

**AGENDA**  
**Stadium Authority Meeting**

99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818  
May 30, 2013  
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes
  - A. Regular Session - April 25, 2013
- III. Monthly Reports
  - A. Chairman's Report
    - 1. Call for Board chair candidates
  - B. Stadium Manager's Report
    - 1. Events
    - 2. Legislative Session
    - 3. Sales & Marketing
  - C. Approval of Events
    - 1. Hawaii Sports Academy (Repeat)  
NFL Flag Football Championship  
July 28, 2013 (Sunday)
    - 2. Manila Nation, Inc. (New)  
Filipino Event (Parade, Expo & Concert)  
Stadium & Plaza Area – 2nd Level  
September 2, 2013 (Monday)
    - 3. Run or Dye (New)  
5K Run  
Lower Halawa & Other Parking Lots  
September 2, 2013 (Monday)
    - 4. Big Top Circus Hawaii, LLC (New)  
dba Modern American Circus  
Lower Halawa Parking Lot  
October 11,12,13, 2013 (Fri.,Sat,Sun.)
    - 5. Color Vibe LLC (New)  
5K Run  
Lower Halawa Parking Lot & Other Parking Lots  
November 11, 2013 (Monday)

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6. RealTime R&L Inc. – Bridgestone Tires (Repeat)  
Tire Dealer Training Event  
Lower Halawa Parking Lot  
November 12,13,14, 2013 (Tues.,Wed.,Thurs.)
7. Carole Kai Charities, Inc.  
dba Great Aloha Run  
Footrace/Fundraiser  
February 17, 2014 (Monday)

D. University of Hawaii Athletic Department Monthly Report

E. Swap Meet Monthly Report: Centerplate

1. Comparison of April 2012 & April 2013  
Attendance  
Stall Sales  
Days Open
2. Marketing Updates and Events  
Media

F. Aloha Sports Properties Monthly Report

1. Fiscal Year 2013 Update
2. New Business Update

IV. Unfinished Business: Discussion and Appropriate Action

1. Federal Deed Restriction – Update on Boards directive to the Department of Accounting and General Services (DAGS)
2. Stadium Property Optimization – Update from DAGS
3. Honolulu Authority for Rapid Transportation (HART) status update relating to Stadium property

V. New Business: Discussion and Appropriate Action

1. None

VI. Executive Session

1. To consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities, to discuss Stadium Operation issues, and to review & discuss Stadium Manager & Deputy Manager's self-evaluation.

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VII. Next Meeting: June 27, 2013

VIII. Adjournment