

DAVID Y. IGE
GOVERNOR

DOUGLAS MURDOCK
COMPTROLLER



CHARLES T. TOGUCHI
CHAIRMAN, STADIUM AUTHORITY

SCOTT L. CHAN
MANAGER

RYAN G. ANDREWS
DEPUTY MANAGER

An Agency of the State of Hawaii

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

March 31, 2016

Members Present:

Charles T. Toguchi, Chairman
Keith Y. Amemiya
Keith "Kika" G. Bukoski, Vice-Chairman
Wilbert C.F. Chee
Odetta Fujimori
Edward Hasegawa
Michael Iosua
Scot Long
Ross Yamasaki

Staff

Scott L. Chan	Neal Sakamoto
Ryan Andrews	Ivan Nishimura
Russell Uchida	Andrew Chang
Stephen Lee	Liane Nakagawa
Charles Vitale	

Others:

Audrey Hidano, Deputy Comptroller
Randall Nishiyama, Deputy Attorney General (AG)
Carl Clapp, University of Hawaii Athletics
Davy Murayama, Centerplate
Chris Kinimaka, Department of Accounting & General Services (DAGS)
David DePonte, Department of Accounting & General Services (DAGS)
Franz Kraintz, City & County of Honolulu, Department of Planning & Permitting
Brennon Morioka, Honolulu Authority for Rapid Transportation (HART)
Kenny Harrison, Aloha Sports Properties

See Exhibit A (Sign-in Sheet)

I. CALL TO ORDER

A quorum being present, Chairman Charles T. Toguchi called the meeting to order at 10:08 a.m.

PUBLIC TESTIMONY

Shannon Wood said she just returned from a hearing at the State Capitol and the Hawaii Tourism Authority (HTA) this morning has decided to make sure that sports events across the state will continue. The original version of the bill was to move with the House version which would likely repeal the stadium. It appears that a lot of things are going to happen and she encouraged the Board to entertain discussions with HTA to find out their intentions.

The Chair thanked Ms. Wood for her interest and support. He added further discussions on this matter will be covered by Member Bukoski and Administrative Services Officer Russell Uchida in the Legislative Committee Report under "Unfinished Business." We have been tracking HB 1847, which is the only bill that has survived. HTA's initiative to go out with a Request for Proposal (RFP) for a sports agency will also be discussed at that time.

II. APPROVAL OF MINUTES

A. Approval of the minutes for the February 25, 2016, Regular Session and Executive Sessions No. 1 and No. 2:

1. A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER FUJIMORI TO ACCEPT THE MINUTES OF THE REGULAR SESSION. THE MOTION WAS UNANIMOUSLY CARRIED.
2. A MOTION WAS MADE BY MEMBER FUJIMORI AND SECONDED BY MEMBER IOSUA TO ACCEPT THE MINUTES OF EXECUTIVE SESSION NO. 1. THE MOTION WAS UNANIMOUSLY CARRIED.
3. A MOTION WAS MADE BY MEMBER FUJIMORI AND SECONDED BY MEMBER IOSUA TO ACCEPT THE MINUTES OF EXECUTIVE SESSION NO. 2. THE MOTION WAS UNANIMOUSLY CARRIED.

III. MONTHLY REPORTS

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

The Chair stated he will be making comments during some of the agenda items as they come up for discussion.

On behalf of the board, the Chair welcomed Ryan Andrews in his new position as Deputy Manager.

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

1. Administrative

Manager Chan said he has been meeting with the evaluation committee on his performance review and will be discussing the new evaluation form that they would like to implement and receive feedback from the Board.

We too want to welcome Ryan, our new deputy manager, and we are very pleased and happy that he was willing to be part of our family again.

2. Event

- The Great Aloha Run had one of its largest attended (well over 26,000). It is always a busy and great event for the stadium and we are pleased with its success.
- The 2016 UH football schedule was just received, which is a part of your packet.

3. Pro Bowl

Manager Chan said he sent out an email this morning to inform the Board that the NFL is pushing back their deadline date to May 31, 2016 (instead of March 31, 2016) to exercise their option to bring the Pro Bowl back to Honolulu in 2017. (Please note I erroneously stated the date as May 1, 2016.) With the latest announcement, we will have to review our options in moving forward to install the field turf for 2016 (prior to the 2016 football season) or moving it to spring 2017.

4. CAPITAL IMPROVEMENT PROJECTS

Phase 3 continues to move forward. We are also finalizing the work that is projected for Phase 4.

Health & Safety (H&S) – Phase 3 and 4 (Charles Vitale, Engineer)

Phase 3

- The makai stairs are now being sandblasted, and will be repainted; and preparation work for the mauka stairs is in progress.
- Work on the trenches continues on the northeast portion.
- Phase 3 is scheduled for completion by July 2016.

Field Turf Replacement

Bids are due April 7, 2016 @ 2:00 p.m.

Phase 4

Manager Chan signed the title place of the finalized plan. We anticipate the bids will go out mid to end of April.

Rail Guideway Project

Kiewit is in the process of installing four columns. One foundation has been placed and tomorrow another one; they will continue to drill and should be off the site by September 10, 2016.

C. Approval of Events (Stephen Lee)

None

D. The University of Hawaii (UH) Athletics Department Monthly Report
(Carl Clapp)

Mr. Clapp said he is filling in for David Matlin who is away on business. He stated:

- The past two months have been very exciting. They have a good group of coaches who are doing very well and working hard for UH.
- Spring football started on Monday morning and practices are open to the public. Schedules are posted on the website.
- They put together the 2016 football schedule, and he informed ESPN that they hope to be in the Bowl game this year; also that they feel good about the direction that everything is going. There seems to be a lot of positive energy, and they are excited about the completion of the football schedule.

- Season ticket renewals ended yesterday and will share the results when that information is available.

E. Outfront Media Monthly Report: Kenny Harrison, Aloha Sports Properties

Mr. Harrison reported:

They are about half-way through the renewals and obtained a few new accounts. The excitement is there.

By the end of April he should have a better report on the renewal of the larger accounts.

F. Swap Meet Monthly Report: Davy Murayama

- Total February Attendance decreased -6%
- Total Stall Count decreased -8%
- D,E,F, rows stall count decreased -7%
- A,B,C, rows stall count decreased -12%

Mr. Murayama reported the month of February was slower than normal. He shared their attendance report for the month of February 2016 vs /February 2015 (hand-out). He explained to the Board how much of an impact certain events have on the swap meet. As an example, on Super Bowl Sunday there were 4100 less shoppers in attendance than what they normally have. Their business is also affected when Valentine's Day falls on a Sunday.

Media

- Mr. Murayama shared the 2013 and 2014 activity reports from the Department of Business and Economic Development & Tourism (DBEDT), which reports the visitor participation from US West, US East, Japan and Canada to the individual islands. He indicated they go through these reports to determine which areas they need to focus on with regard to promoting the swap meet through marketing and the media.
- Effective April 2, 2016, they have made arrangements with a trolley company for their double-decker bus to make stops at the swap meet on Saturdays, Sundays and Wednesdays. The route is from Waikiki, Aloha Tower, Pearl Harbor, Swap Meet and Pearlridge. Weekly or daily passes are available for purchase.

- The second shuttle service they are working on is the one from Waikiki to the Swap Meet, Pearl Harbor and back (in that order). Hopefully to try and catch people who are at Pearl Harbor, waiting for their tour to come here (and back and forth). Schedules vary and run either 3 or 5 times per day.

UNFINISHED BUSINESS

A. Optimization Committee – Report/Discussion

Member Chee said he has one item to report on. It relates to the meeting with HART on March 17, 2016. The intent of the meeting was for information/status purposes and not for decision-making. Members Bukoski and Yamasaki were present, along with HART's Chris Takashige, Kainani and Rolland and two other staff members.

Members Yamasaki and Bukoski did a very good job in providing them with an update on where we were with respect to the sports commission legislative bill. Member Chee said he provided them with a brief rundown of the status of our RFP and the scheduling (what now appears to be the RFP chain of events).

Member Chee said HART in turn reported that there may be some pushbacks on the construction schedule for the stadium station from what was previously reported in the prior meetings. They then discussed Mr. Morioka's point on still needing Right of Entry (ROE) for the stadium site. Member Chee said they again discussed the stadium's position that we were hoping for some improvements to better the anticipated health and safety of passengers exiting the stadium station.

Member Chee said Mr. Morioka pointed out that they are still looking at ground floor access to the station on both sides and that any design on our end for the sports entertainment complex would need to recognize the fact that people will be exiting on the ground floor from the station. There are a lot of discussions along those lines, but it is apparent that HART is still waiting for our decision on the Right-of-Entry (ROE), with no resolution at this point. We are still hoping that our key issues of getting parking and pedestrian safety will be recognized in some shape or form. A suggestion to the Board is to put that in better form and continue to verbalize our concerns.

The Chair said he and Manager Chan have also been meeting with Mr. Morioka on the ROE, and decisions will soon be made about that. We are also being kept aware of their contracts that have been delayed and the time that they need to get in.

B. Honolulu Authority for Rapid Transportation (HART) – Report/Discussion

Brennon Morioka reported updates on the following:

- Status of Activities (Kamehameha Lot; Primary Lot; Station)
- Kamehameha Hwy. Stations Group (Pearl Highlands, Pearlridge & Aloha Stadium)
- Traffic Update
- Kamehameha Highway – Pearl City
- Kamehameha Highway – Pearl Harbor
- Project Wide – Construction Update

Mr. Morioka said they still have activities going on in both the Kamehameha (Kam) Lot and the primary lot (i.e. shafts being drilled, columns being constructed). Tomorrow, they are issuing an administrative notice-to-proceed to NAN Inc. (contractor for the Kamehameha Hwy. Station Group), to allow them to begin preparing their schedule and their initial submittals to HART. They will start their larger construction activities in July, 2016. They anticipate the work for the Aloha Stadium station will begin sometime in the fall. HART is hoping for the construction within the next couple of months so that they can have the flexibility to work with the contractor.

The only other major update is that (thanks to the work of Chair Toguchi in working with the City Council on the Resolution) they did submit testimony yesterday in support of City Resolution 16-69. On April 20, 2016 the full Council will take final action on the removal of the deed restriction. He said that is a tremendous milestone for Aloha Stadium.

The subject of the 10-mile interim opening was brought up, and although the timing has been moved back and forth due to delays to the project, Mr. Morioka confirmed that they determined having an interim opening beyond Aloha Stadium is not possible at this point. They reported to their Board that in their estimation, they are sticking to the plan of having the interim opening in late 2018, (or possibly early 2019) for the first 10 miles which runs between the Kroc Center to Aloha Stadium. The final determination still needs to be made by their Board and the City Council.

Member Yamasaki brought up two significant milestones: 1) arrival of the first rail cars, and 2) completion of the seven-mile guideway.

Mr. Morioka said these are two very significant milestones for HART:

- As of last week Thursday (3/24/16), they received the first two cars (the first half of the first train because one train is a 4-car set);
- The second two cars arrived on the 3/29/16;
- The first two cars were actually driven over from Pier 2 to their Rail Operation Center in Waipahu yesterday; and
- The second two cars are currently in the process of being delivered at this moment.

It is a major milestone for us because the rail cars are actually here on island. HART will be having an unveiling in either late April or early May to show the public what the rail cars look like (they have to be tested first).

Mr. Morioka said the other milestone mentioned by Member Yamasaki is the completion of the first seven miles of guideway on the West Oahu Farrington Highway. He stated it means they have guideway that goes all the way from the Kroc Center to Leeward Community College. There will soon be three trusses on Kam Highway at the same time. This is a significant milestone because it completes the guideway portion of their Farrington Highway contract. That contract is just about done.

Tour

The Chair asked Mr. Morioka if he could arrange the tour (including seeing the cars) for the Board at the appropriate time -- perhaps with advance notice so the members can adjust their schedules. Mr. Morioka said he will look at their May schedule and get back to the Chair.

The Chair suggested that Member Chee and the Optimization Committee meet with HART relative to the line ending at the stadium and the possible impact on our operations, as follows:

- It was mentioned that some of the buses will be on-site on the stadium property -- utilizing some of the bus stops by Kam Highway, as well as Salt Lake Blvd. This temporary situation will be for four years (2018 – 2022). *(Mr. Morioka responded – yes, give or take 4 years).*

The Chair said this will have a positive impact, but it could also have a negative impact on us. He mentioned to Member Chee that they can have a discussion later on how the Optimization Committee can be of assistance.

- Mr. Morioka volunteered to bring some of his staff (who has done some of the modeling for riderships) to discuss what can be expected; also how they looked at some of the bus routes and what bus routes would come to this location.

The Chair asked Mr. Morioka, (relative to the planning and design); does this now involve some re-designing of the traffic flow? Mr. Morioka replied “no” and stated the following:

- HART laid out the park-n-ride area, and the internal flow of the park-n-ride was done in coordination with the stadium to see what are the best egress/ingress points.
- HART came up with the initial plan through discussions with the stadium staff and made a significant amount of changes to where the exits were going to be and did a lot to accommodate some of the suggestions that the stadium made. Mr. Morioka said they think that the way they have the traffic flow will work well with the existing conditions.
- Mr. Morioka said they are currently working on the draft evaluation of the Essex closure (the Essex intersection with the Ford Island Bridge) – that is in progress and they will share it with the stadium when it is ready.
- Member Chee said to Mr. Morioka, in looking at an interim opening of the stadium station, (2018-19), we’re talking about that station as an interim and remaining functional for about four years? Mr. Morioka agreed. Member Chee stated this will be quite an impact for 5-6 years. Mr. Morioka said there will be an impact and he suggested bringing in some of his planners for discussions because he doesn’t know how big of an impact it will be. It was agreed by all that the engineers and planners will need to get together on this matter.

B. Transit-Oriented Development (TOD) – Franz Kraintz (Dept. of Planning & Permitting)

Mr. Kraintz reported:

TOD had an infrastructure workshop on March 9, 2016. Member Yamasaki, Engineer Mr. Vitale, Ms. Kinimaka and Mr. DePonte were in attendance. He said they received good input from a lot of city and state agencies on what the infrastructure needs are for the area. Their consultants are currently working on

their plan and they anticipate seeing a rough draft within the next few weeks/months. Hopefully by early summer they will conduct another workshop.

Mr. Krantz said Mr. Morioka mentioned about the progress being made with the lifting of the deed restriction; he said Harrison Rue has spoken on behalf of lifting the deed restriction -- so progress is being made.

Member Iosua said he heard people talking about the selection of certain sites along the rail line as models to TOD areas and inquired if there is any talk about the stadium site. Mr. Krantz said the Mayor actually uses the term of catalytic projects along the rail line (a huge transformation for that particular area), bringing a new development, new investment to the area. He said he has been an advocate that the stadium site/stadium station should be one of those as well. He also said there are others who are expressing the fact that the stadium stations could really be a transformation, regardless of what property jurisdiction it is.

Member Yamasaki asked for input by Mr. Vitale.

Mr. Vitale noted, when we talk about infrastructure, we talk about water, sewer, roads, electric, etc. This calls more for water and sewer and we need to make sure we have the capacity. The good news is that the stadium was built 40 years ago and has a capacity of water based on a 50,000 seat stadium. Today we are talking about a smaller stadium with low flow plumbing fixtures, gray water system, etc. to reduce water and sewage usage. The water system savings can be shared with the redevelopment side. On the negative side, in general, the infrastructure for the whole area needs to be upgraded.

Member Yamasaki, for the benefit of the board, Mr. Krantz made a presentation of an overall Halawa Plan (final draft) with multiple stakeholders in the room just so they can submit feedback to the plan; and some of the feedback came from a lot of engineers from the different departments – TOD's engineers also prepared cost estimates relative to what some of the infrastructure costs would be and that's what Mr. Vitale referred to as far as the significant numbers. It is something to consider. Also, someone from the Department of Education (DOE) made a comment relative to our plan and of not being included as much as they wanted to.

The Chair asked Mr. Krantz to make sure the appropriate individuals from the Stadium Authority are copied on his notices for some of the important meetings that are being held by TOD.

(Break – 11:15 – 11:25 a.m.)

C. Legislative Committee

Member Bukoski said the committee is tracking two bills. They met this morning and shared the following:

- HB1847 HD2, SD1 - Relating to the Sports & Entertainment Authority
The bill passed with amendments this morning by Ways & Means Committee (WAM). Amendments that were offered by the WAM Chair included some of the comments that were offered by the Department of Economic Development & Tourism (DBEDT) in their testimony. Testimonies from previous hearings were primarily in support (none in opposition); it will move on to conference.
- HB2229 HD1 - Relating to Hawaii Sports Task Force
The bill passed second reading - referred to WAM. Hearing is yet to be scheduled.
- HB2928 – Relating to General Excise Tax Reporting for Special Events
Scheduled in Finance on April 1, 2016 at 11:00 a.m.

The committee is standing by to assist.

Mr. Uchida said he would like to elaborate on Ms. Wood's earlier report:

- HB1847, HD2, SD2, is going to recommend deletion of the sports coordinator positions and secretary. He believes the chief executive officer's position will remain intact with generic language inserted to add positions subject to availability of funding.

(Before going further, the Chair informed Mr. Uchida that he would like to go back for a minute to review the series of events that have taken place.)

The Chair informed Board members that there was a bill introduced that created the Sports & Entertainment Authority (a House bill and a Senate bill). That commission would also take over the stadium. He added:

- The Senate bill did not get out of the Senate – it died.
- The House bill got out and remained intact.
- It then crossed over to the Senate (this is the bill that

Mr. Uchida is talking about).

- It went into the subject matter committees (chaired by Senators Wakai and English) and they revised the bill (removed the stadium). Senate removed all reference to the stadium. It is a pure marketing bill, to market Sports & Entertainment.
- The bill that Mr. Uchida is talking about went from Senator Wakai's committee to WAM – that is the hearing that occurred this morning (decision-making).
- It is still a smaller marketing bill - it will not impact the stadium (the stadium will continue).
- They are going to pass that out of Senate WAM today and the Senate will probably adopt that bill. It will now be a marketing bill and will go to conference.
- The bill that came out of the House (with the commission taking over the stadium and everything else) will be one version.
- The other version is going to be the marketing bill that is going to conference and they are going to have to work out their differences in conference. Therefore, we are not out of the woods yet because the House version is still the version that takes over the stadium.

Mr. Uchida provided additional notes from this morning's hearing:

- Adding generic language to add positions subject to the availability of funding.
- Removing language that allows the entity to hire private attorneys.
- Appropriation currently in SD1 is at \$750,000. They are going to zero it out for discussion purposes. In the committee report it will reflect \$750,000.
- Broadening language on the use of funds similar to the House version.
- HB2415 - to repeal the Kapolei Recreation Sports Complex Special Fund (based on the recommendation by the auditor because the fund no longer serves the purpose for which it was intended). We submitted

testimony in support and requested deletion of all other references to the Kapolei Recreation Sports Complex. Currently that bill passed with amendments; but it has not been scheduled.

- As mentioned by Member Bukoski, SB2928 requires special events operators to input their vendors into an online data system that the Department of Taxation is required to build. It also authorizes or empowers the Department of Taxation to assess fines to the operators (i.e. like the swap meet or a craft fair operations) for non-compliance. In answer to the Chair's question, Member Bukoski said the bill is scheduled for hearing tomorrow at 11:00 a.m.

Mr. Uchida said we did submit testimony to express our concerns because it may impact our swap meet operator and how the Department of Taxation looks at "garage sale" type of operations that come on Sundays to the swap meet. The Chair inquired and Member Bukoski responded that SB 2928 is a Senate bill – the Chair corrected the agenda which stated it as a House bill.

Member Bukoski stated there is a SB2724 that may or may not impact the stadium's ability to maximize its redevelopment. It has to do with Chapter 104 and how it applies to all public lands, regardless of whether public monies are used or not -- just for the mere sake of being public lands. The Bill is intended to affect TOD projects – to mandate Chapter 104, which could impact public-private partnerships. The Bill is actually in Finance being heard (possibly on Friday).

Mr. Uchida stated for HB1700, on the operational side there are no changes; on the capital improvement side, the House had recommended an additional \$50.0 mil. in capital improvement funding. The Chair said he has some information to share with the Board and will discuss that later.

Member Fujimori said it was expressed in their meeting this morning that there could be more involvement, especially the possibility of extending an invitation to meet with the Hawaii Tourism Authority. She and Member Bukoski agreed that Mr. Uchida has been extremely helpful with the ongoing dialogue. The Chair said he hasn't been involved in these Bills, other than Sports Commission bill which could have major implications on us. He said he really appreciates everyone tracking and following these bills. He is hoping for positive results by the end of the session.

D. Deed Restrictions

City

Member Iosua said this is a follow-up to our last meeting.

To refresh everyone's memory, the stadium has been working with City Council and is asking for their support in lifting the City Deed Restriction. In October, 2015, the Chair and Stadium Manager started working with the Council Chair to work on a process to be able to lift the City Deed Restriction. On March 11, 2016, Chair Martin submitted a Resolution requesting that the City Deed Restriction be lifted and that the City administration work with the stadium and any other interested parties on being able to remove that restriction -- so that we can have options with our redevelopment plans. The Resolution was scheduled first for budget hearing which was yesterday. My understanding was that it went through very well and got the full support. Full Council hearing is set for April 20, 2016, and we are anticipating that it will have full support of the City Council. All have expressed that they do not see a reason why the restriction shouldn't be lifted and they want to support it fully -- and that this will help with the redevelopment, TOD and the other City's plans around this area. The Council Chair also expressed that he has been meeting with Council Members and is asking for their support on the Resolution. We are expecting that the Resolution will have full support and get passed by the full Council at their next meeting.

The Chair thanked Member Iosua and other Board members, Members Yamasaki and Fujimori and others who assisted. For the Board's information, he further explained the procedures they went through and the various meetings that took place to obtain support and accomplish what needed to be done to receive full support from the powers that be. On April 20th, we expect this to be completed and the restriction lifted.

The Chair said there was one question that was raised by the Council Chair: "Is there anything else we need to do either legislatively or administratively to say once and for all that the restriction has been lifted." To be on the safe side the Chair has requested assistance by our Board attorneys and counsel to do some research of any additional steps that might be needed to complete the process. Member Iosua said there are additional processes that have to be completed, but he thinks it is something that the administration can work with it. He said he can provide a report on the process.

The Chair said because that was raised by the Council Chair and I told him at the hearing yesterday that I think this is it, but I want to be sure. Member Iosua said

he thinks legislatively it would be what they needed, but he will double check on the process.

Member Bukoski said as he reads the Resolution, it says that the Council committee so far supports the removal, but does that mean that it is subject to administrative action? Member Iosua said he will clarify that.

Member Bukoski asked the Chair if the administration could place conditions on the removal. The Chair said there are no conditions, based on his discussions with Ray Soon. He believes the City is realizing that this is something that is also good for TOD and is a compliment for both sides as we work together.

Federal

Report by Deputy Attorney General Randall Nishiyama:

Mr. Nishiyama said he spoke with Linda Chow, Deputy Attorney General who is handling the day-to-day work on the Federal deed restriction. She indicated that she is continuing to work with David Siegenthaler in responding to his questions. It is just a matter of gathering data to satisfy him. She indicated that the process is still ongoing.

Member Long said his question is, does Ms. Chow project a week, one month?

Mr. Nishiyama said Ms. Chow did not give him a timeframe. Member Long requested that Mr. Nishiyama try to obtain more information from Ms. Chow on her projection on the timing. Mr. Nishiyama said he will.

The Chair said we need to know what are the things that still need to be done and then we may have to go after some of those things to move forward.

The Chair called on Ms. Kinimaka for further information.

Ms. Kinimaka said Ms. Chow has asked the assistance of DAGS and Mr. Vitale on the National Environmental Protection Act (NEPA) issue where they are looking for an updated park utilization plan for the Maui Park. The earlier one that was filed was done prior to the start of construction. The park has been dedicated, but they are just completing the second of five phases – it is more than 50% complete; and what Ms. Chow needs is for someone to take the park's construction plan and translate it into an overall program utilization plan that is much more detailed than what they submitted initially. Ms. Kinimaka said she and Mr. Vitale are on hold, waiting for receipt of those construction plans and

what she is saying are simple things like, if they are putting out three (3) little baseball fields and two large high school size fields, then we can translate that into this area that will be for minor league baseball; this area will be high school baseball; this area will be set aside for football – that type of utilization plan is what she is looking for to show it achieved the goal of committing to public recreational purposes. That is the last thing we have. We are still waiting – we were supposed to receive something last week. She said she can speak to Ms. Chow as well to find out if they will be receiving those plans soon. Ms. Kinimaka said once they get that translation together, she will submit it for review and hopefully that is one of the last requirements.

The Chair noted, we also have the pending court case (the appellate court). Hopefully everything can be done by the end of summer.

VI. NEW BUSINESS

A. Presentation by Scintel Wireless (Dave Swirsky & John Clay)

Mr. Swirsky said they were hired by the State to look at the wireless infrastructure in place and seek opportunities to generate revenue, improve guest experience and improve operational experience with the stadium staff. They presented some of their findings and conclusions from a study which they conducted over a one-year period with regard to wireless communications. They followed two paths which included short-term and long-term recommendations:

Short-Term Recommendation (one to three years)

Implement the best of the current offerings that have been presented to the stadium by various local vendors and carriers.

Long-Term Strategy and Implementation of the Electronic Communications Master Plan

In planning for the stadium redevelopment, the State should: Design and implement a fiber infrastructure in and around the new stadium.

Conclusion

By implementing a short-term strategy, Aloha Stadium can capitalize on immediate wireless technology improvement with potential revenue enhancements and performance improvements. As the stadium moves forward in the future with its redevelopment plan, the long-term strategy should be implemented as an integral part of the planning and design of the new or redeveloped stadium facility. Scintel has provided DAGS with their final report. Mr. Swirsky said as everyone reads

through the report, more questions will be generated as a result, and that they feel free to call on Scientel at any time.

Member Chee inquired, as the stadium proceeds with the RFP procedures for redevelopment, could Scientel provide some kind of verbiage to include in the RFP document that would perhaps make it more attractive to the proposed developers with reference to the wireless communications opportunities on the property. Mr. Swirsky said he feels they could assist with Member Chee's request.

Manager Chan said we took this on, knowing the interest and the benefit/service that it would provide. Keeping in mind our future development plans, we wanted to make sure that we provided the Board and our staff all that they needed to make sound decisions as we move forward. We felt it was important, before investing into something of this magnitude that we provide some history and background to see what is in our best interest.

The Chair said he is very hopeful that we can move with the redevelopment here within five years and thinks if we can proceed with a plan, that this initiative could benefit not only the stadium, but make the surrounding asset much more valuable if we can extend what we do here to the tenants here and other businesses that may locate here. There is a bigger picture that would benefit from an initiative like this. He reminded the Board that the report will be available.

EXECUTIVE SESSION

At 12:24 P.M., A MOTION WAS MADE BY MEMBER FUJIMORI AND SECONDED BY MEMBER HASEGAWA TO GO INTO EXECUTIVE SESSION TO DISCUSS THE PERFORMANCE EVALUATION FORM FOR THE STADIUM MANAGER. THE MOTION WAS UNANIMOUSLY CARRIED.

At 12:25 P.M., A MOTION WAS MADE BY MEMBER HASEGAWA AND SECONDED BY MEMBER CHEE TO GO INTO EXECUTIVE SESSION. THE MOTION WAS UNANIMOUSLY CARRIED.

The meeting reconvened at 1:13 P.M.

VII. NEXT MEETING

April 28, 2016

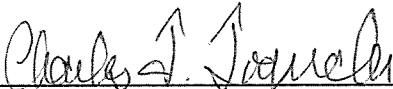
VIII. ADJOURNMENT

Stadium Authority Meeting

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A MOTION WAS MADE BY MEMBER HASEGAWA AND SECONDED BY MEMBER CHEE TO
ADJOURN THE MEETING AT 1:13 P.M. THE MOTION WAS UNANIMOUSLY CARRIED.



CHARLES T. TOGUCHI
Chairman

Recorded by: Diana C. Ho

Date: May 10, 2016

PLEASE PRINT

Sign-In Sheet

DATE: March 31, 2016

EVENT: Stadium Authority Meeting

DATE OF EVENT:

NAME

ORGANIZATION

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