

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
January 29, 2015
10:00 a.m.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

- A. Regular Session - December 18, 2014
- B. Executive Sessions - December 18, 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. The Color Run LLC (New)
A 5-Kilometer Fun Run
All Parking Lots
August 7, 2015 (Friday)
- 2. Street Dreams Hawaii (Repeat)
Car Show & Dog Show
Lower Halawa Parking Lot
March 7, 2015 (Saturday)
December 19, 2015 ((Saturday)
- 3. Street Dreams Hawaii (New)
Car Show, Concert (Rhythm & Blues Artist), & Dog Show
Field
June 13, 2015 (Saturday)
- 4. The Prayer Center of the Pacific (Repeat)
Statewide Worship and Prayer Watch
Field
January 2, 2016 (Saturday)

Stadium Authority Meeting Agenda

January 29, 2015

Page 2

D. University of Hawaii Athletics Department Monthly Report

E. Swap Meet Monthly Report: Centerplate

1. Comparison of December 2013 & December 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.

VIII. Next Meeting: February 26, 2015

IX. Adjournment