

**AGENDA**  
**Stadium Authority Meeting**  
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818  
October 30, 2014  
10:00 a.m.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

- A. Regular Session - September 25, 2014
- B. Executive Session - September 25, 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. Hawaii State Jr. Prep Sports Association (Repeat)  
Youth Football Tackle Games  
November 28, 2014 (Friday)
- 2. Street Dreams Hawaii (Repeat)  
Car Show/Dog Show  
Lower Halawa Parking Lot  
December 13, 2014 (Saturday)
- 3. i9 Sports Association (Repeat)  
Youth Flag Football Games  
December 14, 2014 (Sunday)
- 4. High School Graduation Ceremonies (Repeat)
  - a. Mililani High School – May 24, 2015 (Sunday)
  - b. James Campbell High School – May 28, 2015 (Thursday)
  - c. Radford High School – May 29, 2015 (Friday)
  - d. Pearl City High School – May 30, 2015 (Saturday)
  - e. Aiea High School – May 31, 2015 (Sunday)

D. University of Hawaii Athletics Department Monthly Report

E. Swap Meet Monthly Report: Centerplate

1. Comparison of September 2013 & September 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
- B. Federal and City Deed Restrictions – Status Update and Discussion

VI. New Business

- A. Board Committee(s) – Discussion and Formation
- B. NAN, Inc. – Request for Space Rental Agreement
- C. Laser Incident at the UH vs. Wyoming Game
  1. Status Update and Discussion
- D. Honolulu Authority for Rapid Transportation (HART) – Status Update & Discussion
  1. Letter of Intent
  2. Letter of Consent to Entry – Decision Making

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, the federal and city deed restrictions on Aloha Stadium, and discussion of rent for NAN, Inc.

VIII. Next Meeting: November 20, 2014

IX. Adjournment