

AGENDA

Stadium Authority Meeting

99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818

February 28, 2013

10:00 a.m.

- I. Call to Order

- II. Approval of Minutes
 - A. Regular Session - January 31, 2013
 - B. Executive Session - January 31, 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
 - 1. Junkshop Pros LLC (Repeat)
Automobile/Truck/Bicycle/Motorcycle and Dog Show
Lower Halawa Parking Lot
July 20, 2013 (Saturday)

 - 2. Na Maka O Pu'uwai Aloha Foundation (New)
Ho'ike Ohana Fun Day
August 3, 2013 (Saturday)

 - 3. Pearl City High School Learning Center (Repeat)
38th Annual Oahu Marching Band Festival
November 4, 2013 (Monday)

 - 4. Envy Hawaii LLC (New)
Dbas Volvo of Honolulu
Showcase for Exotic Cars
Lower Halawa Parking Lot
Date – To be Determined

 - D. University of Hawaii Athletic Department Monthly Report

- E. Swap Meet Monthly Report: Centerplate
 - 1. Comparison of January 2012 & January 2013
 - 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. None
- V. New Business: Discussion and Appropriate Action
 - 1. None
- VII. Next Meeting: March 21, 2013
- VIII. Adjournment