



HAWAIIANA

Hawaiiana Management Company, Ltd.
Pacific Park Plaza, Suite 700
711 Kapiolani Boulevard
Honolulu, Hawaii 96813
Tel: (808) 593-9100
Fax: (808) 593-6333
Internet: www.hmcmgt.com

**AOAO CENTURY CENTER
BOARD OF DIRECTORS' AND
CENTURY CLUB COMMITTEE MEETING**

The regularly scheduled meeting of the Board of Directors of AOA Century Center and the Century Club Committee will be held on:

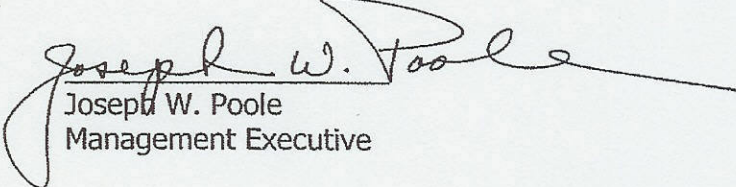
DATE: Wednesday, December 19, 2007
TIME: 12:00 Noon
PLACE: Hawaii Prince Hotel, "Prince Court"

If any director is unable to attend this meeting, please call 593-6825 and inform us accordingly.

BY CALL OF:

IAN LIND
PRESIDENT

BY:


Joseph W. Poole
Management Executive

THIS NOTICE SHALL BE POSTED SEVENTY-TWO HOURS PRIOR TO THE MEETING OR SIMULTANEOUSLY WITH NOTICE TO THE DIRECTORS (HRS 514B-125 (d)).

**AOAO CENTURY CENTER
BOARD OF DIRECTORS' AND
CENTURY CLUB COMMITTEE MEETING
WEDNESDAY, DECEMBER 19, 2007, 12:00 NOON
HAWAII PRINCE HOTEL**

AGENDA

1. **Call to Order**
2. **Establish a Quorum**
3. **Approve the Following Minutes**
 - A. Thursday, November 20, 2007 Board Meeting
4. **General Manager's Report**
 - A. Energy Study Proposals
 - B. Project Updates: See GM Report
5. **Security Supervisor's Report**
 - A. See SS Report
6. **Treasurer's Report**
 - A. November 2007 Financial Statement
 - B. Delinquency Report
7. **Unfinished Business**
 - A. Ratify Building Fascia Spalling Extra Mobilization Cost
 - B. #4100 Responsibility Legal Opinion
 - C. First Hawaiian Bank GET Collection Letter
 - D. Smoke Free Building Provision
8. **New Business**
9. **Executive Session (if necessary)**
10. **Century Club Committee**
11. **Date, Time and Place of Next Meeting-** Thursday, January 17, 2008, 12:00 Noon, 4th Floor Recreation Room
12. **Adjournment**