

DAVID Y. IGE
GOVERNOR

RODERICK K. BECKER
COMPTROLLER

ROSS I. YAMASAKI
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

April 27, 2017

Members Present:

Ross I. Yamasaki, Chairman
Keith Y. Amemiya
Keith "Kika" G. Bukoski, Vice-Chairman
Wilbert C. F. Chee
John Fink
Michael Iosua (via telephone)
Charles T. Toguchi
David H. Uchiyama

Member Excused

Scot Long

Staff

Scott L. Chan
Ryan Andrews
Russell Uchida
Stephen Lee
Charles Vitale
Trina Silva
Andrew Chang

Donni Kaniho
Neal Sakamoto
Samantha Spain
Liane Nakagawa
Ivan Nishimura
Keoni Sales

Others:

Randall Nishiyama, Deputy Attorney General (AG)
Audrey Hidano, Deputy Comptroller
Carl Clapp, University of Hawaii
Davy Murayama, Centerplate
Louise Sper, Outfront Media
David DePonte, Department of Accounting & General Services (DAGS)
See Exhibit A (Sign-in Sheet)

I. CALL TO ORDER

A quorum being present, Chairman Ross I. Yamasaki called the March meeting to order at 8:30 a.m.

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

A. Approval of the minutes for the April 5, 2017 Regular Session and Executive Session:

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

Discussion:

Member Fink stated his name should be noted under "Member Excused" instead of "Member Present."

THE MOTION WAS UNANIMOUSLY CARRIED AS AMENDED.

IV. UNFINISHED BUSINESS

None

V. MONTHLY REPORTS

A. Chairman's Report

The Chair said there is a lot going on during the current Legislative Session, which Member Toguchi will covering in his report.

B. Stadium Manager's Report

Manager Chan said he will add his comments to agenda items at the appropriate time.

C. Internal Affairs Committee

1. Committee Chair's Report (Member Michael L. Iosua)

Member Iosua (via telephone) said his report includes a summary of the Internal Affairs Committee meeting which was held on April 20, 2017, with him and Members Bukoski and Chee. He noted the following three discussion items that were brought up:

- Member Bukoski stated, after reviewing the stadium website (under the agenda and minutes) the Board is labeled incorrectly as an "Advisory Board."

He said the Stadium Authority's exact purpose should be reflected correctly on the website and that this matter needs to be discussed with management. Another item to discuss is that the published reports are no longer on the website.

- Another item discussed was the forming of two ad hoc committees: 1) Administrative Rules Committee, and 2) Finance Committee. Time did not allow them to discuss how those committees should operate. Within the next couple of weeks, they intend to arrange a meeting with management to review the purposes of those committees.
- They also discussed the need to meet with stadium management on an agenda to better streamline operations -- and discuss how the Internal Affairs Committee can be of assistance.

a. Administrative

Manager Chan announced the following vacant positions were filled effective April 17, 2017:

- Assistant Box Office Manager – by Donni Kaniho (previous Stadium Personnel Clerk).
- Box Office Cashier I - by Keoni Sales.

We are working with DAGS Personnel to fill the Personnel Clerk's position.

We have begun year-round recruitment for the upcoming season, and the mass hiring of Part-Time Intermittent employees will occur between May 26 – June 9, 2017. The stadium will also participate in the upcoming job fair at the Blaisdell Center.

b. Events

- Approval of Event
 1. Alea Bridge (a non-profit organization)
A Fitness Gathering (exercising on the field)
June 17, 2017 (Saturday)

A MOTION WAS MADE BY MEMBER TOGUCHI AND SECONDED BY MEMBER AMEMIYA TO APPROVE THIS EVENT. THE MOTION WAS UNANIMOUSLY CARRIED.

- Summary of Events - Report Attached
- c. Sales & Marketing - Report Attached
- d. Security - Report Attached
- e. Calendar of Events – Report Attached
- f. Capital Improvement Projects - Report Attached

D. External Affairs Committee

1. Committee Chair's Report (Member Fink)

In addition to his attached report Member Fink added: As we continue to move forward with the redevelopment project, there needs to be a clear delineation as to who's going to be responsible for what and noted that this Board is not an oversight Board for a major construction. He added there are people who will be involved, but there is the question on what is the Board's indemnification, its responsibilities, etc; he said the Board needs to make sure all of that is spelled out.

The Chair said (as a side note) there is some legislative activity relative to Private/Public/Partnerships (P3) responsibilities and agency responsibilities. He added Member Fink's comments are very timely as we move out of the session; and from the management side we can start addressing that issue.

Member Fink added to his comment above, expressing the need for outside marketing efforts to make sure we are proactive in trying to utilize what we hope to be a good facility.

a. Contractor Reports

- Outfront Media/Aloha Sports Properties – Report Attached
- Centerplate – Aloha Stadium Swap Meet/Sales & Marketing - Report Attached.

Mr. Davy Murayama stated the additional vendors from the closing of the Kam Swap Meet has significantly improved their business.

b. Stakeholder Reports

- University of Hawaii – No Report
- Honolulu Authority for Rapid Transit (HART) – Report Attached
- Transit Oriented Development (TOD) – No Report

- Hawaii Interagency Council for Transit Oriented Development (HID – TOD – Report Attached

c. Sub-Committee Reports

- Legislative Committee – Legislative Update as of April 20, 2017, Attached.

Member Toguchi reported:

Today is the deadline for House-Senate Conference Committees to settle their differences. Member Toguchi said he will report on the status of the stadium bills that are still alive:

SB994 (expands the powers and duties of the Stadium Authority to develop the stadium property)

There is a conference committee today at 2:30 p.m. – it looks good.

HB627 (Public/Private/Partnership – “P3” to fill a coordinator’s position)

This bill looks very good. There is funding for a coordinator’s position at DBEDT and also funding for the stadium.

SB1148 (TOD Bill)

This bill is still alive. It exempts the Hawaii Public Housing Authority and the Stadium Authority from the TOD Authority that’s being established. We plan to wait until next year to determine if we want to find a way to receive some of the benefits that this authority might be pushing at. For now we are exempt.

HB100 (Funding)

It looks really good that we will receive \$10.0 million to fund an Environmental Impact Statement and Master Plan.

HB997 (Exemption from Procurement)

We made a request, but were not included in this bill.

In closing, Member Toguchi thanked the Chair for his hard work and lobbying during the session, along with Member Iosua, Manager Chan and Mr. Uchida.

E. Governance Committee Report

1. Committee Chair's Report (Chair Yamasaki)

Chair Yamasaki stated there are three Board Members (Members Toguchi, Bukoski, and Chee) who are scheduled to end their current term at the end of June. He said, per the existing statutes, all of these members are in good standing and they would be considered a hold-over if no appointment is made. The Chair said he expressed to the Governor's office that we value the current Board Members (and their contributions to the Board), and will continue to move forward until such time when further notification is received. He did request (if appointments are going to be made) if those appointments could come all at once to allow a smooth transition from a governance and board management point of view. The Chair said we will continue doing business as usual until otherwise notified.

EXECUTIVE SESSION

AT 8:52 A.M. A MOTION WAS MADE BY MEMBER AMEMIYA AND SECONDED BY MEMBER FINK 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 PURSUANT TO SECTION 92-5(A) (4), HAWAII REVISED STATUTES, REGARDING:

1. Stadium Operational Issues;
2. Concert Update;
3. Foley & Lardner LLC Contract;
4. Approval of Executive Session Minutes – April 5, 2017;

Meeting reconvened at 9:33 a.m.

VI. NEW BUSINESS

A. Foley & Lardner Contract

A MOTION WAS MADE BY MEMBER FINK AND SECONDED BY MEMBER CHEE TO APPROVE THE PROPOSAL TO TRANSFER THE FOLEY & LARDNER LLP CONTRACT TO THE LAW FIRM OF O'MELVENY & MYERS LLP (PER LETTER RECEIVED FROM FOLEY & LARDNER LLP TO THE DEPARTMENT OF THE ATTORNEY GENERAL DATED APRIL 5, 2017).

Discussion:

Member Bukoski said he supports the motion; and given some of the information that was shared today, he is hopeful that the new firm and the contact that we've been working with looks at opportunities to work with someone locally -- in conjunction with their contract to help minimize costs and assist him in administering the contract.

Chair Yamasaki said on a related matter, one of the expanded powers and duties noted for the Stadium Authority in SB994, is our ability to hire attorneys relative to subject matter expertise, which the AG can use help on. Mr. Raij's role and his scope up to this point was to provide some of that oversight. The Chair added, should this legislation pass, he feels we can regroup as far as understanding how all those roles work together to move us forward. However, if none of the monies come through for any of our activities, we will be talking about a lot of governance and policy. The Chair told Member Bukoski his comments are timely and will be discussed in the next month or so.

Member Toguchi agreed that Member Bukoski's suggestion is a good one and very timely, because we are very hopeful we will be receiving the funding to do the studies, etc., which will provide us with the opportunity to engage the local talent as we move along in the process.

Counsel Nishiyama clarified that the motion on the table is to authorize Foley & Lardner LLP to transfer all matters and files confirmed to O'Melveny and Meyers (to the attention of Irwin Raij), which will take place as soon as the Board authorizes it – and we would send a letter to the Department of the Attorney General directing them to make the change.

Chair Yamasaki asked Counsel Nishiyama to clarify that all of the files and all of the work that Mr. Raij has done to date with regard to his work with Foley & Lardner for our project will then be transferred to the new firm where Mr. Raij will continue his work with us. Counsel Nishiyama said yes.

THE MOTION WAS UNANIMOUSLY CARRIED.

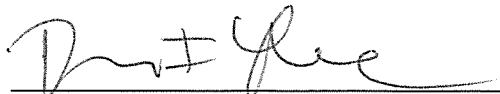
VII. ANNOUNCEMENTS

The next board meeting will be on May 25, 2017.

The Chair noted as Member Toguchi mentioned, within the next month we will be finding out a lot of information relative to our direction in the future. If all things go well, there will be a lot of work and we appreciate the engagement of the entire board moving forward.

VIII. ADJOURNMENT

AT 9:40 A.M. A MOTION WAS MADE BY MEMBER AMEMIYA AND SECONDED BY MEMBER CHEE TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.



ROSS I. YAMASAKI
Chairman

Recorded by: Diana C. Ho

Date: May 25, 2017

Stadium Authority Board Meeting

Sign-In Sheet (please print)

Event Date: April 27, 2017

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

David DePante	DAPS	586-0492	david.c.depante@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			

Joseph Acosta	Alex Bridge	492-2214	jacosta@a/earbridge.org
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