

(Revised 6-21-13)

## AGENDA

### Stadium Authority Meeting

99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818

June 27, 2013

10:00 a.m.

- I. Call to Order
- II. Approval of Minutes
  - A. Regular Session - May 30, 2013
  - B. Executive Session - May 30, 2013
- III. Monthly Reports
  - A. Chairman's Report
    - 1. Thank you
  - B. Stadium Manager's Report
    - 1. Administration
    - 2. Events
    - 3. Capital Improvement Projects/Maintenance
    - 4. Sales & Marketing
  - C. Approval of Events
    - 1. Nautilus Prod's, LLC (New)  
Parking - Kamehameha Lot & Bus Lot  
June 30, 2013 (Sunday)  
July 1 & 2, 2013 (Monday & Tuesday)
    - 2. Play Sports Hawaii  
Flag Football Consolation & Championship Games  
July 6-7, 2013 (Saturday/Sunday)
    - 3. Centerplate (Repeat)  
Food & Sports Expo/Media Day  
July 20, 2012 (Saturday)
    - 4. Aloha Sports Properties (Repeat)  
Hawaiian Airlines Field Day  
July 20, 2012 (Saturday)

5. Sports Car Club of America (SCCA) – Hawaii Region Solo  
Formula Junior Kart  
(Additional Activity to previously approved SCCA events)  
Lower Halawa Lot  
2013: 7/14, 7/28, 8/11, 8/25, 9/8, 10/20, 11/10, 12/15  
2014: 1/5, 1/19, 2/2, 2/23, 3/16, 4/6
6. University of Hawaii  
NCAA Division 1A Football Competitions  
August 29, 2013 (Thursday)  
September 28, 2013 (Saturday)  
October 5, 2013 (Saturday)  
October 26, 2013 (Saturday)  
November 16, 2013 (Saturday)  
November 30, 2013 (Saturday)
7. Oahu Pop Warner Football District Federation (Repeat)  
Youth Football  
August 24, 2013 (Saturday) - Exhibition  
November 3, 2013 (Sunday) – Playoff  
November 10, 2013 (Sunday) – Playoff  
November 17, 2013 (Sunday) – Championship  
November 24, 2013 (Sunday) – Invitational Bowl
8. Hawaii Motorcycle Rally & Bike Show, LLC (New)  
Motorcycle Expo  
Lower Halawa Parking Lot  
August 9 & 10, 2014 (Friday/Saturday)

D. University of Hawaii Athletic Department Monthly Report

E. Swap Meet Monthly Report: Centerplate

1. Comparison of May 2012 & May 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
3. Honolulu Authority for Rapid Transportation (HART) status update relating to Stadium property

V. New Business: Discussion and Appropriate Action

1. Discussion on the need to send a Stadium representative to University of Hawaii's Board of Regents meetings, when the Stadium is an agenda item.

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 continue discussion of the Stadium Manager & Deputy Manager's service evaluation.
2. Election of new Board Chair and Vice Chair.

VII. Next Meeting: July 25, 2013

VIII. Adjournment