

## **AGENDA**

### **Stadium Authority Meeting**

99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818

April 25, 2013

10:00 a.m.

- I. Call to Order
- II. Approval of Minutes
  - A. Regular Session - March 21, 2013
- III. Monthly Reports
  - A. Chairman's Report
    - 1. Acknowledgement of National Park Service response letter (4-5-13) regarding approved use of Stadium property
  - B. Stadium Manager's Report
    - 1. Administration
    - 2. Events
    - 3. Capital Improvement Projects/Maintenance
    - 4. Sales & Marketing
  - C. Approval of Events
    - 1. Y. Hata & Co., Ltd. (Repeat)
      - 3rd Annual Truck Rodeo
      - Lower Halawa Parking Lot
      - June 15, 2013 (Saturday)
    - 2. JN Automotive Group (New)
      - dba JN Exotics
      - Demonstration of New Cars
      - Kam Parking Lot
      - May 26, 2013 (Sunday)
    - 3. i9 Sports (Repeat)
      - Youth Flag Football Games
      - June 16, 2013 (Sunday)
  - D. University of Hawaii Athletic Department Monthly Report
  - E. Swap Meet Monthly Report: Centerplate
    - 1. Comparison of March 2012 & March 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, and to review & discuss Stadium Manager & Deputy Manager's self-evaluation.

VII. Next Meeting: May 30, 2013

VIII. Adjournment