

**AGENDA – Revised 9/19/14**  
**Stadium Authority Meeting**  
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818  
September 25, 2014  
10:00 a.m.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

- A. Regular Session - August 28, 2014
- B. Executive Session - August 28, 2014

IV. Monthly Reports

A. Chairman's Report

B. Stadium Manager's Report

- 1. Events
- 2. Sales & Marketing

C. APPROVAL OF EVENTS

- 1. AWS Events Group LLC (Repeat)  
2015 Aloha World Sevens Rugby Tournament  
March 18-21, 2015 (Wed.-Sat.)
- 2. University of Hawaii Rainbow Warrior Band (Repeat)  
35<sup>th</sup> Meadow Gold Rainbow Invitational Marching Band Festival  
November 10, 2014 (Monday)
- 3. Pacific Historic Parks (Repeat)  
Lower Halawa Lot – Use of Parking for Event at Pacific Nat'l Memorial Park  
December 7, 2014 (Sunday)
- 4. Spartan Race Hawaii (Repeat)  
Obstacle Course Race  
March 15, 2015 (Sunday)

D. University of Hawaii Athletics Department Monthly Report

E. Swap Meet Monthly Report: Centerplate

- 1. Comparison of August 2013 & August 2014
  - Attendance
  - Stall Sales
  - Days Open

Stadium Authority Meeting Agenda

September 25, 2014

Page 2

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
- B. Capital Improvement Projects – Fiscal Years 2016 & 2017

Presentation by Department of Accounting & General Services;  
Architects Hawaii Ltd.; and Wiss, Janney & Elstner & Associates, Inc.

- C. Trans-Oriented Development (TOD) Presentation and Discussion
- D. Federal and City Deed Restrictions – Status Update and Discussion

VI. New Business

- A. Board Committee(s) Review
- B. Proposed Spring 2015 Concert – Manager’s Recommendation regarding rental charges for a proposed concert

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 and rental charges for a proposed Spring 2015 Concert.

VIII. Next Meeting: October 30, 2014

IX. Adjournment