

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
December 18, 2014
10:00 a.m.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

- A. Regular Session - November 20, 2014
- B. Executive Sessions - November 20, 2014

IV. Monthly Reports

A. Chairman's Report

B. Stadium Manager's Report

- 1. Administrative
- 2. Events
- 3. Sales & Marketing

C. APPROVAL OF EVENTS

- 1. Student Sports, LLC (New)
High School Football Game
January 4 or 5, 2016 (Monday or Tuesday)
- 2. Showmakers, Inc. (New)
Honolulu Music, Food, and Arts Festival (3 Days)
Lower Halawa Parking Lot
March 13, 14, and 15, 2015 (Friday, Saturday & Sunday)
- 3. Barefoot League, LLC (Repeat)
Football Clinic
February 7, 2015 (Saturday)
- 4. Hawaii State Jr. Prep Sports Association (Repeat)
Youth Flag and Tackle Football
February 21 & 28, 2015 (Saturday)
March 7 & 28, 2015 (Saturday)
- 5. National Multiple Sclerosis Society – Hawaii (Repeat)
Walk MS – Annual Awareness and Fundraising Campaign
April 25, 2015 (Saturday)

D. University of Hawaii Athletics Department Monthly Report

E. Swap Meet Monthly Report: Centerplate

1. Comparison of November 2013 & November 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

V. Unfinished Business

A. Optimization Committee Report and Discussion

VI. New Business

None

VII. Executive Session

- A. 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, including the submittals for the Request for Information and the Deputy Attorney General's Opinion regarding the federal and city deed restrictions.

VIII. Next Meeting: January 29, 2015

IX. Adjournment