

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
January 31, 2013
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes
 - A. Regular Session - December 20, 2012
 - B. Executive Session - December 20, 2012
- 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
 - 1. GEKD, Inc. (Repeat)
6th Annual Silky Love Valentine Dance
Hospitality Room
February 16, 2013 (Saturday)
 - 2. Xtreme Flag Football (Repeat)
End-of-Season Playoffs
March 10, 2013 (Sunday)
 - 3. Oahu County Committee Democratic Party (Repeat)
Annual Convention
May 11, 2013 (Saturday)
 - D. University of Hawaii Athletic Department Monthly Report
 - E. Swap Meet Monthly Report: Centerplate
 - 1. Comparison of December 2011 vs. December 2012
Attendance
Stall Sales
Days Open
 - 2. Marketing Updates and Events
Media

- F. Aloha Sports Properties Monthly Report
 - 1. Fiscal Year 2013 Update
 - 2. New Business Update

- IV. Unfinished Business: Discussion and Appropriate Action
 - 1. Federal Deed Restriction – Discussion and action on request to the Attorney General’s Office regarding the federal deed restriction on the Aloha Stadium property.
 - 2. Stadium Property Optimization – Discussion and action on request for information regarding optimizing the use of the Aloha Stadium property.

- V. New Business: Discussion and Appropriate Action
 - 1. Discussion and action on granting Stadium Management authority to approve appropriate and compliant events held in the Hospitality room without prior Board approval.

- VI. 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, to discuss Stadium Operation issues including the federal deed restriction on the Aloha Stadium property and optimizing the use of the Aloha Stadium property..

- VII. Next Meeting: February 28, 2013

- VIII. Adjournment