic Department Monthly Report
- E. Swap Meet Monthly Report: Centerplate
  - Comparison of September 2012 & September 2013
     Attendance
     Stall Sales
     Days Open
  - 2. Marketing Updates and Events Media
- F. Aloha Sports Properties Monthly Report
  - 1. Fiscal Year 2014 Update
  - 2. New Business Update
- IV. Unfinished Business

None

V. New Business

None

VI: Executive Session

1. To consult with the Board's attorney on questions or issues regarding the Board's powers, duties, privileges, immunities, and liabilities pursuant to section 92-5(a)(4), Hawaii Revised Statutes, regarding the Federal Deed Restriction, the Stadium Optimization Plan, and Stadium Operational Issues.

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VII. Next Meeting: November 21, 2013

VIII.Adjournment