

PARKS AND AGRICULTURE COMMITTEE
Council of the County of Maui

Meeting Agenda

October 14, 2004
1:30 p.m.
Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/PA/>
e-mail: pa.committee@co.maui.hi.us

COMMITTEE MEMBERS

Jo Anne Johnson, Chair

Robert Carroll, Vice-Chair

Michael J. Molina

Joseph Pontanilla

Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Shelly Espeleta or Clarita Balala) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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PA-15

AUTHORIZING A GRANT OF A LICENSE FOR THE MAUI INVITATIONAL BASKETBALL TOURNAMENT

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 04-215, from the Budget Director, transmitting a proposed resolution relating to the Maui Invitational basketball tournament.
2. Correspondence dated October 7, 2004, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING A GRANT OF A LICENSE TO KEMPERSPORTS MARKETING, INC. FOR THE MAUI INVITATIONAL BASKETBALL TOURNAMENT". The purpose of the revised proposed resolution is to authorize a grant of a license to KemperSports Marketing, Inc. for the Maui Invitational basketball tournament to be held at the Lahaina Civic Center for a three-day period each November from 2004 through 2012.

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STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 04-215 and other related action.

pa:041014:ske