

DAVID Y. IGE
GOVERNOR

DOUGLAS MURDOCK
COMPTROLLER



ALOHA STADIUM

An Agency of the State of Hawaii

CHARLES T. TOGUCHI
CHAIRMAN, STADIUM AUTHORITY

SCOTT L. CHAN
MANAGER

LOIS M. MANIN
DEPUTY MANAGER

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

January 29, 2015

Members Present:

Charles T. Toguchi, Chairman
Keith "Kika" G. Bukoski
Wilbert C.F. Chee
Edward Hasegawa
Amoreena "Reena" Rabago
Ross I. Yamasaki

Members Excused

Odetta Fujimori
Michael L. Iosua
Scot Long

Staff

Scott L. Chan
Lois M. Manin
Russell Uchida
Stephen Lee
Andrew Chang
Neal O. Sakamoto

Wesley Ueda
Samantha Spain
Charles Vitale
Liane Nakagawa
Ivan Nishimura

Others:

Randall S. Nishiyama, Deputy Attorney General
Davy Murayama, Centerplate
Glen Higa, Aloha Sports Properties
Chris Kinimaka, Department of Accounting & General Services (DAGS)
David DePonte, Department of Accounting & General Services (DAGS)
See Exhibit A (Sign-in Sheet)

I. CALL TO ORDER

A quorum being present, Chairman Charles T. Toguchi called the meeting to order at 10:07 a.m.

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

Approval of Minutes of the December 18, 2014 Regular Session and Executive Session.

- A MOTION WAS MADE BY MEMBER HASEGAWA AND SECONDED BY MEMBER BUKOSKI TO ACCEPT THE MINUTES OF THE REGULAR SESSION. THE MOTION WAS UNANIMOUSLY CARRIED.
- A MOTION WAS MADE BY MEMBER HASEGAWA AND SECONDED BY MEMBER BUKOSKI TO ACCEPT THE MINUTES OF THE EXECUTIVE SESSION. THE MOTION WAS UNANIMOUSLY CARRIED.

IV. MONTHLY REPORTS

A. Chairman's Report (Charles T. Toguchi)

Chairman Toguchi said he will be commenting on various items as they appear on the agenda.

B. Stadium Manager's Report (Scott L. Chan)

Administrative

Board Members and staff of the Administrative Rules committee have meeting and will be making recommendations at the next meeting in February. We hope to implement changes for the upcoming football season.

Annual Audit Report

Management had its exit meeting with the auditing firm "KKDLY" - formerly known as Kobayashi, Kanetoku, Doi, Lum and Yasuda CPAs LLC). They presented an unmodified opinion (a clean opinion) which means the financial statements presented a fair and accurate picture of the stadium's financial position.

Office of the Auditor/Audit Committee

On January 16, 2015, our second audit response was submitted to the Office of the Auditor, relating to the Swap Meet activities. At an entrance meeting on January 20, 2015, (with representatives from the Office of the Auditor) we discussed the details of their upcoming review, which will occur within 6-8 weeks.

Swap Meet

1. Two Sundays ago an unfortunate accident occurred, where a male vendor (who sets up tents at the swap meet), fell off the back of his truck and passed away. Our staff is currently reviewing this matter to make sure all of our procedures were in order.
2. On January 16, 2015, we responded to a vendor who expressed his concerns regarding a conflict of interest by the vendor in charge of the swap meet and food and beverage concession for the stadium.

University of Hawaii (UH)

We are continuing our monthly meetings with Athletic Director Ben Jay, and Members Long and Iosua. We are discussing:

1. The potential addition of more skyboxes (possibly in Section E) and the sharing of costs and revenue for this project over the next few years.
2. Reviewing the 2014 season and planning the 2015 upcoming season -- especially with the transition that will occur with the Athletics Department, with the departure of Mr. Jay in June. He continues to be a major reference and the liaison to assist in the transition with the new administration. A selection committee of several members has been chosen to begin the process of interviewing several applicants for the UH Athletic Director's position.

Capital Improvement Projects (CIP)

Our funding request for 2016-17 was submitted once again for consideration through the Governor's Executive Budget, which was denied. We were asking for \$19.0 million and \$11.0 million on the first and second years (respectively) of the biennium. Again, we are addressing only the prioritized health and safety issues and will continue to have conversations with DAGS on possible adjustments.

Communications System

We are working on the Aloha Stadium Communications Master Plan. The goal is to implement enhancements to wireless services in and around Aloha Stadium to better serve the staff and the public, and generate revenue. On December 9, 2015, a meeting was held with the consultants, providing them with enough background information to provide a fee proposal. On January 23, 2015, the consultants' Scope of Work and a fixed price proposal was presented to DAGS for the development of an Electronic Communications System Master Plan.

Legislative Matters

The Chair and Manager Chan have been meeting with some of the legislators prior to the kick-off of the 2015 legislative session. The following is an update on the hearings.

December 17, 2015 – Joint Informational Briefing (Senator Susan Chun-Oakland)

The briefing included all state agencies that either own, manage or have land, buildings or other public amenities that are within or near a half-mile radius of the 21 transit stations. The purpose was to create a unified group and provide favorable opportunities/options as we move forward with the conversations that are ongoing with the Honolulu Authority for Rapid Transportation (HART) and Transit-Oriented Development (TOD). As a follow-up, today at 4:30 p.m., there will be a Task Force Working Meeting at the Capitol.

January 14, 2015 – Joint Committee Meeting with the Senate Committee on Ways & Means (Chair – Senator Jill Tokuda), and the House Committee on Finance (Chair Representative Sylvia Luke). The purpose of this meeting was to discuss the budget and answer questions by the Committees.

January 27, 2015 – Informational Briefing with the House Committee on Labor and Government Relations, (Representative Mark Nakashima, Chair). This briefing provided an opportunity for the departments to share their programs before the Committee.

Bill No. 357 – Introduced by Representative Bob McDermott

This bill requires DAGS to submit a report of its plans for the eventual development of the stadium site (including proposed legislation) no later than 20 days prior to the beginning of the 2016 legislative session). No hearing date has been scheduled. (A copy of the bill was passed out to the Board.)

Events/Concerts

As an update, Manager Chan said there is a possibility of having a concert here at the stadium; and although the details cannot be shared at this time, he is appreciative that the Board has given him the opportunity to begin negotiations on this particular contract.

In addition, Manager Chan said they have been contacted by two other promoters who are interested in bringing concerts to the stadium. He said he would like to seek the Chair's advice in asking the Board to approve the same arrangements to negotiate these contracts as with the first one noted above. A meeting with one of the promoters will follow the Board meeting today. Mr. Nishiyama stated to the Chair that the agenda would have to be amended for a discussion to take place on this matter at this meeting.

For the Board's information, the Health & Safety work will begin in February, 2015 (immediately after the Great Aloha Run - February 16) and every effort is being made to coordinate the concerts in accordance with the ongoing work schedule.

Sales & Marketing (Samantha Spain)

Aloha Stadium 40th Anniversary Celebration

- Kick-off will be on Media Day (the beginning of the football season).
- Working with Glen Higa and Centerplate to coordinate the new signage and promotional giveaways.
- We will be working with the television stations to promote the upcoming events.
- A timeline will be set up and we have asked the public for donations of memorabilia (photos, trophies, etc.). The items will be displayed in a public area for our guests to enjoy.
- Ms. Spain showed the Board the new stadium logo that will be used for the memorabilia/collectible items for the 40th Anniversary Celebration and during the football season.

Quarterly Newsletter

A copy of the newsletter was provided to the Board members to share the ongoing activities at the stadium.

2015 UH Football Season

A change to the 2015 football schedule is as follows: The first game will occur on Thursday, September 3, 2015 – UH vs. Colorado, Kick-off at 7:00 p.m.

(The Chair thanked the Board (Members Long, Yamasaki and Iosua) for their involvement with the Audit Committee and the response to the audit report; also Members Hasegawa and Rabago (on the Legislative Committee), for monitoring the hearings. He also informed Board members that meetings have been ongoing with legislators and the administration; in addition, they have also had to address a lot of HART and TOD issues. He encouraged the members to get involved in their areas of interest.)

C. APPROVAL OF EVENTS (Stephen Lee)

(The Chair requested an amendment to the agenda "Approval of Events")

A MOTION WAS MADE BY MEMBER BUKOSKI AND SECONDED BY MEMBER YAMASAKI TO ADD K.A.Y.S. LLC TO THE APPROVAL OF EVENTS. THE MOTION WAS UNANIMOUSLY CARRIED.

1. The Color Run LLC
A 5-Kilometer Fun Run
All Parking Lots
August 7, 2015 (Friday)

Joseph Lopez was available to answer questions by the Board (via a conference call).

Mr. Lee said management is recommending approval of this event.

A MOTION WAS MADE BY MEMBER HASEGAWA AND SECONDED BY MEMBER BUKOSKI TO APPROVE THE EVENT. THE MOTION WAS UNANIMOUSLY CARRIED.

The Chair expressed concern about the \$750 rental charge for certain events, especially major ones, which was brought up last year. He encouraged the administrative rules committee to look into this matter as they discuss possible rule changes.

In answer to Member Bukoski question, Manager Chan said the rules for the parking lot rental do not allow for percentage rent.

The Chair said the purpose of the stadium is to encourage all kinds of activities and hopefully we can have events that will help the non-profits. We do not want to impact the help that they give to charity and non-profits. However, if it is a business venture, than we should be made aware of that and charge accordingly to help pay for our operations here at the stadium. He encouraged the administrative rules committee to take a hard look at the rules to make it fair for everyone, including the stadium and the people that we serve. Also, that the rules could include a requirement that the applicants provide information relative to their anticipated revenues.

The Chair inquired if Mr. Lee is able to find out the financial information from applicants. Mr. Lee said he can try to obtain that information, although he normally asks for an attendance count only.

Member Chee said he recalls at the conclusion of the Board's discussion last year it was decided that either Mr. Lee or the vendor would report back to the Board on how much these events actually made. He suggested that perhaps that question can be asked when repeat applicants return for another event. Mr. Nishiyama stated a provision could be added to the contract, requiring the necessary information.

2. Street Dreams Hawaii
Car Show & Dog Show
Lower Halawa Parking Lot
December 19, 2015 (Saturday)

Thomas Sampaga was present to answer questions by the Board. He also withdrew his request to have an event on March 7, 2015.

Mr. Lee said management is recommending approval of this event.

To answer the Chair's question regarding the rental charges, Mr. Lee responded that the \$750 is outside the stadium and the \$2,000 is inside the stadium.

A MOTION WAS MADE BY MEMBER RABAGO AND SECONDED BY MEMBER YAMASAKI TO APPROVE THE EVENT. THE MOTION WAS UNANIMOUSLY CARRIED.

3. Street Dreams Hawaii
Car Show, Concert (Rhythm & Blues Artist), and Dog Show
Field
June 13, 2015 (Saturday)

Mr. Lee said management is recommending approval of this event.

Mr. Sampaga said the south end of the field would have a concert on stage; a car show in center field; and the dog show at the north side. The car show will include the best-of-the-best 100 cars. This event will be mapped out world-wide through companies on the mainland. The main attraction will be an SUV from the mainland.

A MOTION WAS MADE BY MEMBER BUKOSKI AND SECONDED BY MEMBER YAMASAKI TO APPROVE THE EVENT. THE MOTION WAS UNANIMOUSLY CARRIED.

4. The Prayer Center
Statewide Worship and Prayer Watch
Field
January 2, 2016 (Saturday)

Mr. Lee said management is recommending approval of these events.

A MOTION WAS MADE BY MEMBER HASEGAWA AND SECONDED BY MEMBER BUKOSKI TO APPROVE THESE EVENTS. THE MOTION WAS UNANIMOUSLY CARRIED.

5. K.A.Y.S., LLC
Fundraiser Concert – High School Teams Benefit
Field
April 17, 2015 (Friday)

Aaron Shimabukuro was present to answer questions by the Board. He said they are requesting the use of the south end zone for a fundraising concert benefitting high school teams, youth baseball and football teams, halaus, martial arts schools. The cost is \$25/person with 40% of tickets sold going back to the teams for equipment, travel costs, uniforms, etc.

Mr. Lee said management is recommending approval of this event.

A MOTION WAS MADE BY MEMBER CHEE AND SECONDED BY MEMBER BUKOSKI. THE MOTION WAS UNANIMOUSLY CARRIED.

The Chair stated, in closing this part of the agenda, we have concluded what we need to do. It is not a simple solution because we do not want to hurt the potential users of our facility and/or the non-profits.

Manager Chan said it is very difficult to capture the essence of each event. He is pleased that at the next meeting recommendations will be made to implement changes for the upcoming year that will affect existing users, as well as the UH.

The Chair suggested, (to make it easier for management), that the rules include acquiring as much information as possible from the applicants before and after their events. This will be helpful in the future if further adjustments needed.

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

Due to a busy schedule, there was no representation by UH.

E. Centerplate's Swap Meet Monthly Report (Davy Murayama)

- Total December attendance decreased -3%
- Total Stall Count decreased -2%
- D,E,F, rows stall count increased 4%
- A,B,C, rows stall count decreased -14%

Mr. Murayama reported, due to a busy December, he revised the monthly report to make it easier to understand (Exhibit B). He stated the days with free admission were recorded as coupons to show the difference between free and paid admission, which results in revenues. He also broke down the number of Sundays, Wednesdays and Saturdays, plus the additional days from the Christmas Package. He showed the comparison in 2014 and also noted the additional attendance during the Hawaii Bowl was 1,109.

Marketing & Advertising (Krysti Peacock)

- Feb. 22, 2015 @ 8:00 a.m. – Annual Celebration of Chinese New Years
The lion dance ceremony will be blessing the stadium and the individual swap meet vendors. A radio station will be promoting this event.
- Easter Celebration will occur on March 29, 2015 from 10:00 a.m. to 1:00 p.m.
A radio station will provide coverage onsite. They have partnered with the Salvation Army and will also be requesting the public to donate canned goods. There will be an Easter Egg Hunt for the younger children and other activities for the older children, such as a van with six Xboxes. There will also be face painting and rides from Extreme Fun Rental.

F. Aloha Sports Properties Monthly Report (Glen Higa)

- Continuing with their renewal campaign. All of their partners from the 2014 football season have been contacted and they are scheduling meetings, delivering proposals and finalizing agreements.
- By the end of February, everyone who has indicated that they returning or wanted to see a proposal should be finalized.
- They are also upselling everyone in their proposals this year, as well, having some additional inventory available.
- They are looking forward to bringing in a number of new businesses this year -- within the next couple of months.

In answer to Member Bukoski's inquiry regarding additional inventory, Mr. Higa said it is existing inventory where someone drops out.

(5-minute recess @ 11:20 a.m.)

(Meeting reconvened @ 11:26 a.m.)

V. UNFINISHED BUSINESS

A. Optimization Committee Report and Discussion

Member Bukoski, Chairman, said there were no significant changes to report.

B. Honolulu Authority for Rapid Transportation (HART) Right-of-Entry (ROE)

The Chair stated after a lengthy discussion at last month's meeting on the ROE, it was suggested that the Board delegate responsibility to the Chair and Stadium Manager to finalize the language. The ROE was finalized two days ago, a copy of which was provided to the Board. It was crucial for HART to move forward. The Chair said this is all part of the Optimization Committee report.

The process was explained by the Chair.

The Board was handed two documents:

1. Letter to Mr. Daniel A. Grabauskas – dated November 17, 2014
(Official ROE Letter)
2. Amendment to Letter Dated November 17, 2014 - dated January 23, 2015

HART was not in agreement with the language in Items 1 and 3 in the letter dated November 17, 2014, therefore they did not sign it in 2014. After approximately two months, both parties came to an agreement which resulted in the preparation and signing of the Amendment dated January 23, 2015. It included revisions to the language in Item 1 and 3 in the letter dated November 17, 2014. To complete this process, the language in Items 1 and 3 in the original letter dated November 17, 2014 were crossed out and initialed; the letter was then signed by HART on January 26, 2015. Both documents are now fully executed with all signatures in place.

C. Foley & Lardner LLP (Irwin Raij) Presentations

The Chair reported series of events that took place in December, 2014:

- Mr. Raij provided a copy of his presentation (which included their study and the Request for Information (RFI) and, (along with myself, Manager Chan, and DAGS), shared it with several legislators: House Speaker Joseph Souki; Senate Chief of Staff, Sam Callejo; Representative Sylvia Luke (Finance); Representatives Scott Saiki, Aaron Johanson and Kyle Yamashita.

- The Chair said through the discussions that have taken place, he believes the legislators are understanding the challenges that the stadium is faced with and without the approval of additional funding for health and safety issues, we are seeking their advice because we have reached a point where we have to do something about this stadium and we have already put a lot of money into the health and safety (H&S) issues. If any funds are provided for H&S, it would have to come from Representative Luke and/or Senator Tokuda.
- The Chair said House Speaker Souki is supportive of what the stadium is trying to do, and recommended that we get involved in the House Concurrent Resolution, which means there will be a hearing by both the House and Senate. A draft resolution has been prepared and handed out to the Board. The Chair said the resolution is to basically inform the Legislature and to get them to support the path that we are taking, and hopefully they will adopt this resolution and support what we are doing and allow us to move forward with Foley & Lardner (F&L). We could then perhaps return to next year's session with a plan for the stadium.
- The Chair stated that he also received recommendations from House Speaker's and Senate Majority Leader's offices for the stadium to meet with their leadership groups on February 11, 2015, which are currently being scheduled. In addition, we are looking at briefing the Governor and Comptroller to get everyone on the same page by the end of the session and hopefully we will be asked to return with a plan at the next session; and also move forward with a Request for Proposal (RFP).

The Chair said, although he would like more members to be involved in these meetings our rules do not allow it; however, members will be kept informed through the Optimization Committee reports and the monthly Board meetings.

- Member Rabago inquired, "What was the overall response by the legislators?"

The Chair said they are starting to understand that there are some issues at the stadium which will require their involvement, such as: 1) There are opportunities offered by the new mass transit station; 2) There is some movement (possibilities) on the Deed Restrictions; 3) There is a lot of activity going on with Transit-Oriented Development (TOD); and 4) The State is pushing to do affordable housing at the different TOD stations (Senator Susan Chun Oakland and the Office of Planning are getting involved).

Chairman Toguchi asked that the New Business portion of the agenda be amended to accommodate a request by the Stadium Manager to allow management the flexibility to negotiate a number of proposed concert events at the stadium.

VI. NEW BUSINESS

A MOTION WAS MADE BY MEMBER RABAGO AND SECONDED BY MEMBER HASEGAWA TO ADD TO THE AGENDA, UNDER NEW BUSINESS, "AUTHORIZATION REQUEST BY STADIUM MANAGER FOR FLEXIBILITY IN THE NEGOTIATION OF CONTRACTS." THE MOTION WAS UNANIMOUSLY CARRIED.

A. Authorization Request by Stadium Manager for Flexibility in the Negotiation of Contracts for Proposed Concerts at Aloha Stadium

Mr. Nishiyama said the motion should be in detail, specific to a particular promoter or a particular concert. The Chair explained that due to the nature of the negotiations, management is not at liberty to release certain information. Mr. Nishiyama said that would be covered by privileged information and the names of the promoter or producer do not have to be revealed, but there should be enough information so the Manager recognizes that his authority only extends to what is delegated by the Board.

Manager Chan stated, since his last request, they have been approached by two other promoters for concerts to consider; and under the current arrangements, management does not have the opportunity to lock in these events.

Member Bukoski said it is his understanding that in the current rules the Authority already has the ability to negotiate on certain types of acts and entertainment events.

(The Chair suggested that the administrative rules committee address this issue as they make changes to the rules so that it will not be necessary to authorize exceptions or give flexibility from the rule.)

Manager Chan said he is seeking (for his meeting today), the same authorization that the Board previously gave him to move forward with negotiations for a possible concert. Both he and Member Bukoski expressed the need for this authorization because it will eliminate the challenges of going back and forth to the Board, at the risk of perhaps losing the opportunity for a concert. These negotiations are very timely because promoters are constantly working with different acts that are traveling to or from Hawaii on route to other parts of the world.

Member Chee requested a quick example of what we are trying to accomplish.

Deputy Manager Manin stated the current rental rate is: \$2,000 per day or 10% of ticket sales, so basically it is 10% of ticket sales for a large concert. She assumes that the 10% was a deal breaker with the first proposed concert and that Manager Chan is requesting authorization to negotiate the rent prior to his meetings with two other promoters (with big names), rather than losing the deal by having to wait a month for the next Board

meeting to discuss a non-negotiable issue, such as the rental rate. Deputy Manin said a portion of the rules read: "The Board may, upon recommendation by the stadium manager, waive rental charges in whole or in part for the National Football League Pro Bowl Game and any national and international sporting or entertainment event..."

Member Bukoski stated the Board would be giving Manager Chan a pre-approval to negotiate.

Mr. Nishiyama said approval has to be specific to the event, unless the Board decides otherwise. He informed the Chair that the previous approval given was for only one event.

With reference to Mr. Nishiyama's comments, Manager Chan then rephrased his recommendation to the Board seeking their authorization for him to negotiate rent for at least three concerts within the year (end of December 2015). Realistically, with ongoing construction and the football season, at the most, there would be opportunities for three major concerts. Approval of his request would eliminate the need for him to keep returning to the Board for the same request.

Member Yamasaki expressed his concerns and said he was trying to differentiate the concert event from other events, and the process. Manager Chan stated, it is the magnitude of the event and the timing of it all, in terms of what needs to be done in order for him to secure the concert. Member Bukoski added, Manager Chan is requesting prior approval so that when he negotiates with the promoter, it is a firm offer, as opposed to subject to offer.

A lengthy conversation continued by the Chair, Board members, Counsel and Manager Chan. Manager Chan was able to answer questions to their satisfaction; and he also provided clarifications for the reasoning behind his recommendation. He reiterated that part of management's responsibility is to negotiate the contracts, but according to the Hawaii Administrative Rules (HAR), and in order to negotiate the rent, he must seek approval from the Board, which is why he is seeking Board approval.

Member Bukoski informed the Chair that they did not anticipate hearing from other promoters and the intention was to get through one concert and look at the results (the numbers, the revenues) and review what was negotiated by Manager Chan and move forward and determine where the price point should be. Now, other promoters are calling in.

The Chair asked for a status on the first event. Manager Chan said the promoter has expressed interest from several touring groups. The Chair inquired if the promoters are

running to different performers to try to cut a deal for the stadium. Manager Chan said that was correct.

Member Bukoski stated the time sensitivity is a factor. The promoters take Manager Chan's negotiated price and float it to various acts, and depending on their availability, the windows of opportunity continue to move. Therefore, if Manager Chan has to keep coming back to the Board, it makes it a little harder to finalize an agreement.

Chairman Toguchi concluded that, currently, there is no concert business at the stadium and we would like to capture that kind of business. He has confidence in Manager Chan and his staff if the Board approves the flexibility that is requested; hopefully it will all work out. He is also with the understanding that the rules committee will include this in their discussions on rule changes.

Member Rabago inquired if they could waive the rule to allow Manager Chan the flexibility to negotiate the rent. Mr. Nishiyama said the Board cannot waive the rule. It can delegate authority pursuant to the rule, and give him authority for a number of concerts for a period of time; but, it has to be specific.

Mr. Nishiyama then confirmed with Member Rabago that the Board could add a period of time, allow rent negotiations in any of his negotiations; and if the Board wishes, it can add additional parameters.

The Chair inquired, and Member Rabago confirmed that if a deal is made, Manager Chan will then report back to the Board and share its details.

A MOTION WAS MADE BY MEMBER BUKOSKI AND SECONDED BY MEMBER RABAGO, PURSUANT TO THE HAWAII ADMINISTRATIVE RULES, CHAPTER 3-70-11 (g), WE ARE DELEGATING AUTHORITY TO THE STADIUM MANAGER TO NEGOTIATE THE RENT FOR A PERIOD OF ONE YEAR TO EXPIRE ON DECEMBER 31, 2015, FOR ANY NATIONAL AND INTERNATIONAL ENTERTAINMENT EVENT. THE MOTION WAS UNANIMOUSLY CARRIED.

VII. EXECUTIVE SESSION

The Chair requested a motion to go into a short Executive Session.

A MOTION WAS MADE BY MEMBER HASEGAWA AND SECONDED BY MEMBER BUKOSKI TO GO INTO EXECUTIVE SESSION AT 12:15 P.M., TO CONSULT WITH THE BOARD'S ATTORNEY ON QUESTIONS OR ISSUES REGARDING THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES, LIABILITIES PURSUANT TO SECTION 92-5(A) (4), HAWAII REVISED STATUTES, REGARDING THE STADIUM OPERATIONAL ISSUES.

The regular session reconvened at 12:35 p.m.

VIII. NEXT MEETING

February 26, 2015

IX. ADJOURNMENT

A MOTION WAS MADE BY MEMBER HASEGAWA AND SECONDED BY MEMBER RABAGO TO ADJOURN THE MEETING AT 12:36 P.M. THE MOTION WAS UNANIMOUSLY CARRIED.



CHARLES T. TOGUCHI
Chairman

Recorded by: Diana C. Ho

Date: February 26, 2015

Stadium Authority Board Meeting

Sign-In Sheet (please print)

Event Date: January 29, 2015

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
Thomas Amaza	STREET DREAMS III	426-6307	STREET DREAMS EVENTS@GMAIL.COM
Are you providing public testimony? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			
Aaron Shimabukuro	KAYS	382-9303	ashima923@yahoo.com
Are you providing public testimony? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			
Kristy Lund	Centaputu Matry	245-7197	Kristy.mayor@hawaii.gov
Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			
Chris Kinimaka	DABS-PWD	886-0493	chris.kinimaka@hawaii.gov
Are you providing public testimony? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			
David DePaz	DABS-PWD	886-0492	david.c.depaz@hawaii.gov
Are you providing public testimony? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			
Glen Hige	ASP	348-2767	glen.hige@outfrontmedic.com
Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			
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