

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
April 30, 2015
10:00 a.m.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

- A. Regular Session - March 19, 2015
- B. Executive Sessions - March 19, 2015

IV. Monthly Reports

A. Chairman's Report

B. Stadium Manager's Report

- 1. Administrative
- 2. Events
- 3. Legislative Report
- 4. Sales & Marketing

C. APPROVAL OF EVENTS

- 1. i9 Sports Association (Repeat)
Youth Flag Football
June 7, 2015 (Sunday)
- 2. Grand Pacific Event, LLC (Repeat)
Ohana Cup – Rugby and Cultural Festival
July 18, 2015 (Saturday)
- 3. Iolani School (Repeat)
Father Bray – Double-Header Football Game & Reception
August 8, 2015 (Saturday)
- 4. JN Automotive Group (Repeat)
Second Annual Driving Event for all Automotive Brands
Lower Halawa Parking Lot
August 29-30, 2015 (Saturday/Sunday)
- 5. Pearl City High School Music Learning Center (Repeat)
40th Annual Oahu Marching Band Festival
November 2, 2015 (Monday)

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6. Hawaii State Jr. Prep Sports Association
Youth & High School Flag & Tackle Football All Star Games
January 7,8, and 9, 2016 (Thursday – Saturday)

7. AWS Events Group LLC (Repeat)
2016 Aloha World Sevens Rugby Tournament
March 17-19, 2016 (Thursday – Saturday)

D. The University of Hawaii Athletics Department Monthly Report

E. Swap Meet Monthly Report: Centerplate

1. Comparison of March 2014 & March 2015
Attendance
Stall Sales
Days Open
2. Marketing Updates and Events
Media
3. Swap Meet Modifications (directly affecting Vendors in Sections 7/8)

F. Aloha Sports Properties Monthly Report

1. Fiscal Year 2015 Update
2. New Business Update

V. Unfinished Business

- A. Optimization Committee Report and Discussion
 - Transit-Oriented Development (TOD) /City
 - Transit Oriented Development State Task Force
“Halawa Area TOD Subcommittee”
 - HART
- B. Foley & Lardner LLP – Report and Discussion
- C. Administrative Rules Committee – Report and Discussion

VI. New Business

- A. Approval of Events Process - Discussion

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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: May 28, 2015

IX. Adjournment