

**NEIL ABERCROMBIE**  
GOVERNOR

**DEAN H. SEKI**  
COMPTROLLER



**ALOHA STADIUM**

*An Agency of the State of Hawaii*

**SCOTT L. CHAN**  
MANAGER

**LOIS M. MANIN**  
DEPUTY MANAGER

Stadium Authority Meeting  
99-500 Salt Lake Boulevard  
Honolulu, Hawaii 96818

June 27, 2013

Members Present:

Nelson Oyadomari, Chairman  
Kay O. Ahina  
Odetta Fujimori  
Edward K. Hasegawa  
Kathryn W. Inouye  
Marcia J. Klompus  
Scot Long  
Kenneth B. Marcus, Esq.

Member Absent

Alan S. Tamayose

Staff Present:

Scott L. Chan  
Lois M. Manin  
Russell Uchida  
Andrew M. Chang  
Shelly M. Shoji  
Samantha L. Spain

Liane S. Nakagawa  
Chuck Beck  
Ryan G. Andrews  
Wesley E. Ueda

Others:

Randall S. Nishiyama, Deputy Attorney General  
Glen Higa, Aloha Sports Properties (ASP)  
Davy Murayama, Centerplate  
Ralph Morita, DAGS Accounting & General Services  
David DePonte, DAGS Accounting & General Services  
Brennon Morioka, Honolulu Authority on Rapid Transit (HART)  
Jerry Iwata, HART  
Reid Yamashiro, HART  
See Exhibit A (Sign-in Sheet)

I. Call to Order

A quorum being present, Chairman Nelson Oyadomari called the meeting to order at 10:04 a.m.

Chairman Oyadomari informed the attendees that they may testify on any agenda item(s) and leave the meeting if they wish; or, they may choose to remain and provide testimony when the agenda item(s) comes up for discussion.

II. Approval of minutes of the May 30, 2013 Regular Session and Executive Session.

A MOTION WAS MADE BY MEMBER KLOMPUS AND SECONDED BY MEMBER INOUE TO ACCEPT THE MINUTES OF THE REGULAR SESSION. THE MOTION WAS UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY MEMBER INOUE AND SECONDED BY MEMBER AHINA TO ACCEPT THE MINUTES OF THE EXECUTIVE SESSION. THE MOTION WAS UNANIMOUSLY CARRIED.

III. MONTHLY REPORTS

A. Chairman's Report

Chairman Nelson Oyadomari said he, Member Klompus and Member Ahina spent eight years on the Board and this being his last meeting expressed his appreciation as follows:

- Thanked the Board for the privilege to serve as chairman. The Board did an outstanding job in serving the state, the stadium and its clients – we kept our mission first and foremost in all our decisions and I thank everyone for that.
- To our vendor partners, clients and Deputy Attorney General, Randall Nishiyama – thank you for your service and patronage.
- To the stadium staff, you are certainly all Manager Chan's A-team and I appreciate all you do for the Board and the stadium. In particular, thank you to stadium secretary for her incredible patience and friendly email reminders each month.
- My heartfelt thank you to Manager Chan. As chair, I had the opportunity to see him interact with the staff, the Legislature,

vendors, and others (outside of this meeting forum). Just watching him work, his thought process, and how he communicates it is very clear that the three things of utmost importance to him are the state, the stadium facility and his staff, in no particular order. His performance is well above and beyond his job description. We knew when we appointed him that he was the best man for the job and he continues to be that person.

Kay O. Ahina

Member Ahina expressed her appreciation for being a Board member for eight years. She became involved for her father and his love for the University of Hawaii -- it has been wonderful.

Marcia J. Klompus

- Member Klompus expressed her appreciation to the Board and to Chairman Oyadomari for his leadership. She said it has been an honor to serve on the Board.
- She has had the honor to work with many people who are no longer at the stadium, and said there are new people who are doing the same jobs and succeeding in making it better. The current staff is the best that she has ever seen. She recognized the fiscal officer as having a thankless job because the budget is a difficult task.
- She credited the remaining Board members from Governor Cayetano's administration that assisted the new Board with the numbers that resulted in the rent relief for the University of Hawaii (UH).
- Deputy Manin was a great addition from UH by bringing the perspective that we didn't have and also adding a woman's touch.
- Thanked our partners, Davy Murayama from Centerplate, who are here day in and day out.
- Thanked Manager Chan who has done so much for the stadium -- it is out of love for the stadium and for the people of Hawaii. Member Klompus also expressed appreciation for having served on the Board and establishing such great friendships.

B. Manager's Report

1. Administration

We are near completion with the hiring processing of Part-time Intermittent employees for the upcoming seasons.

2. Capital Improvement Projects/Maintenance

Capital Improvements are progressing and there are no immediate concerns at the present time.

3. Sales & Marketing (Samantha Spain)

- We partnered with E.K. Fernandez (EKF) in providing \$5 off wristbands at the 50<sup>th</sup> State Fair for one day (on Aloha Sunday – June 9, 2013. EKF was pleased with the results and we hope to work together on other activities in the future.
- Approximately two weeks ago we became members of the Hawaii Visitors & Convention Bureau (HVCB) and are working with them to promote our tours, weddings and the swap meet.
- Media day is scheduled for Thursday, August 1, 2013, at 11:30 a.m. Notices will be sent out very soon.
- We are also working with Glen Higa on several things which he will cover in his report.

Manager Chan thanked the Board Members (Chairman Oyadomari, Member Klompus and Member Ahina), on behalf of Aloha Stadium Staff and all the people we represent, for serving on the Board. He said it has been an amazing ride and we've accomplished a lot during the eight years, for which we are very proud. He wished them well and thanked them for their support and commitment.

C. Approval of Events (Ryan Andrews)

1. Nautilus Prod's, LLC  
Parking – Kamehameha Lot & Bus Lot  
June 29-30, 2013 (Saturday/Sunday)

July 1-2, 2013 (Monday/Tuesday)

A MOTION WAS MADE BY MEMBER INOUYE AND SECONDED BY MEMBER AHINA TO APPROVE THE EVENTS. THE MOTION WAS UNANIMOUSLY CARRIED.

2. Play Sports Hawaii  
Flag Football Consolation & Championship Games  
July 6-7, 2013 (Saturday/Sunday)

A MOTION WAS MADE BY MEMBER KLOMPUS AND SECONDED BY MEMBER INOUYE TO APPROVE THE EVENTS. THE MOTION WAS UNANIMOUSLY CARRIED.

3. Centerplate  
Food & Sports Expo/Media Day  
July 20, 2013 (Saturday)

Davy Murayama said this event is an extension of Media Day. To kick off the season, vendors (at their expense) will be providing food and beverages to the University of Hawaii (UH) football season ticket holders. Centerplate is requesting a waiver of the \$2,000 rental fee.

Member Marcus questioned what is the difference in this year's event vs. last year's? Manager Chan explained last year Media Day was combined with the Expo; but because the Media Day attendance was very low, they decided to have the Media Day on another day – August 1, 2013.

A MOTION WAS MADE BY MEMBER MARCUS AND SECONDED BY MEMBER INOUYE TO APPROVE THE EVENT AND WAIVE THE \$2,000 RENTAL FEE BECAUSE THE EVENT WILL BE BENEFICIAL TO THE STADIUM. THE MOTION WAS UNANIMOUSLY CARRIED.

4. Aloha Sports Properties  
Hawaiian Airlines Field Day/Movie Night  
July 20, 2013 (Saturday)

A MOTION WAS MADE BY MEMBER KLOMPUS AND SECONDED BY MEMBER INOUYE TO APPROVE THE EVENT. THE MOTION WAS UNANIMOUSLY CARRIED.

Chair Marcus asked management to report to the Board of any feedback it may receive on the movie night event. His concern is with reference to the public not being allowed to bring in their own food and beverages, which we once permitted at a previous movie night event.

5. Sports Car Club of America (SCCA) – Hawaii Region Solo Formula Junior Kart  
(Additional Activity to previously approved SCCA events)  
Lower Halawa Parking Lot  
2013: 7/14, 7/28, 8/11, 8/25, 9/8, 10/20, 11/20, 12/15  
2014: 1/5, 1/19, 2/2, 2/23, 3/16, 4/6

Michael and Jennifer Park were present to answer questions by the Board. They stated that the addition of this event will enrich the purpose of SCCA Hawaii. It will allow them to reach Hawaii's youth at an early age to plant the seeds of responsible judgment when they become licensed driver.

A MOTION WAS MADE BY MEMBER KLOMPUS AND SECONDED BY MEMBER MARCUS TO APPROVE THE EVENTS. THE MOTION WAS UNANIMOUSLY CARRIED.

6. University of Hawaii (UH)  
NCAA Division 1A Football Competitions  
August 29, 2013 (Thursday)  
September 28, 2013 (Saturday)  
October 5, 2013 (Saturday)  
October 26, 2013 (Saturday)  
November 16, 2013 (Saturday)  
November 30, 2013 (Saturday)

A MOTION WAS MADE BY MEMBER INOUE AND SECONDED BY MEMBER LONG TO APPROVE THE EVENTS. THE MOTION WAS UNANIMOUSLY CARRIED.

7. Oahu Pop Warner District Federation  
Youth Football  
August 24, 2013 (Saturday) – Exhibition  
November 3, 2013 (Sunday) – Playoff  
November 10, 2013 (Sunday) - Playoff  
November 17, 2013 (Sunday) – Championship

November 24, 2013 (Sunday) – Invitational Bowl

A MOTION WAS MADE BY MEMBER KLOMPUS AND SECONDED BY MEMBER MARCUS TO APPROVE THE EVENTS. THE MOTION WAS UNANIMOUSLY CARRIED.

8. Hawaii Motorcycle Rally & Bike Show, LLC  
Motorcycle Expo  
Lower Halawa Parking Lot  
August 9-10, 2014 (Friday/Saturday)

Javen Guzon was present to answer questions by the Board. He said the purpose of this event is to promote and raise “Riders’ Awareness & Riders’ Safety” through education, enforcement and outreach to the community at this family- fun event.

Member Klompus suggested that Mr. Guzon present this to the Neighborhood Board so that the community will be made aware of the possible noise factor from motorcycle riders attending the event.

A MOTION WAS MADE BY MEMBER KLOMPUS AND SECONDED BY MEMBER AHINA TO APPROVE THE EVENTS. THE MOTION WAS UNANIMOUSLY CARRIED.

9. 2013 Sheraton Hawaii Bowl (SHB)  
December 24, 2013

Member Klompus inquired if an application had been submitted for the SHB. Manager Chan responded that this year’s event is included in a three-year contract, previously approved.

10. Rugby Event

Member Fujimori said she attended the Rugby event which was very fascinating. Manager Chan said it turned out to be a great event with an attendance of approximately 3,000 and they hope it will return for future events.

D. University of Hawaii Athletic Department (UHAD) Monthly Report

Due to a busy schedule, UH did not have a representative in attendance.

E. Centerplate's Swap Meet Monthly Report – Davy Murayama

- Total May attendance decreased -7%
- Total stall count decreased -2%
- D,E,F rows stall count decreased -2%
- A,B,C rows stall count decreased -5%

Mr. Murayama provided the Board with an attendance summary by month. As shown in the summary, there was an extra event (the HPFL/Democratic Party Oahu County Committee/Car Wash). Taking that into consideration, there were about 200 people less per day (about a 4% decrease). He is now waiting for DBEDT's report on visitor travel to see if their market is being challenged. If it is not, they will need to look into different types of media and advertising methods.

Mr. Murayama also noted that the summer rush arrived late in May. They will be reviewing the mainland schedules which normally generate a lot of visitors to the swap meet.

Member Long inquired if there have been any updates from the vendors regarding their concerns with the stalls. Mr. Murayama said no, but they will probably schedule a meeting with them soon.

F. Aloha Sports Properties (ASP) Monthly Report (Glen Higa)

Mr. Higa thanked Chairman Oyadomari, Member Klompus and Member Ahina (on behalf of ASP and CBS), for allowing them to be of service to the Board and the stadium over the past four years.

Mr. Higa gave an update:

- Continuing our push to reach our revenue target.
- This month they secured some new business agreements and two more renewals.
- Still seeing a very soft market.
- Their plans are still to be aggressive in the market and schedule as many appointments as possible.
- They have 60 days until the start of the UH football season and are really pushing for more clients.

- Short term – they already have five business meetings set up in the next two weeks with new companies.

Manager Chan inquired:

- If Mr. Higa is on track with reference to acquiring clients for the escalator awnings. Mr. Higa commented that it is a great location but the investment is not strong. Manager Chan said although it is a challenge, protecting our escalators from future damages caused by inclement weather conditions is a priority.
- If Mr. Higa is on track with the banners being installed all the way up in the pie sections, including the southwest section. Mr. Higa said yes, they are currently working with Hawaiian Airlines (HAL); but, regarding the southwest (because of the cabling and of what the Pro Bowl does), the banner stops at its current location. Manager Chan asked Mr. Higa to please look into extending the banner on our own to cover the last 30 feet. By doing so, it will prevent people from loitering on the bridge and also reduce the cost for manpower that is used to move people off that bridge.

Chairman Oyadomari inquired about the awning. Manager Chan said the purpose in asking our advertising agent to sell that inventory is to lessen our expenses and still benefit from the revenue side. He feels it is a good location for advertising purposes. Mr. Higa said it is a tough sell.

#### IV. UNFINISHED BUSINESS: DISCUSSION AND APPROPRIATE ACTION

1. Federal Deed Restriction – Update on Board’s directive to the Department of Accounting and General Services (DAGS).

(For discussion in Executive Session)

2. Stadium Property Optimization – Update from DAGS

The following update was presented by Ralph Morita and David Deponte of DAGS:

- Mr. Deponte – Last week the selection committee (DAGS and AG) selected and ranked three candidates and submitted its recommendation to the Attorney General (AG). The AG

approved awarding the contract to the candidate that was ranked first by the committee.

- Mr. Morita - They are now processing the contract (creating the contract document, adding the scope and responsibilities). The name of the selected firm cannot be disclosed until the contract is executed.

#### Comments by the Board

- Chairman – What is the time frame for the execution of the contract? Mr. DePonte said the general processing time usually takes between two to three months.
  - Chairman – To refresh everyone’s memory, we had \$250,000 already budgeted. Mr. Morita said money has already been allotted for this.
  - Chairman – If the contract is executed prior to the July meeting, can it be distributed to the Board? Mr. Morita said they will keep the Board updated as they receive information.
  - Member Fujimori inquired if Manager Chan was part of the selection committee. Mr. Morita responded, no. Member Fujimori then commented, if anything should occur, will it fall on DAGS and the Board will not have any liability in the process? Mr. Morita said yes, that DAGS is a party to this with the AG; also, DAGS is providing the support service and technical expertise to implement this project. He said matters concerning this consultant contract will involve interaction with Aloha Stadium management, and that DAGS will continue to keep the board informed of the current status.
3. Honolulu Authority for Rapid Transportation (HART) status updates relating to Stadium property.
- David DePonte – We finally reached an agreement on the Memorandum of Understanding (MOU) between the Stadium, DAGS and HART and wanted to recognize members from HART who are in attendance today.
  - Chairman Oyadomari – Because the City wants to locate a transit stop at the stadium, there had to be interaction between the Public Works Division and HART to resolve all the various issues from construction to process.

- David DePonte – DAGS is for the operational side of things and when it gets into land issues, they then rely on DLNR because, in essence, they are the landowners.
- Ralph Morita – The MOU is basically an operational and maintenance type of arrangement that if an easement is issued through the Department of Land and Natural Resources (DLNR) for all intents and purposes, the development of the Kam Lot would be operated under certain conditions if we have negotiated on behalf of the stadium management and the board. Once that is executed, it is intended that we would be making a recommendation on behalf of the board to DLNR to pursue issuance of the easement to say you can come here. David DePonte said it sets the general area, but it is still under design.
- Member Marcus – Are you saying you are now asking the Board to make a recommendation?
- Ralph Morita – No, we are only informing you that we have negotiated an operational and maintenance type arrangement and it starts off with an MOU. The Board needs to be comfortable that if it is going to be here, this is how it is going to operate; and as a separate step, with your concurrence, we want to recommend to DLNR (the landlord) to issue our rights for them to operate, subject to terms and conditions that are mutually agreed to already. If all is okay, the other player in this equation is the Department of Interior, National Park Service (NPS). The issuance of the easement would have to have the blessing of the NPS because the area (if involved) is within the clause that says for “purposes of recreational and park use.” Mr. Morita said we want to be very careful that we do not invalidate that clause (that is what the Federal Government (FEDS) gave us). So we are balancing a lot of balls, but we need to be very clear with the first step that we agree with the State and City – that this is how it can operate.
- Member Marcus – When we make the recommendation to DLNR, this is how it will work? Mr. Morita responded “yes” we want this attached to the easement agreement.
- Chairman asked Mr. Morita what is DAGS’ role.

- Ralph Morita – DAGS is the technical agent that has tried to negotiate on the Stadium Authority's behalf in close coordination with Aloha Stadium's staff. This MOU is mainly for operational and maintenance consideration for a proposed development on the Kam Lot, which is the first step. It is not allowing HART to do it yet but just informing them how to operate and maintain and not adversely impact the ongoing operations of the stadium. The other concern is that the stadium's operations are primary – the Federal Deed Restriction is predicated on the recreational purposes that the stadium is currently operating under and they cannot invalidate that issue. This has been included in discussions with HART.
- Chairman Oyadomari – Will the MOU spells out who is going to maintain the parking lot and what if someone gets hurt, etc.?
- Ralph Morita – Replied yes. They are also trying to protect future rights to the State or the Stadium if they want to do other developments on the Kam Lot, in coordination with HART. We might want to do our own parking structure or our own development.
- Manager Chan – He wanted everyone to be aware that it has taken over two and a half years to put this MOU together. It involved many individuals and I am grateful to the people present today from DAGS and HART who have helped us to get to this point so we can move forward. In particular, David, Ralph and Chris who have been carrying the heavy load most of the way.
- Brennon Morioka, Deputy Executive (HART) introduced himself, along with Jerry Iwata, head of their Property Management and Reid Yamashiro, Corporation Counsel for the City (specifically represents HART).

Mr. Morioka said they appreciate the opportunity to go through the Environmental Impact Statement (EIS) process, and being made aware of the sensitivity to the Deed Restriction and what Aloha Stadium can or cannot do. He thinks the station itself presents a very good opportunity to enhance the recreational opportunities at the stadium by bringing some its customers here on a very different transportation mode. Mr. Morioka said he thinks there is a very good synergy between what the rail system will do with Aloha Stadium and all its events. They are happy to be a very good neighbor.

- Chairman Oyadomari – What happens on event days and also who maintains the lot?
- Brennon Morioka – The station remains in operation, but the Kam Lot is turned over to the stadium for its exclusive use on event days. Concerning the maintenance of the lot, HART has the responsibility for maintenance/operations, security and safety during non-event days. Mr. Morioka said they previously worked with DAGS on some of the layout, and are in the process of making revisions. They will be returning to work on how the station will be situated as well as address some of the access issues to help facilitate parking and pedestrian accesses.
- Ralph Morita - This MOU is not allowing HART to do any construction until the easement is issued. They have permission to do its due diligence, borings, and whatever necessary. They are in the process of developing their design and the issues that are being brought up are designs on paper only.
- Chairman Oyadomari - Will the interaction be between HART, DAGS and DLNR? Mr. Morita said the stadium will also have representation in the discussions because you need to know what the design is going to look like.
- Brennon Morioka – They are currently going through the design for the stadium’s station, and are in the process of putting together workshops that will bring stakeholders and partners of Aloha Stadium together so that there can be input from them on how to best provide flow to and from the transit station to the stadium itself.
- Ralph Morita - The stadium will have an opportunity to address issues of concern in the design before the easement is issued by DLNR.
- Brennon Morioka - All of their stations are meant to 1) be very contextual; 2) fit into its location; and 3) tell stories of the culture and history of each location. It is meant to be very specific to each location.

- Ralph Morita – This is still a work in progress. Once the design is approved, DAGS will then ask DLNR to process the easement from NPS to HART to proceed with construction.
- Brennon Morioka – The stations have been streamlined and modularized to control cost; but there is some familiarity at each station so when people exit, they will know where certain things are, which is important for people who are unfamiliar with the various stations. Some of the context and finished details of the way that the actual structure looks (aesthetics, landscaping, etc.) is meant to have input through a very communal-oriented way with all of the stakeholders.
- Ralph Morita – As they get close to finalizing the design in coordination with HART, the board will be kept in the loop and be able to if they want to proceed. Mr. Morioka said during their workshop process, they can do a presentation to the Board.
- Brannon Morioka - There are two separate issues – the station and the guideway (already under construction). The construction contract was issued to Kiewit a year and a half ago; so part of this is asking for the easements for the guideway, which is along the makai area of the three parcels under Aloha Stadium.

The Kam Lot station is about 40% into the design process (the basic fundamental structure and footprint of the facility has been completed). They can now start putting in everything else by obtaining feedback from the community.

- Member Marcus - They designed it to run across the property but there are still pieces to put together before they can actually do whatever the design might be.

Member Inouye – She verified with Mr. Morioka that he is talking about the guideway (where the pillars come down and the rail that runs across) - and then they are working on designs on specific stations. Mr. Morioka said yes.

- Ralph Morita – Informed Mr. Morioka that if they need to proceed with constructing the pillars, they should work with DAGS to present to the board and describe what the pillars are

going to look like so they can carve out the easement (if you need to proceed with the guideway work first and the design for the Kam Lot station later). Mr. Morita said this is news to him and there is a timing question – otherwise it is all or nothing (getting one approval for the post and the station). Mr. Morioka said the guideway actually restarts construction in September, 2013.

- Member Inouye – Suggested, since there are a lot of outstanding coordination issues, it would be beneficial for the parties involved to meet on the side and return to the Board with a status update.
- Member Fujimori – She does not feel HART needs the Board's approval on the pillars because there are Federal guidelines that they must follow. Mr. Morita agreed.
- Manager Chan – There is one pillar located in the middle of the Bus Lot walkway that is currently under discussion.
- Ralph Morita – His expectations at this point was that there was going to be an easement for everything, including the lot, but if we are not at a point to get some feedback on the lot design, it might be better for you to request an easement to build the guideway.
- Chairman Oyadomari – Inquired what is the timeframe on when the Board will be involved at the station level. Mr. Morioka said they will start the meetings with the stakeholders later this summer. Member Inouye said the chair is inquiring about the legal side, which Mr. Nishiyama can inform the Board.
- Manager Chan – The actual preliminary work will begin in February, 2014 (at the end of our last major event). Mr. Morita responded that they will work with that deadline; and if the easement is your intent, you will need the easement to allow you to build the pillars. Mr. Morioka said part of that involves construction easements - that is a staging area for Kiewit as well. It was agreed that this has to be worked out with HART, DAGS and DLNR.
- Member Marcus - Since the Board is charged with the responsibility for the stadium, will it have input on what DLNR does? Mr. Nishiyama stated DLNR is not going to do

anything without Board approval. The Board (the holder of the easement or the Executive Order) has control of the land now - and the landlord is DLNR.

- Chairman Oyadomari - Now that they have an understanding, there should be regular progress meetings from this point forward. Mr. Deponte said they will schedule meetings only when something significant comes up. Mr. Morita said they will continue to keep the lines of communication open (through the Stadium Manager) to make sure nothing adversely impacts the stadium's ongoing operations.
- Member Long – He agrees with Member Marcus that our legal counsel should provide the clarity of what oversight we have. Member Marcus said he feels the Board can have that discretion because it does ( ) the Deed Restriction discussion and when we reach that point it can be discussed in an executive session.
- Member Marcus thanked DAGS for all their hard work in getting to this point. This is an important step in the process of getting the station on the stadium property.

## V. NEW BUSINESS

1. Discussion on the need to send Stadium representative to University of Hawaii's Board of Regents meetings, when the Stadium is an agenda item.

Chairman Oyadomari said we will have a discussion on this subject, but because there is going to be a new make-up of the Board next month, he is deferring a vote on this matter to the July meeting.

### Testimony by Shannon Wood

Issues of the relationship between the UH and Aloha Stadium is almost always addressed when the Department of Athletics is on the Board of Regents (BOR) meeting agenda. When they are on the agenda, Ms. Wood strongly feels someone from the Stadium Authority should be present. She suggested that the Stadium Authority should establish a working relationship with the BOR and find out in advance what is going to be on the agenda.

Chairman Oyadomari said he has no objections to Ms. Wood's suggestion and feels it is a good idea. He asked for the Board's input, including the outgoing members.

Member Klompus suggested that the decision be made by the new Board but would go on record to say that it might be worthwhile to listen to discussions pertaining to Aloha Stadium.

Member Chan said he does not object to the idea of the Board attending the BOR meetings, but to please understand that stadium management works directly with the UH through protocol and with their liaison who communicates with the stadium on a regular basis. We are hopeful that (through our existing procedures) most of the issues are addressed and entertained at that level and then presented at the BOR meetings through the Athletics Department.

Chairman Oyadomari suggested if a decision is made to attend the BOR meetings, that guidelines be set to avoid conflicting or mixed messages.

#### Hawaii Five-0

Manager Chan said he neglected to include in his report earlier that the stadium is working with Hawaii Five-0, who is requesting to film their opening episode at the stadium which would include a helicopter landing on the inside of our property. We are negotiating the license agreement and want the Board to be aware that we are covering all the specific details that will allow us to meet our obligations to be ready for the first UH football game on August 29, 2013.

Member Klompus said they will first have to seek approval from the Federal Aviation Administration (FAA).

Manager Chan said their main concern is the possibility of potential damage to the stadium facility which could jeopardize our ability to have the UH game on August 29.

Russell Uchida said they are trying to determine how to negotiate the rental rate, which may require Board approval.

Chair said this would be good for the stadium and the only issue is the possible damage to the field and what happens to the game.

Member Marcus said there is a concern of the script having a terrorist incident, which occurs regularly in previous episodes.

Manager asked the Board to be on notice that a special meeting may be called since this event is time sensitive.

In answer to the Chair's question on whether the Board would feel comfortable in giving Manager Chan the authority to move forward with the negotiations without further discussion with the Board, Member Marcus said he would not want to approve something that would have a negative light on the stadium and would prefer to see the script before a decision is made.

Mr. Uchida said the license agreement is requiring either a script or a document that details their activities at the stadium, and that the stadium manager has the authority to disapprove if he feels it is not in the best interest of the stadium.

Manager Chan said they are requesting the event dates of July 15-17, 2013, so the special meeting will probably occur within a week.

VI. Executive Session

Execution Session

AT 11:55 A.M A MOTION WAS MADE BY MEMBER INOUE AND SECONDED BY MEMBER MARCUS TO GO INTO EXECUTIVE SESSION TO CONSULT WITH THE BOARD'S ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES, AND LIABILITIES, TO DISCUSS STADIUM OPERATION ISSUES, AND TO CONTINUE DISCUSSION OF THE STADIUM MANAGER'S AND DEPUTY MANAGER'S SERVICE EVALUATION. THE MOTION WAS UNANIMOUSLY CARRIED.

The meeting reconvened at 12:00 P.M. to vote on the proposed event requested by Centerplate (No. 3 under Approval of Events).

AT 12:05 P.M. A MOTION WAS MADE BY MEMBER MARCUS AND SECONDED BY MEMBER INOUE TO RETURN TO EXECUTIVE SESSION TO CONTINUE THE DISCUSSIONS NOTED ABOVE. THE MOTION WAS UNANIMOUSLY CARRIED.

The meeting reconvened at 12:35 P.M.

Election of new Board Chair and Vice Chair

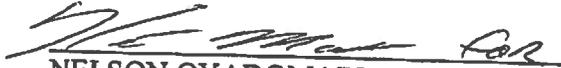
Chairman Oyadomari said he asked for nominees and did not hear from anyone. Does anyone want to put in their name for consideration? Member Inouye said with three new Board members coming on board in a couple of weeks she recommends that we defer the election until next month. Vice Chair Marcus suggested that he chair the next meeting and an election be held at that meeting. Chair confirmed that Member Marcus would be the interim chair until the election takes place.

VII. NEXT MEETING

July 25, 2013

VIII. ADJOURNMENT

The meeting was adjourned at 12:35 P.M.

  
NELSON OYADOMARI  
Chairman

Recorded by: Diana C. Ho

Date: July 25, 2013

# Stadium Authority Board Meeting

## Sign-In Sheet (please print)

Event Date: June 27, 2013

**Public Testimony Notice: Please indicate if you wish to provide oral, public testimony. If you are, please indicate if you wish to speak at the beginning of the meeting, or if you choose to wait until the agenda topic is being discussed. Please limit testimony to no more than 3 minutes.**

Print Name	Organization	Phone #	Email Address
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Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> ? If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda <input checked="" type="checkbox"/> ?			

Jennifer Parker	SCCA	349-8813	JL24@hawaii.rr.com
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Shan nose wood	WAA	you have it	
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Ralph Morita	DAGS	586-0500	ralph.i.morita
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