

AGENDA

(Revised 4/17/2014)

Stadium Authority Meeting

99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818

April 24, 2014

10:00 a.m.

- I. Call to Order
- II. Approval of Minutes
 - A. Regular Session - March 27, 2014
 - B. Executive Session - March 27, 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. Grand Pacific Event, LLC
Samoa Independence Day/Samoa Flag Day Rugby Festival
Field/Concourse/Lower Halawa Parking Lot
July 12, 2014 (Saturday)
 - 2. The Elite Football League (Repeat)
Youth Flag & Tackle Football
May 10, 2014 (Saturday)
 - 3. Monsanto (Repeat)
Defensive Driver Training
Lower Halawa Parking Lot & Hospitality Room
August 4-7, 2014 (Monday – Thursday)
 - 4. Iolani School (Repeat)
Father Bray Double-header Football Game
August 9, 2014 (Saturday)
 - D. University of Hawaii Athletic Department Monthly Report
 - E. Swap Meet Monthly Report: Centerplate

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1. Comparison of March 2013 & March 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

None

V. New Business

1. Presentation by Honolulu Authority for Rapid Transportation (HART)
2. Extension of Advertising Concession Contract with CBS Collegiate Sports Properties, Inc.

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 Advertising Concession Contract Extension.

VII. Next Meeting: May 29, 2014

VIII. Adjournment