



UCF Stadium Corporation
Board of Directors
Virtual Meeting
September 28, 2021 | 4 p.m.

Zoom Meeting URL:
<https://ucf.zoom.us/j/93500174227?pwd=RFQ4S3Q2RmxpdE4yZENBZFhGL1MxQT09>
Meeting ID: 935 0017 4227
Phone: 312.626.6799
Passcode: 701093

AGENDA

- | | | | |
|---|----------|-------------|--|
| 1. Welcome and Call to Order | | | Gerald Hector, <i>Chair</i> |
| 2. Roll Call | | | Traci Fisher, <i>Executive Assistant, Board Liaison</i> |
| 3. Conflict of Interest Disclosure | | | Chair Hector |
| 4. Minutes of the August 10, 2021 Meeting | | | Chair Hector |
| 5. Reports | | | Chair's Update
<i>Chair Hector</i> |
| 6. Business | | | |
| | DISC – 1 | Discussion | Fourth Quarter Ended June 30, 2021
Statement of Operations
Brad Stricklin, <i>Sr. Executive Associate AD and CFO</i> |
| | DISC – 2 | Discussion | Stadium Projects, Repairs and
Maintenance Report
David Hansen, <i>Sr. Executive Associate AD and COO, UCFAA</i> |
| | DISC – 3 | Discussion | Premium Seat Sales and Strategies
Patrick Ransdell, <i>Corporate Sales and Sponsorship, UCFAA</i>
Adam Haukap, <i>Executive AD, Revenue Generation</i> |
| | INFO – 1 | Information | UCFSC 2021-22 Annual Plan
Traci Fisher |
| 7. New Business | | | Chair Hector |
| 8. Public Comment | | | Chair Hector |
| 9. Closing Remarks and Adjournment | | | Chair Hector |