



Stadium Corporation Board of Directors Virtual Zoom Meeting

Mar 25, 2024 at 3:00 PM EDT to Mar 25, 2024 at 4:00 PM EDT

Meeting Details:

<https://ucf.zoom.us/j/7140716977?pwd=N1B3T0daMU9jbzZxSWgrdFNyM1NYdz09&omn=99046911121>

Dial In Number: 312.626.6799

Meeting ID: 714 071 6977

Passcode: 051500

Agenda

- | | |
|---|----------------|
| I. Opening Actions | 3:00 PM |
| A. Call to Order
Presenter: Jeff Condello, Chair | |
| B. Roll Call
Presenter: Lauren Ferguson, Assistant Vice President, Board Relations | |
| C. Conflict of Interest Disclosure
Presenter: Lauren Ferguson, Assistant Vice President, Board Relations | |
| D. Public Comment
Presenter: Chair Condello | |
| II. Approval of Minutes | 3:05 PM |
| Presenter: Chair Condello | |
| III. Remarks | 3:08 PM |
| Presenter: Gerald Hector, Chief Executive Officer | |
| IV. DISC-1: Stadium Tower Expansion Overview | 3:15 PM |
| Presenter: Terry Mohajir, Vice President & Director of Athletics, and Jon Varnell, Vice President, Facilities and Business Operations | |
| V. New Business | 3:30 PM |
| Presenter: Chair Condello | |
| A. SC-1: Stadium Expansion Project Tourist Development Tax Agreement
Presenter: Gerald Hector, Chief Executive Officer, and Bert Francis, Treasurer | |
| B. SC-2: Stadium Expansion Project Resolution Authorizing Issuance of Debt
Presenter: Gerald Hector, Chief Executive Officer, and Bert Francis, Treasurer | |
| VI. Reports | 3:45 PM |
| Presenter: Chair Condello | |
| A. DISC-2: Facility Projects and R&R Update
Presenter: David Hansen, UCFAA Senior Executive Associate Athletics Director and Chief Operations Officer | |

B. DISC-3: Premium Seat Sales and Strategies Update

Presenter: Adam Haukap, UCFAA Senior Executive Associate Athletics Director and Chief Revenue Officer

VII. Information

3:55 PM

Presenter: Chair Condello

A. INFO-1: Published 2023 Audit Financial Statements

Presenter: Gerald Hector

VIII. Announcements

3:58 PM

Presenter: Chair Condello

IX. Adjournment

3:59 PM

Presenter: Chair Condello