

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
June 26, 2014
10:00 a.m.

- I. Call to Order

- II. Approval of Minutes
 - A. Regular Session - May 29, 2014
 - B. Executive Session - May 29, 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. JN Group, Inc.
dba JN Automotive Group
Two-Day New Car Displays
Lower Halawa Parking Lot
September 20-21, 2014 (Saturday/Sunday)

 - 2. Hawaii Department of Transportation (New)
Construction Career Day
Lower Halawa Parking Lot
October 2-3, 2014

 - 3. Hawaii Sugar Mama (New)
5K Run/Walk Halloween Themed
Parking Lots, Spirals, Top of Stadium Spirals
October 17, 2014 (Friday)

 - 4. Pearl City High School Music Learning Center
39th Annual Oahu Marching Band Festival
November 3, 2014 (Monday)

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5. Carole Kai Charities, Inc.
dba Great Aloha Run
February 16, 2015 (Monday)

D. University of Hawaii Athletic Department Monthly Report

E. Swap Meet Monthly Report: Centerplate

1. Comparison of May 2013 & May 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

1. Comprehensive Site Summary (Foley & Lardner) – Discussion
2. Administrative Rules Report

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 Stadium Operational Issues and the Comprehensive Site Summary.

VII. Next Meeting: July 31, 2014

VIII. Adjournment