

DAVID Y. IGE
GOVERNOR

DOUGLAS MURDOCK
COMPTROLLER



An Agency of the State of Hawaii

CHARLES T. TOGUCHI
CHAIRMAN, STADIUM AUTHORITY

SCOTT L. CHAN
MANAGER

RYAN G. ANDREWS
DEPUTY MANAGER

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

August 25, 2016

Members Present:

Charles T. Toguchi, Chairman
Keith Y. Amemiya
Keith "Kika" G. Bukoski, Vice-Chairman
John L. Fink
S. Long
David H. Uchiyama
Ross Yamasaki

Members Excused

Wilbert C.F. Chee
Michael Iosua

Staff

Scott L. Chan	Neal Sakamoto
Ryan Andrews	Liane Nakagawa
Russell Uchida	Trina Silva
Charles Vitale	Samantha Spain
Andrew Chang	Kim Dela Cruz

Others:

Randall Nishiyama, Deputy Attorney General (AG)
Davy Murayama, Centerplate
Brennon Morioka, Honolulu Authority for Rapid Transportation (HART)
Chris Takashige, Honolulu Authority for Rapid Transportation (HART)
Franz Krintz, City & County of Honolulu, Department of Planning & Permitting
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 10:32 a.m.

Oath of Office

The Chair conducted the Oath of Office with Scot Long, whose term with the Stadium Authority was extended by Governor Ige for an additional four years. The Chair and Board members extended their congratulations to Mr. Long.

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

A. Approval of minutes for the July 28, 2016, Regular Session and Executive Sessions:

1. MOTION WAS MADE BY MEMBER YAMASAKI AND SECONDED BY MEMBER LONG TO ACCEPT THE MINUTES OF THE REGULAR SESSION. THE MOTION WAS UNANIMOUSLY CARRIED.
2. A MOTION WAS MADE BY MEMBER YAMASAKI AND SECONDED BY MEMBER AMEMIYA TO ACCEPT THE MINUTES OF THE EXECUTIVE SESSION. THE MOTION WAS UNANIMOUSLY CARRIED.

IV. Monthly Reports

A. Chairman's Report

The Chair announced there would be a short executive session during today's meeting.

B. Stadium Manager's Report

1. Hawaii Tourism Authority (HTA)
Manager Chan and staff met with HTA on August 11, 2016. They discussed the role of HTA's new sports marketing group "Ascendents Sports Group" and possible ways in which the stadium can be of assistance and work alongside this group on future endeavors. The stadium will also be reviewing some of their marketing reports to learn more about the current marketing trends.
2. Future of Aloha Stadium
We received a lengthy report on the life-cycle evaluation for Aloha Stadium, prepared by Wiss, Janney, Elstner & Associates (WJE). A meeting with WJE will

be scheduled to discuss the report and Manager Chan said he will report back to the Board.

3. Orientation for New Board Members

We held the orientation on August 21, 2016, and hope the information provided was helpful to the new members. We tried to be thorough by bringing them up to speed with the major issues, projects, etc. Manager Chan thanked the Chair, Mr. Nishiyama, Ms. Kinimaka, and Mr. DePonte for their participation in the program and for doing a great job. Our consultant Irwin Raij arrived in town just for the meeting. He gave an excellent overview on the Comprehensive Site Plan and the Request for Information.

(Manager Chan noted some of the staff members are absent today because they are attending the Ritchie Trial – it is anticipated to last until September 9, 2016. We are hoping for a positive outcome.)

4. Events

- University of Hawaii Athletic (UH)

UH had its first official scrimmage on August 13. Coach Rolovich and the players were very pleased with the new field turf.

The first UH home game will be on September 10, 2016.

- Rugby

The Western Union Ohana Cup – Rugby League Festival was held on August 12-13. They had a concert on the 12th and three games on the 13th. The attendance was not as good as we would have liked it to be. We realize it will take time/effort to establish this particular sporting event. We hope to bring Rugby back in February, 2017.

- Interscholastic League of Honolulu (ILH)/Oahu Interscholastic Association (OIA)

The ILH and OIA football season begins next week Thursday, Friday and Saturday with games going on the entire week.

5. Revenues Over (Under) Expenses (June) Quarterly Report Report by Russell Uchida, Administrative Services Officer

Mr. Uchida said in his report he will highlight what occurred over the past year that reflect the stadium's financial position.

- With a decrease in revenues in both the swap meet and the UH football attendance, we had to take some necessary steps to improve our financial position.
- In June 2015 we implemented a reduction in staffing/ hours from our Part –Time Intermittent (PTI) employees:

Reduced 16 employees in PTI Maintenance Section
(a savings of approximately \$250,000)

Reduced 60 hours/week in PTI General Services Section
(projecting a savings of \$50,000 annually)

- Delayed hiring in a few essential positions has indirectly allowed us to realize additional salary savings. Due to the strong construction industry and record low unemployment, we have experienced difficulty in receiving applicants for our vacancies.
- Currently we have eight (8) positions that are vacant and in various stages of recruitment or action (painter; field maintenance helper; electrician; plumber; welder; box office manager; cashier; security officer [89-day hire]).
- Effective January 14, 2016, our Hawaii Administrative Rules (HAR) were amended, which reflected an increase in rent and parking fees. We realized the following increase in revenues:

\$105,000 – Parking Revenue
\$ 30,000 - Rent Revenue

- In addition to controlling expenses, we increased revenue through other options. We pursued and capitalized on the need to provide cellular service to spectators by contracting cellular companies to bring their cellular on wheels (COW) equipment onto stadium property during select events.

Year 1

Received - \$27,000 (from three cellular companies)

Year 2

Received - \$38,000 (approx.)

Year 3

All three cellular companies migrated to a small cellular system:

Projected Annual Revenue - Approximately \$106,000

On a Prorated Basis - We should receive \$97,000

- We remodeled/subdivided two exclusive skyboxes in a non-revenue generating area.
Received \$35,000 (approx.) - In the prior two seasons
- Last year - Rented space in a non-generating area of the stadium to NAN, Inc.
Received \$42,000 in revenues
- Item not reflected on the Financial Report
\$145,000 – expenses incurred for the Pro Bowl
Reimbursement from HTA is forthcoming.
(Note: This will improve our financial situation greater than what is reflected in our report.)
- Naming Rights – in our advertising contract, we were able to work with our advertising agent to secure a contract for the field naming rights, effective August 1, 2016. Revenues from that contract are not reflected in our report – they will be reflected in the year-end total.

The Chair inquired about the bottom line.

- Mr. Uchida said we ended the year with \$221,000 in the positive. It appears significantly better; however, in FY 2015 we did actually spend a little more on various items that were a priority. That is part of the reason why this year appears much better than the prior year.

The Chair summarized we are on a fiscal year basis, ending June 30, and we ended on the positive side. Mr. Uchida said yes, and added:

- In June 2014 the year-end balance was approximately \$200,000 -- we are back on track. In 2015, we incurred a number of expenditures that we didn't in 2016 (as stated in the footnotes).

The Chair said a lot of this is as a result of some of the measures the stadium has taken to cut back expenses and generate additional revenues. Mr. Uchida said that's correct.

- Board members continued discussions/questions on line-by-line items of the report -- further clarifications and answers to their questions were provided by Chair Toguchi, Stadium Manager Chan and Mr. Uchida. There were no further concerns expressed thereafter.

6. Capital Improvement Projects – Phase 3 & 4 (Charles Vitale)

Mr. Vitale reported:

Phase 3

- Abhe & Svoboda Inc. is finishing up Phase 3 and should be off property by the end of next week.
- In answer to the Chair's question, the contractors completed the following: 1) Replaced the decks on the blue level, the general concourse level on the northeast and the northwest sides; 2) Repainted the upper members on the northeast, northwest, southeast, southwest structural members above the main outer concourse; 3) Repainted the four stairs from the bottom level to the yellow level; and 4) Installed drainage on the ground level to mitigate rain water that was collecting underneath the stadium. Project cost was approximately \$12.0 million
- Final inspection will take place tomorrow (8/26/16). They should be substantially completed and off property by the end of next week.

Phase 4

- Project will start at the end of the 2016 season.
- Contract negotiations are currently in progress and should be finalized in September, 2016.
- Project cost will be approximately \$7.5 million

Field Turf

- Installation of the new field turf is completed and ready for the 2016 football season.
- We are having discussions with the field turf consultant regarding ways to extend the life of the field turf. One of the ways is to cover it during the off-season and we are researching to see if it is economically feasible.

Rugby

Manager Chan added, the stadium is looking into the installation of a goal post for rugby (provide sleeve inserts on both ends of the field) which is part of the field turf improvements. He said the stadium did not want to do it earlier because we didn't want to move forward and possibly not be ready for the 2016 football season. Now that the project is done (under budget) and we have the surplus available, we wanted to try to do the things we were expecting to do prior to that.

7. Sales & Marketing (Samantha Spain)

Ms. Spain reported:

- We are preparing for the 2016 football season.
- She shared the back cover of Hawaii Business Magazine which featured Aloha Stadium.
- The Media Day event on August 9, 2016 was very successful.
- This season during post-game and half-time, we are introducing more attractions/entertainment for the fans at the North Plaza:
1) Relocating the fun zone and ESPN over to that end; 2) Hali Hali rides (little horses for kids); 3) Working with UH to have the cheerleaders at that side; 4) Working with Centerplate to bring a beer garden (15 different beers will be offered); and 5) More entertainment/shows.
- We will have a full-page press release on the parking/traffic as we get closer to the season.
- For the benefit of the new members, we do have a program for high school students "Stadium Stars" which provides opportunities for them to commentate during high school games.

C. Approval of Events (Andrew Chang)

1. Polynesian Football Hall of Fame
All Star High School Game
January 21, 2017 (Saturday)

Philip Hetu and Kevin Kaplan were present (via teleconference) to answer questions by the Board.

Mr. Kaplan said everyone in the Polynesian football community is involved and they do have HTA's support. The concept is to create one of the greatest high school all-star games in the nation and to format the game similar to the Po

Bowl. Marcus Mariota and Ronnie Stanley agreed to be team captains. Approximately 75% of the kids involved will be Polynesian and 25% non-Polynesian.

A waiver of the rental fee is being requested, along with any other expenses they may incur for the event. The Chair asked Counsel Randall Nishiyama for his input/advice. Counsel determined that the administrative rules did not allow the stadium to waive the \$1,000 fee.

Manager Chan said he and his staff, and the administration, will work with this client and do all that they can to minimize expenses for this event.

Mr. Kaplan said they would greatly appreciate the Board's approval for this event to be held at Aloha Stadium.

Member Bukoski inquired if this group falls under 501(c)3 regarding non-profits and Mr. Kaplan said yes.

Member Amemiya said he is very familiar with this group and they have in the past put on excellent events and that he is confident they can provide a first-class event and feels this event has a lot of potential.

A MOTION WAS MADE BY MEMBER AMEMIYA AND SECONDED BY MEMBER BUKOSKI TO APPROVE THE REQUEST OF THE POLYNESIAN FOOTBALL HALL OF FAME TO HOLD A FOOTBALL ALL-STAR GAME ON JANUARY 21, 2017, AND THAT THE EVENT ORGANIZERS BE CHARGED AT THE PRESCRIBED RATE OF \$1,000 (PLUS EXPENSES) WITH THE REQUEST THAT THE STADIUM MANAGER WILL MAKE EVERY EFFORT TO KEEP COSTS AS LOW AS POSSIBLE.

Discussion:

Member Amemiya stated this group realizes it cannot replace the Pro Bowl in the first year, but with a similar concept (similar time period and events throughout the week leading up to the game) they are hopeful it will be nationally televised with a lot of exposure to the state and the stadium.

Member Bukoski said he supports Member Amemiya's statement and said this event is long overdue. He also requested that management look into the benefits of their 503(c)3 status and do anything we can in our rules to assist them further.

Mr. Kaplan added that the NFL is a sponsor of theirs and that international kids from Samoa, New Zealand and Australia will be play in the game.

After further research, Mr. Nishiyama stated under Section 3-70-11(G) of the Hawaii Administrative Rules, it provides that the Authority may (upon recommendation of the Stadium Manager) waive rental charges in whole or in part for the National Football League (NFL) Pro Bowl game and any national and international sport or entertainment event.

Stadium Manager said he agrees with the Board that this is an event we should support and it would provide a great opportunity to expose some of our local talent. He recommended that the Board waive the rent. He added we are here to help our client to get this event on its feet, but that it doesn't establish precedence. Member Amemiya said he understands it is just for the event on January 21, 2017.

The Chair suggested amending the main motion.

A MOTION WAS MADE BY MEMBER AMEMIYA AND SECONDED BY MEMBER BUKOSKI, THAT IN ACCORDANCE WITH HAR RULES 3-70-11(G), TO AMEND THE MAIN MOTION AND REQUEST THAT THE \$1,000 RENTAL FEE BE WAIVED FOR THE JANUARY 21, 2017 EVENT. THE MOTION WAS UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY MEMBER AMEMIYA AND SECONDED BY MEMBER BUKOSKI TO APPROVE THE EVENT ON JANUARY 21, 2017 AND TO WAIVE THE RENTAL FEE. THE BOARD ALSO REQUESTS THAT THE STADIUM MANAGER LOOK INTO WAYS TO MINIMIZE COSTS FOR THE EVENT. THE MOTION WAS UNANIMOUSLY CARRIED.

2. United Parcel Service Inc.
Parking for Employee Vehicles
November 1 – December 31, 2016

Mr. Kyle Fey was present to answer questions by the Board. They are located on Lagoon Drive and are looking for approximately 100-125 parking stalls for their graveyard shift employees during the holiday season (from approximately 1:00 a.m. – 10:00 a.m. Monday through Friday). They will provide a shuttle service from the airport to pick up their employees at the stadium, then return them to the stadium at the end of their shift. They may provide their own security if necessary (perhaps hiring the same security that is used by the stadium).

Member Fink inquired if this would create a liability or problems during swap meet days. Mr. Chang said this should not create any issues. If approved he said they would be parking in the Upper Halawa Parking Lot.

A MOTION WAS MADE BY MEMBER BUKOSKI AND SECONDED BY MEMBER YAMASAKI TO APPROVE THE REQUEST FOR PARKING AT THE STADIUM. THE MOTION WAS UNANIMOUSLY CARRIED.

(Recess - 11:40 a.m. – 11:50 a.m.)

(Note: Members Bukoski and Amemiya excused themselves from the meeting. It was determined, with their absence, a quorum was still present.)

D. The University of Hawaii Athletics Department Monthly Report (David Matlin)

No Report (Mr. Matlin is travelling).

E. Outfront Media Monthly Report (Samantha Spain)

Manager Chan asked Ms. Spain to explain the corporate structure.

Ms. Spain stated CBS is now called Outfront Media and their local company is Aloha Sports Properties. Kenny Harrison, their local representative is no longer their local representative. In the interim, per Bill Cartwright of Outfront Media, they have contracted with Britney Rogers from Florida to assist the stadium with all of its existing advertising contracts, renewals and some new business for the upcoming football season and assuring that the signages and video board messages are in order. Ms. Spain said she is the local contact working with Ms. Rogers.

Manager Chan requested that Ms. Spain update the Board on the sponsorships.

Ms. Spain reported, as of this date:

- All renewals have been received and are being finalized, with the exception of Oceanic Time Warner Cable and a few smaller accounts that did not renew.
- Additional sponsorships acquired: Hawaiian Tel Federal Credit Union [FCU] (Field Naming Rights), Ruby Tuesday and Southern Turf. There are a couple more accounts pending.
- In the process of confirming that all clients have their artwork in place; and working with Peterson Sign Co. to switch out all of the old signage with the new.

- Monitoring the installation of signage on the video boards. Anticipated completion is the beginning of September, 2016. In addition to UH, we are following up with clients who cover the high school games.

Member Fink inquired about a replacement for Mr. Harrison. Ms. Spain said Outfront Media is actively looking for someone and have scheduled some interviews. Ms. Spain said once they have someone in place, she will be involved in the transition to assist and guide that person.

In response to Manager Chan's inquiry on revenues, Ms. Spain reported:

- Outfront Media has met their projected goal for this season at over \$400,000 (which does not include the naming rights contract with Hawaiian Tel FCU).
- Approximately \$57,000 in revenue is anticipated (contract is soon-to-be signed).

F. Swap Meet Monthly Report (Davy Murayama)

- Total July Attendance increased 4%
- Total Stall Count increased 8%
- D,E,F rows stall count increased 10%
- A,B,C rows stall count increased 2%

Mr. Murayama provide the Board with a revised report (original report had a typographical error on the count for the A, B, C rows).

He said their attendance was down a little and explained: Normally the 50th State Fair runs through the 4th of July – this year it did not, which affected the swap meet. They normally experience a decrease in July when many vendors take their vacations, however, that was not the case this year and everyone showed up.

Swap Meet Procedures on UH Football Game Days:

- Pertaining to inbound traffic, the swap meet will close to the public at 12:00 noon.
- Entrance to the swap meet will be through Gate 2 only. Approximately 1,000 stalls will be available for parking by swap meet customers. All vendors will be located in Rows A & B so that they can get everyone out on time and continue to have the swap meet on football game days.

- They will begin clearing the lots at 12:30 p.m. and the vendors are required to exit by 1:30 p.m. They plan to have everyone exit the lot on a timely manner.
- Vendors and customers will be required to exit through both freeway on-ramps. Cars remaining will be subject to tow.
- A lottery will be conducted on September 3, 2016 for the sale of vendor stalls (approximately 250) for the football game.

V. Unfinished Business

A. Optimization Committee - Report/Discussion

Discussions will take place during the executive session.

B. Honolulu Authority for Rapid Transportation (HART)

1. Monthly Report – Brennon Morioka (11:50 a.m.)

Mr. Morioka presented the Honolulu Rail Transit Project Update (dated August 25, 2016). He reported the following regarding the stadium property:

- Drilled shafts 100% complete.
- Column work 100% complete.
- Guideway spans approximately 90% complete in Aloha Stadium area.
- Kiewit has two shafts that they are currently drilling across the street from the stadium (going Ewa); once they finish that, they will pour the columns; after that they have one HECO utility relocation that they have to move.
- Over the next three months, they anticipate finishing the work on the guideway at the stadium.
- Further details on road closures and other project work are noted in the Project Update.
- UH Football
Mr. Morioka said their intention is to have Kiewit complete some of their work where they will have one lane in the town-bound direction and two

lanes in the west-bound direction open for game day. That is their goal and they will continue to monitor the situation.

HART and Aloha Stadium have been working with the Honolulu Police Department (HPD) and various groups to develop different scenarios in addressing the traffic control before and after the games – and to ensure customer satisfaction for the first game.

- With reference to the station contracts, HART is still working with NAN, Inc. on issuing them their Notices to Proceed (NTP). They will start with the Pearl Highland station, then continuing with Pearlridge and Aloha Stadium.
- HART appreciates the stadium's efforts in working on the Memorandum of Understanding and the Right of Entry that is on the agenda. He believes they are at the final stages and appreciates the efforts by all those involved and reaching to this point.

Manager Chan thanked Mr. Morioka and Mr. Takashige for working with our staff and the Honolulu Police Department, Department of Transportation Services and the Department of Transportation for their assistance with the master plan to address traffic concerns surrounding the stadium property at the UH games as well as other major events.

Manager Chan also asked Mr. Takashige to keep him posted on the tour arrangements for the Board. The Chair suggested setting a date at least one month ahead to allow the members to adjust their schedules accordingly. Mr. Takashige said the tour will take approximately four hours.

Manager Chan said on behalf of the Chair, Authority and the stadium staff, we do appreciate the cooperation we received working through the MOU. It has been a long process and we do appreciate your professionalism and expertise that you bring. We are almost there and we're looking forward to the partnership that lies ahead.

C. Honolulu Authority for Rapid Transportation - Discussion/Action

Memorandum of Understanding/Right-of-Entry
(Discussion will take place in executive session.)

D. Transit-Oriented Development (TOD) - Report/Discussion

Report by Franz Krantz (Department of Planning & Permitting (City & County of Honolulu (C&C)

Mr. Krantz reported:

- While HART is building the guideway and rail system, the C&C is involved in the planning around each of the stations. He is in charge of the half-mile area surrounding the stadium station.
- They are now talking about leveraging and how to get the maximum out of this location. They are also looking at more compact, but mixed-use development that will take advantage of the sports entertainment activities in and around the stadium and possibly create activities 24/7 around the stadium.
- In addition to the sports fans at the stadium and the daytime/nighttime population, they are also looking at the 2.0 million visitors at Pearl Harbor that can be a driving force if activities are available at the stadium.
- Mr. Krantz anticipates their plan to be completed before the end of this year at which time they will announce a public hearing date.

E. Federal/City Deed Restrictions – Discussion

(To be discussed in executive session.)

F. Stadium Field Naming Rights – Report/Discussion

Mr. Uchida presented a summary of the field naming rights agreement:

Terms and conditions of the contract are as follows:

- Three-year contract, effective August 1, 2016 through June 30, 2019.
- Gross \$275,000 per year; quarterly payments of \$68,750.
- Manager Chan negotiated with Outfront Media for a different percentage breakout of 60% on the field revenue amount; that equates to \$165,000 per year to A.S. as opposed to the 40% that is normally in the advertising agreement.

Manager Chan said we are very grateful that the Hawaiian Tel Federal Credit Union was willing to step up to the plate and negotiate a contract with us for the naming rights of the field. We look forward to a successful and lasting relationship.

G. Scope of Services – Foley & Lardner LLP – Report

(For discussion in executive session)

H. Concert Opportunity – Discussion/Action

(For discussion in executive session)

V. NEW BUSINESS

A. Comprehensive Traffic Parking Plan – 2016 UH Football Season – Presentation/Discussion.

Manager Chan said his staff (Neal Sakamoto, Andrew Chang, and Kim Dela Cruz) will take the lead and share this plan with you. They worked very hard over the past several weeks to make sure that we have a solid comprehensive plan to create a better guest experience. He also thanked Lt. Jensen Okinawa of HPD and his crew for spending the time to assist us.

Traffic/Parking Plan – Presentation by Neal Sakamoto, Security Officer

Mr. Sakamoto stated Lt. Okagawa has a wealth of knowledge and has assisted the stadium with traffic for over ten years.

Mr. Sakamoto passed out two hand-outs (Exhibit B-1 & B-2- Game Day Inbound/Outbound and Exhibit B-3 - Alternative Parking Site Options) and said they modified the previous stadium plan due to the additional roadwork by HART. He said this was posted in the newspaper, in our website and the UH's website. It was also mailed to all of our season ticket holders. He stated the hand-out:

Mr. Sakamoto presented the inbound information that was listed in the hand-out. The Chair inquired, "What has changed from last year?" He responded with the following:

- Additional cashiers will be at Gate 3. Last year we had four cashiers – we will be adding four more this year to get the cars in quicker.

- Mr. Chang informed the Board members that the swap meet will be in operation from 8:00 – 12:30 p.m., in Sections 8-14.
- The North Kam gate will be closed at 12:00 p.m. All cars at the swap meet will be required to exit the lot between 12:30 – 1:30 p.m. (before the 2:00 opening for the UH game). A few individuals will have special passes to remain in the lot; all other cars remaining will be subject to being towed away.
- All cars from the swap meet will be required to exit through the two freeway on-ramps @ #78 Moanalua Rd. or H-1 towards the airport. All drivers will receive directions on how to get to the west side (after exiting east-bound).

(Manager Chan assured the Board that the stadium has co-existed with the swap meet in the past, and it has brought it back as a result of their new contract. It is an opportunity to improve our financial situation and also provide more days for our swap meet vendors – it's a win-win situation for all parties and we are confining some of the issues that we've been faced with before, so I'm confident that we can make it work by having both events on the same day.)

- A big VMS sign will be located on Kamehameha (Kam) Hwy. near the 49'ers Restaurant. Two messages will appear:
 1. Left lane - UH parking passes and ADA –
It will flash to right turn for public parking (they can either go to Gate 3 or Radford High School. We are working with HART to recruit additional special duty police officers; we plan to have an officer in that area to screen. Anyone that does not have a pass would be forced on to H201 (goes to Moanalua Rd.) and they can go through Kahuapaani St. near Crosspoint. The intent is to limit traffic on Kam Hwy. going to the stadium. If they enter with a pass, there will be another sign placed, indicating:
 - (a) Left turn to the main entrance (pass or ADA); and
 - (b) U-turn allowed on Kam Hwy. (where you turn left heading towards Gate No. 1) to allow people who wish to enter through Gate 2, or people who wish to go to the public parking. Two HPD officers will be there at certain times, with a third officer controlling the U-turn area. People without a pass will be forced

to make a U-turn. A large sign will be flashing with the two messages.

We are trying to keep cars off of the Essex or Salt Lake Blvd. Roads. This normally restricts U-turns but it will be allowed for UH games. There will be an officer on Salt Lake Blvd. at the split (heading to Gate 1). Individuals without a pass will be forced by an officer to go to Salt Lake Blvd. We are trying to keep this area clear of traffic as much as possible.

The second hand-out "Alternate Parking" – Radford High School, Kam Drive-in and Leeward Community College. We do have security at these locations.

Outbound (6 exits)

Exit 1 is the main gate and Exit 2 is from the Bus Lot – they both exit to Salt Lake and left or right on Kam Hwy.

If they need to go East, they would take #78 (Moanalua Rd.); if they have to go west, they can go up Aiea Access Rd. or we suggest that they go to Moanalua Rd. to Red Hill and make a U-turn heading west.

Exit 3 - reserved areas exit the on-ramp to Moanalua Rd.

The public parking – Lower & Upper Halawa Lots will exit through Gates 1, 5 and 6.

The biggest challenge will be for the fans going west and we suggest they go up Moanalua Rd. (we are asking for additional HPD officers and a sergeant) to help in making the U-turn faster because it is at a 4-way intersection. They will take the Red Hill off-ramp and HPD will help them turn quickly heading west (a constant U-turn).

Manager Chan said it will be faster than trying to exit (in traffic) at the main gate.

Mr. Sakamoto said regarding the public parking at the Lower & Upper Halawa lots (across the Ice Palace) – they contraflow out through Gate 3 where they first entered (with HPD assisting). There will be two lanes exiting to Kahuapaani and once they head mauka on Kahuapaani, they have a choice of going east or west on the freeway.

If people choose to go to Kam Hwy. (westbound), there will be two lanes open westbound and two lanes going east bound and converts into one lane. We are requesting to have HPD at the intersection of Kam Hwy. and Honomanu. The HPD officer will be positioned so that anyone on Kam Hwy. will not be able to turn right onto Honomanu; or, if they are on Kam Hwy. going east, they cannot turn left – they must drive straight (no turns) up to two (2) hours after the game.

We are suggesting that everyone arrive early; 1420 radio and the stadium website will provide updated information.

Deputy Manager Ryan Andrews said Ms. Dela Cruz has coordinated a lot of VMS sign boards and this year we are going further west with them (up to Waikele). These signs will help to inform people travelling from the west side (early on) when the lots are full, and allow them to go to alternative sites.

Mr. Sakamoto said they are also scheduling a meeting with DOT – they have some of the permanent signs on H3 and H2. We have had a great relationship with them especially when the lot is full.

EXECUTIVE SESSION

At 12:38 A.M., A MOTION WAS MADE BY MEMBER YAMASAKI AND SECONDED BY MEMBER LONG TO GO INTO EXECUTIVE SESSION TO CONSULT WITH THE BOARD'S ATTORNEY ON QUESTIONS OR ISSUES REGARDING THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES, AND LIABILITIES URSUANT TO SECTION 92-5(A) (4), HAWAII REVISED STATUTES, REGARDING: 1) THE STADIUM OPERATIONAL ISSUES; 2) HONOLULU AUTHORITY FOR RAPID TRANSIT MEMORANDUM OF UNDERSTANDING/RIGHT OF ENTRY – DISCUSSION; 3) CONCERT OPPORTUNITY – DISCUSSION; 4) U.S. SOCCER CLASS ACTION LAWSUIT; 5) SCOPE OF SERVICES - FOLEY & LARDNER LLP – DISCUSSION.

(Recess 12:39 – 12:42 pm)

The meeting reconvened at 1:36 P.M.

A MOTION WAS MADE BY MEMBER YAMASAKI AND SECONDED BY MEMBER UCHIYAMA TO AUTHORIZE THE CHAIR AND STADIUM MANAGER TO ASSIST WITH THE FINAL DRAFT OF THE MEMORANDUM OF UNDERSTANDING TO HART. THE MOTION WAS UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY MEMBER LONG AND SECONDED BY MEMBER UCHIYAMA, PURSUANT TO THE HAWAII ADMINISTRATIVE RULES SECTION 3-70-11(G) TO GIVE THE STADIUM MANAGER THE AUTHORITY TO NEGOTIATE THE TERMS AND CONDITIONS OF A CONTRACT, AND TO ALSO ALLOW HIM TO CONSIDER WAIVING RENTAL CHARGES IN WHOLE OR IN PART FOR AN ENTERTAINMENT EVENT. THE MOTION WAS UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY MEMBER YAMASAKI AND SECONDED BY MEMBER UCHIYAMA TO AUTHORIZE THE CHAIR AND STADIUM MANAGER TO TAKE ALL APPROPRIATE ACTIONS TO INSURE THE EXECUTION OF THE APPROPRIATE DOCUMENTS AS THEY RELATE TO THE LIFTING OF THE FEDERAL AND CITY DEED RESTRICTIONS. THE MOTION WAS UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY MEMBER YAMASAKI AND SECONDED BY MEMBER FINK TO AUTHORIZE THE CHAIR AND STADIUM MANAGER TO TAKE THE APPROPRIATE ACTION TO INSURE THE EXECUTION OF THE AMENDMENT TO THE SCOPE OF SERVICES IN THE FOLEY & LARDNER CONTRACT. THE MOTION WAS UNANIMOUSLY CARRIED.

VII. NEXT MEETING

September 29, 2016

VIII. ADJOURNMENT

A MOTION WAS MADE BY MEMBER FINK AND SECONDED BY MEMBER LONG TO ADJOURN THE MEETING AT 1:41 P.M. THE MOTION WAS UNANIMOUSLY CARRIED.



CHARLES T. TOGUCHI
Chairman

Recorded by: Diana C. Ho

Date: September 29, 2016

