

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
September 26, 2013
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes
 - A. Regular Session - August 22, 2013
Executive Session – August 22, 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. Department of Education (Repeat)
Driver Education Program - Instructor Behind-the-Wheel Training
Lower Halawa Parking Lot

November 7-8, 2013 (Thursday/Friday)
November 23, 2013 (Saturday)
 - 2. Island Youth Football League (Repeat)
Youth Flag/Tackle/Cheerleading Football Event
December 15, 2013 (Sunday)
 - 3. Spartan Race Hawaii, LLC (New)
Obstacle Course Stadium Race
March 23, 2014 (Sunday)
 - 4. Department of Education (Repeat)
Driver Education Program
Annual Driver Excellence Competition and Driving Challenge Experience
Lower Halawa Parking Lot & Hospitality Room
April 4-5, 2014 (Friday-Saturday)

5. Run or Dye (Repeat)
5K Run
Lower Halawa Parking Lots & Other Lots
April 18, 2014 (Friday)
6. Hulapalooza LLC
2-Day Music Festival
Multiple Locations
May 2-3, 2014 (Friday/Saturday)
7. High School Graduation Commencement
 - a. Moanalua High School (New)
May 22, 2014 (Thursday)
 - b. Radford High School (Repeat)
May 23, 2014 (Friday)
 - c. Pearl City High School (Repeat)
May 24, 2014 (Saturday)
 - d. Mililani High School (Repeat)
May 25, 2014 (Sunday)
 - e. James Campbell High School (Repeat)
May 28, 2014 (Wednesday)
 - f. Aiea High School (Repeat)
May 30, 2014 (Friday)
- D. University of Hawaii Athletic Department Monthly Report
- E. Swap Meet Monthly Report: Centerplate
 1. Comparison of August 2012 & August 2013
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. Honolulu Authority for Rapid Transportation (HART) status update relating to Stadium property.

V. New Business

- A. Dissolution and Reformation of the Stadium Property Optimization Investigative Committee.
- B. Reformation of the Administrative Rules Investigative Committee

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 Federal Deed Restriction, the Stadium Optimization Plan and Stadium Operational Issues.

VI. Next Meeting: October 31, 2013

VII. Adjournment