

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
March 21, 2013
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes
 - A. Regular Session - February 28, 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. Oceanic Time Warner Cable (New)
OC16 25th Year of Sports Celebration
July 13, 2013 (Saturday)
 - 2. Convoy of Hope Hawaii (Repeat)
Outreach – Day of Compassion
July 27, 2013 (Saturday)
 - 3. Hawaii State Jr. Prep Sports Association (Repeat)
Youth Tackle Football Games
March 16, April 27, May 4, 2013 (Saturday)
 - 4. Sports Car Club of America (Repeat)
Driving Skill Contest
2013 – Sept. 8, Oct. 20, Nov. 10, & Dec. 15
2014 – Jan. 5 & 19, Feb. 2 & 23, Mar. 16 & April 6 (Sunday)
 - 5. Monsanto Company (Repeat)
Defensive Driver Training
Hospitality Room & Lower Halawa Parking Lot
August 12-16, 2013 (Monday – Friday)

6. The Prayer Center (Repeat)
Statewide Prayer Watch
January 4, 2014 (Saturday)

D. University of Hawaii Athletic Department Monthly Report

E. Swap Meet Monthly Report: Centerplate

1. Comparison of February 2012 & February 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. Federal Deed Restriction – Update on Boards directive to the Department of Accounting and General Services (DAGS)
2. Stadium Property Optimization – Update from DAGS

V. New Business: Discussion and Appropriate Action

1. None

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.
 - Optimizing the use of the Aloha Stadium property.
 - Stadium Manager/Deputy Manager – Evaluation Reports

VII. Next Meeting: April 25, 2013

VIII. Adjournment