

**AGENDA**  
**Stadium Authority Meeting**  
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818  
February 27, 2014  
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes
  - A. Regular Session - January 30, 2014
  - B. Executive Session - January 30, 2014
- III. Monthly Reports
  - A. Chairman's Report
  - B. Stadium Manager's Report
    - 1. Administration
    - 2. Events
  - C. APPROVAL OF EVENTS
    - 1. ESPN Regional Television – Sheraton Hawaii Bowl (Repeat)  
Post Season Collegiate Football Game  
December 24, 2014, 2015, 2016, 2017, 2018 and 2019
    - 2. Play Sports Hawaii (Repeat)  
Youth Flag Football  
June 28 & 29, 2014
  - D. University of Hawaii Athletic Department Monthly Report
  - E. Swap Meet Monthly Report: Centerplate
    - 1. Comparison of January 2013 & January 2014  
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
3. Financial Report – FY 2013 Revenues

IV. Unfinished Business

None

V. New Business

1. A Report on University of Hawaii (UH) Athletics
2. Swap Meet Contract (potential extension)
3. Appoint new Board Member(s) to the existing Administrative Rules Committee and form a Legislative Committee.

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 Stadium Operational Issues, a potential Swap Meet Contract Extension, and UH Kam Lot Parking Negotiations.

VII. Next Meeting: March 27, 2014

VIII. Adjournment