

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
December 19, 2013
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes
 - A. Regular Session - November 20, 2013
Executive Session – November 20, 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. Suzanne Maurer
Love Without Limits – Nick Vujicic Anti-Bullying Campaign
March 30, 2014 (Sunday)
 - 2. Papa John’s Hawaii
First Annual Bike Giveaway
Kam Parking Lot
December 21, 2013 (Saturday)
 - 3. The Salvation Army (New)
Stadium Field and Stands
January 11, 2014 (Saturday)
 - 4. Girl Scouts of Hawaii
Lower Halawa Parking Lot
Cookie Program Pick-up
February 20, 2014 (Thursday)

5. Saint Louis School
Two Football Games
August 22, 2014 (Friday)
- D. University of Hawaii Athletic Department Monthly Report
- E. Swap Meet Monthly Report: Centerplate
 1. Comparison of November 2012 & November 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 Plan

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: January 30, 2014

VIII. Adjournment