

AGENDA

Stadium Authority Meeting

99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818

August 28, 2014

10:00 a.m.

- I. Call to Order
- II. Approval of Minutes
 - A. Regular Session - July 31, 2014
 - B. Executive Session - July 31, 2014
- III. Monthly Reports
 - A. Chairman's Report
 - B. Stadium Manager's Report
 - 1. Administration
 - 2. Events
 - 3. Sales & Marketing
 - C. APPROVAL OF EVENTS
 - None
 - D. University of Hawaii Athletic Department Monthly Report
 - E. Swap Meet Monthly Report: Centerplate
 - 1. Comparison of July 2013 & July 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. Update on Act 178 re: Ceded Lands
- B. Discussion/Decision-making re: extension of the Foley & Lardner contract
- C. Discussion of Capital Improvement Projects – Fiscal Years 2016 & 2017

V. New Business

- A. Create an Administrative Committee of the Board to address matters pertaining to the stadium

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 extension of the Foley & Lardner contract

VII. Next Meeting: September 25, 2014

VIII. Adjournment