

BUDGET AND FINANCE COMMITTEE
Council of the County of Maui

Meeting Agenda

February 12, 2002

9:00 a.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Maui, Hawai'i

website: <http://www.co.maui.hi.us/committees/BF/>

e-mail: bf.committee@co.maui.hi.us

COMMITTEE MEMBERS

G. Riki Hokama, Chair

Alan M. Arakawa

Robert Carroll

Jo Anne Johnson

Dain P. Kane

Patrick S. Kawano

Michael J. Molina

Wayne K. Nishiki

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 (Tamara Koller or Tammy Diaz) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka'i), 1-800-272-0098 (toll-free from Lana'i), 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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BF-15

HULA BOWL MAUI ALL-STAR FOOTBALL CLASSIC

DESCRIPTION:

By County Communication No. 01-325, the Economic Development Coordinator transmitted a proposed resolution entitled "AUTHORIZING A GRANT OF A LICENSE TO HULA BOWL MAUI LLC D.B.A. HULA BOWL MAUI ALL-STAR FOOTBALL CLASSIC". The purpose of the proposed resolution is to authorize use of County facilities for a period in excess of three days for the Hula Bowl Maui All-Star Football Classic for games and related activities beginning in 2002 and ending in 2008.

STATUS:

The Committee previously met on this item three times. The Committee may consider whether to recommend adoption of the proposed resolution for an extended contract through 2008, with or without revisions. The Committee may also consider other related action, including the possible filing of County Communication No. 01-325.