

NEIL ABERCROMBIE
GOVERNOR

DEAN H. SEKI
COMPTROLLER



CHARLES T. TOGUCHI
CHAIRMAN, STADIUM AUTHORITY

SCOTT L. CHAN
MANAGER

LOIS M. MANIN
DEPUTY MANAGER

An Agency of the State of Hawaii

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

July 10, 2014

Members Present:

Keith "Kika" G. Bukoski
Wilbert C.F. Chee
Edward K. Hasegawa
Scot Long
Ross Yamasaki
Michael Iosua

Members Excused

Charles T. Toguchi
Odetta Fujimori

Staff Present:

Scott L. Chan	Neal Sakamoto	Glen Higa
Russell Uchida	Ivan Nishimura	Davy Murayama
Stephen Lee	Ron Tsuzuki	Jaime Kataoke
Samantha Spain	Wesley Ueda	Paula Yonezawa

Others:

Randall S. Nishiyama, Deputy Attorney General
Irwin Rajj, Foley & Lardner
See Exhibit A (Sign-in Sheet)

I. Call to Order

A quorum being present, Acting Chairman Keith "Kika" Bukoski called the meeting to order at 6:35 p.m.

II. Acting Chairman Bukoski recognized the Stadium Authority Board members present:

Wilbert C.F. Chee
Edward T. Hasegawa
Scot Long
Ross Yamasaki
Michael Iosua

- III. Scott Chan, Stadium Manager, introduced the Stadium's Administrative staff. Manager Chan gave a brief history of Aloha Stadium.
- IV. Meeting Facilitator Tom Mitrano introduced Irwin Raij of Foley & Lardner ("F&L")
- V. Mr. Raij noted the following:

- F&L has worked on a variety of sports projects.
- There have been a number of reports done regarding Aloha Stadium .
- F&L has distilled and summarized these various reports in F&L's report to the State.

Step 1: Gathering of information regarding Aloha Stadium.

Step 2: Meeting with stakeholders

F&L met with over 35 stakeholders; purpose was to listen and to gather information.

Aloha Stadium is much more than the University of Hawaii – whatever is decided, must accommodate all users (i.e., is it appropriate to spend \$120 million to repair the Stadium, or to spend the money on building a new facility?).

Looking at a 35,000-seat facility?

The present Stadium site is approximately 100 acres; what can we do here?

Stakeholders expressed an interest in having a multi-purpose facility. Discussion of this matter with the affected parties is the key to success.

VIII. Public Testimony (To be included in a report by TLC PR at a later date.)

IX. Adjournment

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A motion for adjournment was made by Member Hasegawa and seconded by Member Iosua. The motion was unanimously carried. There being no further business, the meeting was adjourned at 7:28 p.m.



RANDALL NISHIYAMA
DEPUTY ATTORNEY GENERAL

Recorded by: Randall Nishiyama

Date: July 31, 2014

Aloha Stadium Open House

July 10, 2014

5:00 p.m.

Sign-In Sheet

Please Print

NAME	ORGANIZATION	Yes, I would like to make a comment tonight
Sylvia Silva	Public	
Ken Marcus	id	
Wil Chee	est. Artl.	
Michael Iosua	Stadium Authority	
Ferd Lewis	Star Advertiser	
MARK TAKAM	STATE HOUSE	✓
ROBERT HELSHAM	PUBLIC	
Jenna Smith	E.K. Fernandez Show	
Jenessa Gladstone	Hawaii News Now	
RANDALL NISHIYAMA	ATTORNEY GENERAL	
Aaron Erickson	WJF	
Breene Harimoto	City Council	
Bonnie Arakawa	Dept. of Planning + Permitting	
JIM SHAMON WOOD	Private	✓
Renee Espriu	DPP	
David Hartzel	Public	✓
ROSS YAMASAKI	SMOAN Authority	
TOM COONEY	VENDOR	✓
Bill + Michelle Shafer	Public	
BOB ANDERSON	PUBLIC	✓
Mike Yoshida	Public	
Sharon Lippert	Public	
Meghan Borthwick	HISTORIC HAWAII FOUNDATION	
TANYA GUMAPAC-McGUIRE	HISTORIC HAWAII FOUNDATION	
TOM HEINRICH	SENATOR BRIAN TANIGUCHI	
Mona Hagmeu		
Tina Dowsett		✓
Chad Suga	P	
HARRISON RUF	CCH TUD	
Chris Kalihelua	Public	
Kent Unterhmann	PUBLIZ	✓

