

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
July 25, 2013
10:00 a.m.

I. Call to Order

II. Approval of Minutes

- A. Regular Session - June 27, 2013
- B. Executive Session - June 27, 2013
- C. Special Meeting - July 5, 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. Street Dreams Hawaii - New
Fashion Show and Dance Competition
Hospitality Room
September 7, 2013 (Saturday)
- 2. Oahu Interscholastic Association (OIA) - Repeat

OIA/ILH Interleague Football Game
August 17, 2013 (Saturday)

Regular Season
October 3, 2013 (Thursday)

Play-offs
October 24, 2013 (Thursday)

Championships
November 1, 2013 (Friday)

- 3. Interscholastic Leagues of Honolulu (ILH) - Repeat
2013 High School Football Games
August 30-31, 2013 (Friday/Saturday)

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September 6,7,14,21,27, 2013 (Friday/Saturday)

October 4,11,12,19,25, 2013 (Friday/Saturday)

November 2, 2013 (Saturday)

4. Hawaii High School Athletic Association (HHSAA) - Repeat High School Football Championships
November 15, 2013 (Friday)
November 23, 2013 (Saturday)
5. Street Dreams Hawaii - New Car, Truck, Bike, Semi, Bike Stunting, Rock Crawlers Show
Lower Halawa Parking Lot
December 29, 2013 (Sunday)

D. University of Hawaii Athletic Department Monthly Report

E. Swap Meet Monthly Report: Centerplate

1. Comparison of June 2012 & June 2013
Attendance
Stall Sales
Day 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. Election of new Board Chair and Vice Chair.

V. New Business

1. Recommending approval to delegate authority to the Stadium Manager to establish a rental rate or rate schedule (as deemed necessary) to allow cellular providers to rent space pursuant to HAR §3-70-11 Rental charges, payment. (c) for the placement of Cellular on Wheels (COWS), Cellular on Light Trucks (COLTS), and/or other temporary Cellular Booster-Type Equipment on Stadium premises.

VI. Next Meeting: August 22, 2013

VIII. Adjournment