

Revised 7-25-14

## AGENDA

### Stadium Authority Meeting

99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818

July 31, 2014

10:00 a.m.

- I. Call to Order
- II. Approval of Minutes
  - A. Regular Session - June 26, 2014
  - B. Executive Session - June 26, 2014
  - C. Special Meeting - July 10, 2014
- III. Monthly Reports
  - A. Chairman's Report
  - B. Stadium Manager's Report
    - 1. Administration
    - 2. Events
    - 3. Sales & Marketing
    - 4. Legislation
  - C. APPROVAL OF EVENTS
    - 1. Hawaii Sports Academy (Repeat)  
NFL Flag Football Championships  
August 17, 2014 (Sunday)
    - 2. Oahu Pop Warner Football District Federation, Inc. (Repeat)  
Youth Football  
August 23; November 8, 16, 23, 29, 2014 (Sat./Sun.)
    - 3. Friends of Duke Aiona (New)  
Political Fundraiser  
North Plaza  
August 28, 2014 (Thurs.)
    - 4. Interscholastic League of Honolulu (ILH) - (Repeat)  
2014 High School Football Games  
Aug. 29; Sept. 5, 20, & 27; Oct. 3, 10, 18, 24, & 30 (Thu./Fri./Sat.)
    - 5. Andronicus Entertainment Agency, Inc. (AEIA) – (New)  
Mixed Martial Arts Competition  
September 12, 2014 (Friday)

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6. Oahu Interscholastic Association (OIA) - (Repeat)  
2014 High School Football Games  
Aug. 16; Oct. 4, 23, 24, 25, 31 (Thu./Fri./Sat.)
7. X1 World Events (New)  
Mixed Martial Arts Event  
South End Zone Field & Bleachers  
September 26, 2014 (Friday)
8. Hawaii High School Athletic Association (HHSAA) – (Repeat)  
2014 High School Football State Championships  
Nov. 14 or 15, & 21
9. Street Dreams Hawaii (Repeat)  
Truck Show with Concert  
December 13, 2014 (Saturday)
10. Western Pacific Sales & Marketing Events (New)  
Aloha Custom Car Show & Cruise  
Lower Halawa Parking Lot  
March 21 & 22, 2015 (Saturday/Sunday)

D. University of Hawaii Athletic Department Monthly Report

E. Swap Meet Monthly Report: Centerplate

1. Comparison of June 2013 & June 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

- A. Review of Comprehensive Site Summary (Foley & Lardner)
- B. Stadium Manager's Evaluation

V. New Business

- A. Election of Vice Chair

VI: Executive Session

- A. 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 and pursuant to Section 92-5 (a) (2), Hawaii Revised Statutes, to consider the Stadium Manager's Evaluation and compensation, and appropriate action.

VII. Next Meeting: August 28, 2014

VIII. Adjournment