



UCF Stadium Corporation  
Board of Directors  
Virtual Meeting  
February 24, 2022 | 11 a.m.

Meeting URL:

<https://ucf.zoom.us/j/99227369179?pwd=NHRHV2ZpRkR6c2ZWMMWVZVhPd1MrQT09>

Meeting ID: 992 2736 9179 | Passcode: 939241 | Phone: 312.626.6799

### AGENDA

- |   |   |
|---|---|
| 1. Welcome and Call to Order                | Gerald Hector, <i>Chair</i>   |
| 2. Roll Call                                | Traci Fisher, <i>Board Liaison</i>  |
| 3. Conflict of Interest Disclosure          | Chair Hector  |
| 4. Minutes of the November 30, 2021 Meeting | Chair Hector  |
| 5. Reports                                  | Chair's Update  |
| 6. Business                                 | Chair Hector  |
|   | DISC –1   |
|   | Second Quarter Ended December 31, 2021<br>Statement of Operations<br>David Hansen<br><i>Sr. Executive Associate Athletics Director<br/>Chief Operating Officer, UCFAA</i> |
|   | DISC– 2   |
|   | Projects, Repairs and Maintenance<br>David Hansen   |
|   | DISC– 3   |
|   | Premium Seat Sales and Strategies<br>Adam Haukap<br><i>Executive Athletics Director<br/>Revenue Generation, UCFAA</i>   |
| 7. New Business                             | Chair Hector  |
| 8. Public Comment                           | Chair Hector  |
| 9. Closing Remarks and Adjournment          | Chair Hector  |