

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
January 30, 2014
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes
 - A. Regular Session - December 19, 2013
- III. Monthly Reports
 - A. Chairman's Report
 - B. Stadium Manager's Report
 - 1. Administration
 - a. Annual Audit Report
 - b. Office of the Auditor- Annual Response
Re: Investigation of the Stadium Authority's Swap Meet Operations (Report No. 12-02, March 2012)
 - 2. Events
 - 3. Capital Improvement Projects/Maintenance
 - 4. Sales & Marketing
 - C. APPROVAL OF EVENTS
 - 1. Felix Y. Manalo Foundation, Inc. (New)
Walkathon
February 15, 2014 (Saturday)
 - 2. Aloha Stadium Swap Meet (New)
Airplane Toss
July 26, 2014 (Saturday)
 - 3. Street Dreams Hawaii (Repeat)
Car, Truck, Bike, 4X4 Show/Concert
April 12, 2014 (Saturday)

Car, Truck, Bike, 4X4 Show, Super Moto Stunt, Trike Drift,
4X4 Car Smashing
August 16, 2014 (Saturday)

4. Hawaii State Jr. Prep Sports Association (Repeat)
Youth Football Tackle Games
February 22, 2014
March 1, 8, 15, 22, 29, 2014
(Saturday)
5. Sports Car Club of America (Repeat)
Driving Skill Contest
2014: July 27, Sept. 28
2015: Jan. 4, 17, 18, 19; Feb. 1, 22; Mar. 8, 29; Apr. 19
6. Color Vibe LLC (Repeat)
5K Run
September 1, 2014 (Monday)
7. Fernandez Events LLC (Repeat)
50th State Fair

2015

May 22, 23, 24, 25, 29, 30, 31, 2015
June 4, 5, 6, 7, 12, 13, 14, 19, 20, 21, 26, 27, 28, 2015
July 3, 4, 5, 2015

2016

May 27, 28, 29, 30, 2016
June 3, 4, 5, 9, 10, 11, 12, 17, 18, 19, 24, 25, 26, 2016
July 1, 2, 3, 4, 8, 9, 10, 2016

2017

May 26, 27, 28, 29, 2016
June 2, 3, 4, 8, 9, 10, 11, 16, 17, 18, 23, 24, 25, 30, 2016
July 1, 2, 7, 8, 9, 2016

D. University of Hawaii Athletic Department Monthly Report

E. Swap Meet Monthly Report: Centerplate

1. Comparison of December 2012 & December 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

1. Stadium Optimization Report
2. Deed Restriction Update

V. New Business

None

VI: Executive Session

1. 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.

VII. Next Meeting: February 27, 2014

VIII. Adjournment