

AGENDA

Stadium Authority Meeting

99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818

May 29, 2014

10:00 a.m.

- I. Call to Order
- II. Approval of Minutes
 - A. Regular Session - April 24, 2014
 - B. Executive Session - April 24, 2014
- III. Monthly Reports
 - A. Chairman's Report
 - B. Stadium Manager's Report
 - 1. Administration
 - 2. Events
 - 3. Sales & Marketing
 - C. APPROVAL OF EVENTS
 - 1. I9 Sports Association (Repeat)
Youth Flag Football Games
June 15, 2014 (Sunday)
 - 2. University of Hawaii at Manoa (Repeat)
Seven (7) Division 1A Football Competitions
2014: Aug. 30, Sept. 6 & 13, Oct. 11 & 25, Nov. 1 & 22 (Sat.)
 - 3. In3 LLC (New)
Blacklight Run
Lower Halawa Parking Lot
December 12, 2014 (Friday)
 - 4. Department of Education (Repeat)
Driver Education Program
Lower Halawa Lot
2015: Jan. 24- 25; April 5; April 11-12
 - D. University of Hawaii Athletic Department Monthly Report
 - E. Swap Meet Monthly Report: Centerplate

1. Comparison of April 2013 & April 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

IV. Unfinished Business

1. Clarification of Field Naming Rights Contract
2. Clarification of FY13 Revenue Methodology for CBS

V. New Business

1. Aloha Stadium Comprehensive Site Summary Presentation.

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; Aloha Stadium Comprehensive Site Summary; Field Naming Rights Contract; and FY13 Revenue Methodology for CBS.

VII. Next Meeting: June 26, 2014

VIII. Adjournment