

**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

September 29, 2016

Members Present:

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

Members Excused

Wilbert C.F. Chee  
David H. Uchiyama

Staff

Scott L. Chan  
Ryan Andrews  
Russell Uchida  
Charles Vitale  
Liane Nakagawa

Others:

Randall Nishiyama, Deputy Attorney General (AG)  
David Matlin, University of Hawaii - Athletics Department  
Davy Murayama, Centerplate  
Brennon Morioka, Honolulu Authority for Rapid Transportation (HART)  
Ray Soon, Chief of Staff, City & County of Honolulu (C&C)  
Franz Krintz, City & County of Honolulu, Department of Planning & Permitting (DPP)  
Harrison Rue, City & County of Honolulu, Department of Planning & Permitting (DPP)  
Nate Cherry, CallisonRTKL  
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 10:33 a.m.

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

A. Approval of the minutes for the August 25, 2016, Regular Session and Executive Sessions:

1. MOTION WAS MADE BY MEMBER YAMASAKI AND SECONDED BY MEMBER IOSUA 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 IOSUA TO ACCEPT THE MINUTES OF THE EXECUTIVE SESSION. THE MOTION WAS UNANIMOUSLY CARRIED.

IV. Monthly Reports

A. Chairman's Report

The Chair reviewed the agenda with the Board and noted that Item V. (C. & E.) and VI. will take place after the executive session.

B. Stadium Manager's Report

Administrative

Over the past few seasons the stadium has been faced with challenges in recruiting part-time intermittent (PTI) employees (approximately 250 to 350 annually). This is partly due to: 1) Unemployment is at a record low, and 2) Since the positions are part-time, many applicants are finding full-time positions elsewhere. As a result, we are researching the following options: 1) Hiring temporary employment agencies, possibly year-round, and 2) Discuss alternatives with the University of Hawaii (UH) through their work study program, or through their PTI employees.

Fiscal

Staff members from the auditing firm of KKDLY will be in-house for the next three weeks to conduct the stadium's annual audit.

#### Advertising

We have been informed by Outfront Media that they have offered an applicant the vacant advertising position and they are currently going through the hiring process. An official announcement will be made once the recruitment has been finalized. The anticipated start date is October 24, 2016.

#### Events

We are in full swing into the football season: The UH vs. Nevada game is on Saturday, and to date ticket sales are over 20,000; tonight, St. Louis vs. Punahou; and tomorrow, Kamehameha vs. Iolani.

#### Honolulu Authority for Rapid Transportation (HART) Tour

Manager Chan apologized to the Board that the previously scheduled tour (October 14, 2016) has been postponed due to the Board of Land & Natural Resources (BLNR) meeting occurring on the same date. The tour will be rescheduled at a later date.

In answer to Member Bukoski's inquiry concerning the BLNR agenda, Manager Chan responded that the stadium is requesting BLNR to officially record the lifting and approving of the deed restrictions from the City & County of Honolulu (C&C) and the Federal Government.

*(The Chair noted that further discussion on this subject will be covered under "Old Business").*

#### Capital Improvement Projects (CIP)

We are moving forward with Phase 4 with an approximate budget of \$7.0 million.

(Report by engineer Charles Vitale)

- Phase 3 (Health & Safety [H&S]) and the athletic field are substantially complete and the DAGS Public Works Branch is currently going through the closing process. There are just a few minor issues to address.
- Phase 4 – We are in the final negotiations and the documentation has been forwarded to the contractor for review and finalization/pricing.

Member Bukoski inquired, "What is included in Phase 4?" Manager Chan responded:

- Our primary goal is to address and prioritize health and safety issues only and we are finishing up (in quadrants) the most critical areas on our facility (i.e. concourse and inner bowl, and rust mitigation work).

Engineer Charles Vitale added:

- The majority of the work in H&S Phase 4 includes repair and/or replacement of the steel deck under the seats on the Mauka and Makai sides.

Sales & Marketing (Deputy Manager Ryan Andrews for Samantha Spain)

Mr. Andrews reported:

- We kicked off the last game with: 1) The relocation of the Extreme Fun Zone (EFZ) to parking section 8A; 2) ESPN 1420 did their pre-game show on our stage at the North Plaza; 3) New activities for children; and 4) Centerplate also opened up a new beer garden with flat-screen televisions and 16 different beers.

Overall the new additions have done well. Because we want this area to grow, at Saturday's game, we will be adding some lights and banners to make it a little more festive. We are also working with EFZ to add mini-golf activities so people have a little more engagement and other options during the game.

- The Spam American Food Truck attracted quite a few people at the previous game and Deputy Andrews thanked UH for partnering on that event.
- The South Plaza is also very popular. We received good feedback about the entertainment provided.
- Ms. Spain manages all of our social media, receiving live updates throughout the game (a lot of positives and very few negatives) – and addresses them right on the spot.
- We received a lot of free press coverage on the Friday prior to the game; as a result, we had very few issues in terms of parking/traffic. Deputy Andrews recognized the events parking and security staff and said they had a solid plan that worked out well. He added, ESPN 1420 was also critical in that plan in providing constant updates throughout the day.
- We built a new Club Box E (called "Lono" and "Pono") and upgraded it with new soft-cushioned seats. It debuted at the last game and the Lono side is sold out for the season, and only two dates remain open for the Pono side.

Manager Chan said the stadium is trying to create a festive tailgate atmosphere on the north end, (similar to the south end) by adding more activities for the guests to enjoy. We believe this will also allow those who arrive by bus, as well as the families from the visiting teams, to have somewhere to go and enjoy the pre-game experience in an enclosed area. The general public is being allowed access (ingress/egress) to this area up to one and one-half hours prior to kick-off.

C. Approval of Events

None

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

Mr. Matlin reported:

- We've had our first home game and the next is on Saturday.
- Appreciate the willingness of the stadium to work together and make necessary changes as we move on. They also welcome the stadium's suggestions on how UH can make things better.
- Manager Chan and I spoke about the work study program and hopefully that can be an avenue to help with recruitment of part-time intermittent employees. It could also be a good opportunity for the UH students.
- He met with Bill Cartwright of Outfront Media in Arizona and had a nice meeting just talking about possible synergies in general to do some relationship building.

E. Outfront Media Monthly Report (Ryan Andrews for Samantha Spain)

Mr. Andrews reported:

- At the previous UH game, we had a big increase in tabling on the plazas which has proven to be very positive, in terms of the sponsors and the fan experience.
- He wanted to recognize Ivan Nishimura (scoreboard supervisor) who has done a great job in maintaining the video scripts and all the Public Announcement updates, along with the UH coordination for all the games.

- With reference to sponsorships, we are very pleased that the Hawaii National Guard renewed their contract with a fairly large package (including a lot of concourse signage, tabling, as well as video board) for approximately \$40,000.

Manager commended Ryan Andrews, Samantha Spain and Ivan Nishimura for stepping up to the plate and doing an excellent job in accommodating our clients during the absence of an advertising agent.

F. Swap Meet Monthly Report (Davy Murayama)

- Total August Attendance decreased -21 %
- Total Stall Count decreased -17%
- D,E,F rows stall count decreased -15%
- A,B,C rows stall count decreased -25%

Mr. Murayama said they experienced very low attendance percentages in 2016 vs. 2015 due primarily to fewer events during that period. He explained:

- In August,(at the tail end of the field replacement project), the Father Bray event did not occur (a loss of approximately 2,000);
- Instead of two events for Pop Warner, there was only one (a loss of approximately 3,000);
- There was no Ford Island event (a loss of 1,000);
- There was no UH football game in August.
- This year we had one less Saturday, one less Sunday and one additional Wednesday, as compared to last year.
- Average attendance at the swap meet: 7-8,000 on Sunday; 6-7,000 on Saturday; and 4-5,000 on Wednesday.
- In total, they lost approximately 1-2,000 in attendance (not the 19,000 shown on the report). As a result they are still looking at ways to increase the customer attendance.
- Regarding vendors in the ABC rows (high-end products), most of their sales are generated on Sundays (there are only about 14 ABC row vendors on Wednesdays and Saturdays). They lose approximately 300-350 customers when there is no swap meet on a Sunday. Inclement weather conditions have also contributed to some of the swap meet losses.
- To increase attendance, they are considering: 1) Engaging in different media outlets and doing a comparison of local channels (as opposed to cable channels).
- On the positive side, their first football Saturday (returning after being closed for several years) went pretty well, which should help their numbers.

Marketing (Krysti Peacock)

- They had a good attendance at their vendor meeting on September 3, 2016, primarily due to the UH game day lottery taking place at the same time.
- They also provided the vendors with a marketing recap (hand-out to the Board). There were no significant changes. The recap includes their goals, and their advertising, social media program, along with their future plans as it relates to their new contract.
- The new contract has also provided them with the opportunity to do more research and they are currently in the process of obtaining proposals from two different firms. The results of their research will then assist them in their marketing campaign.

Member Iosua noted an apparent downward trend (month-after-month) on both the shopper and vendor attendance, and although reasons for that have been stated, he inquired, "Are you noticing some trends for the lack of shoppers showing up and are they snowballing out of control?"

- Mr. Murayama responded, yes, that they are experiencing challenges such as a garage sale that recently occurred across the street. They are trying to get those individuals back into the swap meet. He also noted, there are special events in their new contract that they will take advantage of in their attempt to bring more people to the swap meet.

Ms. Peacock added, in their new campaign they will be promoting success stories from vendors who have been in the business for many years to encourage new vendors. She indicated handing out questionnaires, and talking to people at the swap meet are all tools they are using to improve their program. One of the concerns by the vendors is that they do not like customers who attend the swap meet just to haggle prices. This is another area they would like to turn around.

Member Iosua also inquired if Centerplate is noticing a difference in the type of visitor population that is patronizing the swap meet. Ms. Peacock said the research will help them to determine that. She added, there has been an increase in Australians and they plan to track/research the Asian market.

- Mr. Murayama said they need to carry more brand name and made-in-Hawaii products to attract the Asian market. They hope to promote more

items during the special events. Currently their visitor market comes from the West Coast and not so much from the East Coast.

Ms. Peacock said they just started a partnership with the trolleys and anticipate a different group of customers. They also have a good relationship with the concierge at various hotels, where they regularly replenish their supply of swap meet brochures. With their one-on-one relationships, they are receiving feedback on what the visitors are seeking.

Member Yamasaki recommended that Ms. Peacock touch bases with the Hawaii Tourism Authority (HTA) and their annual conference. He said he attended the conference and noticed the current trend involves a lot more technology-based information items – and that the traditional advertising is no longer what it used to be. He said he is also interested in seeing the downward trend since the closure of the International Market Place (IMP). Mr. Murayama said most of the former IMP vendors also occupied booths at the stadium swap meet; as a result of the closure, they moved all of their products to the swap meet, but did not open another shop.

*(The Chair said the swap meet is a very important part of the stadium's revenue stream and he was pleased that a more detailed discussion took place at this meeting.)*

Manager Chan added that stadium management meets weekly with Centerplate to discuss many of the items that were just mentioned. They also created a graph as a tool to determine the market potential throughout the year. In addition, the stadium meets with HTA on a quarterly basis and is trying to find ways to integrate the resources we currently have to improve the shopper experience and generate more buyers and vendors -- which we consider a top priority.

Member Bukoski asked Manager Chan, "Have you translated any of what is being said into dollar impact to our revenue and is it at a point of concern?" Manager Chan said yes, to some degree. We are working on putting a spreadsheet together to provide us with some helpful information.

V. Unfinished Business

A. Optimization Committee - Report/Discussion

None



B. Honolulu Authority for Rapid Transportation (HART)  
Monthly Report by Brennon Morioka

Kamehameha Highway Guideway

- 77.3% complete
- They contracted 10 miles of construction and have completed over nine miles of the guideway; almost six miles of track lay on top.
- Completion of the physical guideway part is anticipated to be done by December 2016 or January 2017.
- All of the shafts and columns in the stadium property are completed, but there are a few more spans that they will have to complete once they get across with the truss – estimated timeframe is November/December 2016.

A lot of the span(s) work as they cross Kamehameha (where they have to shut down the road during the process) Kiewit is working with the stadium to assure that those closures occur during the UH football road games.

- HART is planning/coordinating the traffic issues for Saturday's UH game, which should be the same or better than the first home game.

At the first game, HART had 4-5 traffic engineers monitoring the traffic flow – they reported the flow was slow but continued to move. It was very positive, considering the volume of traffic leaving the stadium after the game. Two lanes were provided on Kamehameha Highway, going westbound (one is the normal lane and the other one was a modified lane through the work zone that Kiewit provided (during the entire day) as part of the exit.

Kamehameha Highway Station Group

- HART has awarded the contract to NAN, Inc. They are in the process of doing a lot of administrative and pre-construction work surveys. We do plan to issue them the Notice-to-Proceed next week and that is primarily focused on their work at the Pearl Highland and the Pearlridge stations. The stadium station will start a little later, once they receive the Right of Entry. They will be discussing the Memorandum of Understanding (MOU) today, which is related to the Right of Entry for the stadium; but we also have to do coordination with Kiewit because they are still on site as well. They will be doing some coordination with stadium in terms of access to the Kamehameha Lot.

MEMORANDUM OF UNDERSTANDING (MOU)

The Chair handed out a final copy of the MOU for Board members to review. He apologized for not providing it sooner, and said he just received it today from HART and it still requires his signature.

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

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

Mr. Krantz said accompanying him is Acting Deputy Director, Kathy Sokugawa; TOD Administrator, Harrison Rue, and Callison RTKL consultant, Nate Cherry (to be discussed later on in the agenda).

(Recess 11:15 – 11:22 a.m.)

The Chair announced that the Board will now go into Executive Session for the TOD presentation.

EXECUTIVE SESSION

At 11:22 A.M., A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER YAMASAKI 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) TRANS-ORIENTED DEVELOPMENT (TOD) CONSULTANT PRESENTATION – DISCUSSION, AND 4) U.S. SOCCER CLASS ACTION LAWSUIT – UPDATE.

The meeting reconvened at 12:43 P.M.

The Chair introduced and thanked Chief of Staff Ray Soon for attending this meeting.

The Chair stated, we have been working with the Mayor's office concerning the lifting of the City Deed Restriction (DR) and Mr. Soon is here to share what is going to be happening with the process.

Before beginning, Mr. Soon said he had a couple of questions:

- It is his understanding that the conversations that have taken place between the Chair, other Board members, and HART has been that your MOU with HART will not be charging them for the easement lease rent if we (the City) lifts the DR totally. In addition, you want the City to assure the adoption of the zoning.
- Mr. Soon said although he is not exactly sure he understands what is being said, he expressed that the City is on the same page with the stadium, in maximizing the use of all the stadium property in whatever aggressive commercial/residential/retail development that you want; and they will push forward with whatever zoning package the stadium thinks makes sense for the direction you are headed. He added, this administration is dedicated to that, and wants to see the stadium maximize its return.

The Chair expressed appreciation to Mr. Soon for providing the administration's position on the DR and added:

- The stadium started the process to lift the Deed Restriction (DR) approximately ten (10) years, and we feel it will benefit everyone – including the City with its TOD plans to maximize the use of stadium property along the rail station.
- Chair Toguchi said he believes it is in the best interest of the City as well as the State and Aloha Stadium for the DR to be quickly lifted, so we can start the planning process and look at the possibility of submitting a Request for Proposal (RFP).
- This is very timely with our City plans, because the federal has already made a very strong commitment to lift the DR, allowing us to transfer that restriction to Maui; and we are in the final process.
- The reason we are pushing this is because last year the Legislators expressed concerns about the DR not being lifted when we requested funding. We are now starting the process for the biennium budget and it is for that reason we would like to quickly finalize the DR with the City and the Federal governments to eliminate a reason to be denied funding by the Legislature.

Comments by the Chair and Mr. Soon

In order for the City to lift the DR, it has to go to a committee first, and then to the City Council. He thinks the timing is such that if they can't do it in November,

they can certainly do it in January 2017; concluding that before the stadium goes to the Legislature, it will get done.

The Chair said he was with the understanding that, the process was already completed. Mr. Soon said, no, that the Council did not take action and that the stadium only has a resolution that encourages the City to be collaborative and to negotiate with the Authority. They must take action by stating the DR is being lifted. Mr. Soon recalled that the last of the conclusions was for the stadium to return to the Council for whatever action has to be taken. The Chair asked Mr. Soon if he can assume that the City will assist the stadium.

Mr. Soon said he will be blunt in saying: "If the conversation is that the stadium is not going to be charging HART for easement fees, we are there for you. The administration is in full support and we will get it done. If you are not, then we don't see that the County is getting anything in return for lifting the DR; but that is not to say we are not going to do it. He thought that was the understanding."

The Chair asked David DePonte (DAGS) to answer Mr. Soon's question about the compensation on the easement and on the MOU.

David DePonte responded:

In the MOU version that was changed and submitted to HART, there was a discussion on one of the topics that pertained to compensation/ mitigation; and there is a clause in there that states the exchange for up-zoning would be considered as compensation for HART's use of the property.

Mr. Soon responded, "This administration will push it forward -- it should not be a problem. He also said he is unsure of the timing with the committee, but thinks they can do this in November. Mr. Soon said their attorneys have looked at the documents and that there are just a few places that need to be cleaned up by Corporate Council and the Attorney General's office. This process will not restructure the deal."

Mr. Soon had one question for Deputy Attorney General Randall Nishiyama:

- Because the federal property went to the City before it went to the State, and although they have no say in what goes on, he wants to know if they are still under chain of title. He said they do not want to have an obligation if there is a breach on the part of the state (back to the federal). He asked Counsel Nishiyama to provide some assurance in the agreement with the Federal that the County has no ongoing obligations.

Mr. Soon said perhaps Counsel Nishiyama can have a conversation with Krishna (the deputy assigned to this).

Member Iosua said he thought there was an indemnification of some sort. Mr. Soon said they would be okay with that.

### Conclusion

- Mike Iosua inquired if the City is going to come up with the resolution to lift the City DR? Mr. Soon said yes.
- The Chair asked for the timing on finalizing everything. Mr. Soon said he will put Krishna in touch with Counsel Nishiyama by Tuesday, and they will work on the draft of the resolution.
- Member Yamasaki expressed appreciation to Mr. Soon, on behalf of the Board, and said the partnering is a great win/win opportunity. He also said Brennon Morioka has done an excellent job working with the Authority.
- Mr. Soon thanked everyone and said they too appreciate where we are at today. He added, "Do not get hung up with the details and get it out as soon as you can. You want to lock up some of the zoning so that the developer will have an envelope to work with. He also said at the end of the day, the developer will have a different plan.
- The Chair addressed Mr. Soon and said, on behalf of the Board, he wants to thank the City, TOD, and HART, for working so well with our group. Mr. Soon said they've appreciated working with the stadium also – thank you very much.

### D. Federal/City Deed Restrictions – Discussion

The Chair asked Chris Kinimaka to report on the results of the Board of Land & Natural Resources hearing on September 23, 2016.

Ms. Kinimaka stated:

- The purpose of the hearing was to give the chair of the BLNR authorization to allow for the recordation of the lifting of the DR.

- Overall it went very well and Deputy Attorney General Linda Chow (who assisted in drafting all the agreements) did a great job with the presentation, as did Russell Tsuji.
- There were only four board members present at the hearing and in order to pass a resolution, it was necessary for all four members to vote yes. Unfortunately the Acting Chair Downing had concerns and voted no, despite all the testimony saying the County had viewed it as a win/win situation, because they gained (for free) land and improvements for a ballpark. This matter has been deferred until BLNR's October meeting, at which time they anticipate that the entire Board will be present and it should not come down to just one vote.
- Counsel Chow is working very closely with the Board's attorney who helped fashion the Federal DR agreements and is well-versed on all the details. He will be assisting with the presentation in October. We also have copies and a recording of the presentation by Counsel Chow, which will allow us to review it and be able to answer questions at the next meeting. We hope to gain approval on October 14.
- Mr. Downing has requested a letter from the County, saying that they support the assumption of the operation of the park and do not have a problem with the DR being transferred to that property. We have someone from the Lt. Governor's office that is providing assistance also in obtaining that letter prior to the next meeting.
- Member Fink inquired, "Are you fairly confident that he will turn his vote around based on that. The Chair said that was the one stipulation where he said, "Give me a letter that shows that the County supports this initiative and then I'll approve it."
- Member Bukoski inquired: 1) Did Mr. Siegenthaler sign the release? 2) Where are we in the process? 3) Do we have a document that the City is approving to record?
- The Chair responded that our people took care of some last-minute items that had to be done, and we are currently awaiting a response from Mr. Siegenthaler.
- Manager Chan informed the Chair that everything is in place and it is not necessary to have documents complete with the appropriate signatures at this time.

VI. NEW BUSINESS

A. Election of Officers – Discussion/Action

The Chair said he intended to add this subject to the agenda several meetings ago, but put it off until a majority of the members were present. He said it is timely to move forward with this for several reasons:

- We are seeing the light with the lifting of the deed restrictions. We can now engage our consultants to look into maximizing the use of our asset and determine how much a development can contribute to the stadium.
- The Legislature, we believe, understands that we need a new stadium rather than expending more funds for repairs and maintenance, (having spent over \$100.0 million) – and also the fact that construction costs are escalating between 12-14% annually.
- We are approaching the beginning of the new budget cycle (the biennium budget) where funds become available for the next two years (effective July 2017). The administration will be taking its budget to the Legislature and at the very least, request funding for studies to move forward with an RFP (Request for Proposal).

Chair Toguchi stated the Authority has reached a new stage and (for personal reasons) he will be stepping down as Chair after this meeting. He extended his appreciation for having a great Board to work with and one that has accomplished a great deal. He added, there is so much more to do. The Chair asked the Board to strongly consider the next step in the leadership and to look at continuity, not only beyond his term (which ends June 30, 2017), but to look beyond that date and other members of the Board.

Member Iosua thanked Chair Toguchi for his service as the Chair and said he has been a wonderful friend/mentor to many of the Board members, and has also provided great leadership. (The Chair interrupted by saying he intends to remain on the Board through the duration of his term – June 30, 2017, and will assist the new Chair in any way he can). Member Iosua added, that the Chair has provided a great platform for the stadium, especially with getting the deed restrictions soon-to-be lifted – thank you “Charlie.”

The Chair said it is appropriate at this time to thank those he has worked closely with (Scott, Diana, DAGS, Randall Nishiyama and all the Board members) – it has been great working with all of you.

Member Amemiya said he echoes Member Iosua's comments and said the Chair accomplished some very important and difficult tasks during his tenure, which took a lot of time and effort and it is appreciated by all the Board members.

In answer to Member Amemiya's question on how often do elections occur, Counsel Nishiyama said it is generally considered when new members are introduced to the Board. The Chair said it is his understanding that either the Chair or any member of the Board can call for an election.

Several Board members expressed an interest in postponing the election until the next meeting because: 1) Selection of the new Chair is considered an important decision; and 2) To give the members who are not present at today's meeting, an opportunity to vote.

The Chair said since he postponed this matter for several months, he would like to ask the Board members to consider making the change today and apologized for the short notice.

Member Bukoski thanked the Chair for his leadership, friendship and mentorship. He stated if an election takes place today, as Vice Chair, he is very capable and willing to step in as the interim, just to conduct the meeting, pending the election or nomination and election of a new Chair. As noted above he also requested that the election takes place during the next meeting.

Member Long expressed disappointment that the Chair is stepping down but said he understands and appreciates all the work and commitment that he has provided. He recognized that all of the changes that have taken place are due to his leadership and willingness to work with Manager Chan, along with his familiarity with the process.

The Chair stated that the selection of a new Chair will be the Board's decision and opened it up for a motion.

A MOTION WAS MADE BY MEMBER BUKOSKI AND SECONDED BY MEMBER AMEMIYA (FOR DISCUSSION PURPOSES) TO DEFER THE SELECTION OF A NEW CHAIR PERSON UNTIL THE NEXT MEETING TO GIVE OTHER MEMBERS (NOT PRESENT TODAY) A CHANCE TO CONSIDER WHAT IS ON THE TABLE.



Discussion

- Member Amemiya asked the Chair if he will still resign today even if the Board does not vote for a new Chair. The Chair said he will answer that question later.
- Member Fink questioned what is the process in electing a Chair. The Chair responded that a motion is made by a member to nominate someone.
- The Chair informed the Board that if they move to defer and the Chair is prepared to step down, Member Bukoski is going to be the Chair.
- Member Bukoski clarified by saying, "As Vice Chair, I would only serve as the interim Chair until the new Chair is elected." Member Amemiya concurred.
- In answer to an earlier question, the Chair said he may not resign if the decision to vote on a new Chair will take place at the next meeting.
- Member Fink inquired, for the members who are absent at the next meeting, are they able to vote by proxy. Counsel Nishiyama responded, a proxy is not allowed; but if present by phone, the member would have to be at a location open to the public and indicated on the agenda.
- Member Bukoski stated he is not seeking, and he has never expressed an interest in serving as Chair -- that is not his intent and he wouldn't accept a nomination to become the Chair.
- Chair stated to Board members that he will also (when the vote is taken) support the motion to defer; and he will not resign at the end of this meeting, but will be there to conduct the election to select a new Chair at the next Board meeting; and we do know that some Board members also will not be present.
- Member Amemiya stated, (to make sure we are all on the same page): "Personally Chair, I prefer that you stay if you could until the next Board meeting and conduct the election and then you step aside as Chair and take your seat as a regular Authority member – I'm just repeating what I think you just said, if this motion passes."
- Members Fink and Long stated they will not be in town to attend the next meeting.

- Member Amemiya requested, for practical purposes, that the vote be placed at the start of the agenda to accommodate all members.
- The Chair suggested that the election also include the Vice Chair position.


THE MOTION TO DEFER WAS UNANIMOUSLY CARRIED.

VII. NEXT MEETING

October 27, 2016

VIII. ADJOURNMENT

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER AMEMIYA TO ADJOURN THE MEETING AT 1:34 P.M. THE MOTION WAS UNANIMOUSLY CARRIED.

  
\_\_\_\_\_  
CHARLES T. TOGUCHI  
Chairman

Recorded by: Diana C. Ho

Date: October 27, 2016

# Stadium Authority Board Meeting

## Sign-In Sheet (please print)

Event Date: September 29, 2016

**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
Chris Kinimaka	DAGS	560-0500	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 DePorse	DAGS	560-0492	david.c.deporse@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			
Kristi Peacock	mmmtv	295-7197	kristi.mixedhawaii.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			
FRANZ KRAINTZ	DPP		
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			
HARISON RUE	DPP		
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			
KATHY SOKUGAWA	DPP		
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			
NATE CHERRY	RTKL		
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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