

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
March 27, 2014
10:00 a.m.

- I. Call to Order

- II. Approval of Minutes
 - A. Regular Session - February 27, 2014
 - B. Executive Session - February 27, 2014

- III. Monthly Reports
 - A. Chairman's Report

 - B. Stadium Manager's Report
 - 1. Administration
 - 2. Events
 - 3. Capital Improvement Projects (CIP's)
 - 4. Sales & Marketing
 - 5. Legislation

 - C. APPROVAL OF EVENTS
 - 1. Sports Car Club of America – Hawaii Region Solo
Driving Skill Contest
Lower Halawa Parking Lot
2014 – Oct. 19, Nov. 16, Dec. 14
2015 – Jul. 25 & 26, Aug. 2 & 23, Sept. 13 & 27

 - 2. The Prayer Center of the Pacific
Statewide prayer Watch
January 3, 2015

 - D. University of Hawaii Athletic Department Monthly Report

 - E. Swap Meet Monthly Report: Centerplate
 - 1. Comparison of February 2013 & February 2014
Attendance
Stall Sales
Days Open

 - 2. Marketing Updates and Events
Media

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F. Aloha Sports Properties Monthly Report

1. Fiscal Year 2014 Update
2. New Business Update

IV. Unfinished Business

None

V. New Business

1. Form an Audit Committee

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 Stadium Operational Issues, and the Optimization Report – Phase II Executive Summary.

VII. Next Meeting: April 24, 2014

VIII. Adjournment