



## UCF Stadium Corporation Board of Directors

UCF Stadium Corporation

Tuesday, March 25, 2025 at 1:00 PM EDT to Tuesday, March 25, 2025 at 2:00 PM EDT

Virtual Meeting:

<https://ucf.zoom.us/j/92144723698?pwd=WZojfzXH2etldKtaVXcsRI1TI4EGcT.1>

Meeting ID: 921 4472 3698 Passcode: 201533

**Meeting Details:** <https://ucf.zoom.us/j/93500174227?pwd=RFQ4S3Q2RmxpdE4yZENBZFhGL1MxQT09,312.626.6799>

**Meeting ID:** 935 0017 4227

**Passcode:** 701093

## Agenda

### Agenda

#### I. Opening Actions

1:00 PM

Presenter: Jeff Condello, Chair

##### A. Welcome and Call to Order

Presenter: Chair Condello

##### B. Roll Call

Presenter: Angie Carloss, Corporate Secretary

##### C. Conflict of Interest Disclosure

Presenter: Chair Condello

##### D. Public Comment

Presenter: Chair Condello

#### II. Approval of Minutes

1:03 PM

Presenter: Chair Condello

#### III. Remarks

1:05 PM

Presenter: Gerald Hector, Chief Executive Officer

#### IV. Discussion

1:10 PM

Presenter: Chair Condello

##### A. DISC-1: Facility Projects and Renewal and Replacement (R&R) Spending Plan Update

Presenter: David Hansen, Director, Athletics Village

##### B. DISC-2: Premium Seat Sales and Strategies Update

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

#### V. Information

##### A. INFO-1: Published Audited Financial Statements Fiscal Year (FY) 2023-2024, Ended June 30, 2024

Presenters: Gerald Hector, Christy Tant, Christy Tant, Assistant Vice President, Financial Affairs

**B. INFO-2: UCF Athletics Association, Inc. Food Service Invitation to Negotiate (ITN)**

Presenter: Adam Haukap

**VI. New Business and Announcements**

**1:35 PM**

Presenter: Chair Condello

**VII. Adjournment**

**1:36 PM**

Presenter: Chair Condello