

DAVID Y. IGE
GOVERNOR

RODERICK K. BECKER
COMPTROLLER



ALOHA STADIUM

An Agency of the State of Hawaii

ROSS I. YAMASAKI
CHAIRMAN, STADIUM AUTHORITY

SCOTT L. CHAN
MANAGER

RYAN G. ANDREWS
DEPUTY MANAGER

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

June 29, 2017

Members Present:

Ross I. Yamasaki, Chairman
Keith Y. Amemiya
Keith "Kika" G. Bukoski, Vice-Chairman
Wilbert C. F. Chee
John Fink
Michael Iosua
Scot Long
Charles T. Toguchi

Member Excused

David H. Uchiyama

Staff

Scott L. Chan
Ryan Andrews
Russell Uchida
Stephen Lee
Charles Vitale

Andrew Chang
Liane Nakagawa
Trina Silva
Ivan Nishimura
Samantha Spain

Others:

Randall Nishiyama, Deputy Attorney General (AG)
Audrey Hidano, Deputy Comptroller
Davy Murayama, Centerplate
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 Ross I. Yamasaki called the meeting to order at 8:31 a.m.

Due to time constraints, the Chair requested to move the Executive Session up in the agenda to allow an opportunity for the Internal Affairs Committee Chair Michael Iosua to participate in discussions noted on the agenda.

II. EXECUTIVE SESSION – No. 1

A. AT 8:32 A.M. A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER CHEE TO MOVE 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 Operation Issues
2. O'Melveny & Meyers LLP Contract – Status Report
3. Manager/Deputy Manager – Salary Adjustment
4. Approval of Executive Session Minutes – May 25, 2017

THE MOTION WAS UNANIMOUSLY CARRIED.

Note: Member Iosua excused himself from the meeting at 8:55 a.m.

Meeting reconvened at 8:55 a.m.

III. PUBLIC TESTIMONY

None

IV. APPROVAL OF MINUTES

A. Approval of the minutes for the May 25, 2017 Regular Session and Executive Session:

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

V. UNFINISHED BUSINESS

None

VI. Monthly Reports

- A. Chairman's Report (attached)
- B. Stadium Manager's Report (attached)

Stadium Manager Chan said his report includes:

- An update of contracts that are currently being negotiated.
- A summary of Olelo's visit and taping of stadium facilities on July 27, 2017. Although they will be on the premises during the Stadium Authority meeting, they will not be attending the meeting.
- A quick summary of the P3 Workshop which was very beneficial to learn how other states in the country are addressing P3 projects, along with their challenges.

C. Internal Affairs Committee (IAF)

- 1. Committee Chair's Report (Member Iosua) - Attached
 - a. University of Hawaii 2017 License Agreement
(Refer Committee Chair's report)
 - b. Administrative – Manager/Deputy Manager Evaluation

Chair Yamasaki stated last year the Board approved a two-year evaluation for the stadium manager; therefore he was not under evaluation this year. As part of the stadium manager's duties and responsibilities he is to perform an evaluation for the deputy manager.

Manager Chan said it has been a pleasure working with Deputy Ryan Andrews. He has been a part of the stadium staff for a total of 15 months and has proven to be very valuable in terms of the projects, the process, and the operations of this facility. It has also been refreshing to see someone who has the passion in what they do and the ability to

motivate people; he has accomplished a great deal in such a short period of time. We are pleased to have him as part of the stadium administration.

A MOTION WAS MADE BY MEMBER FINK AND SECONDED BY MEMBER CHEE TO ACCEPT THE STADIUM MANAGER'S PERFORMANCE REVIEW OF DEPUTY MANAGER RYAN ANDREWS. THE MOTION WAS UNANIMOUSLY CARRIED.

The Chair stated, during this time of the year, he receives an annual notice from the Chief of Staff relative to recommendations in the 2013 Salary Commission for the Bargaining Unit, which states that both the manager and deputy manager are eligible for a salary increase relative to a salary chart that was enclosed. The chair would like to recommend the approval of the salary increase for the maximum allowed per the salary chart for the stadium manager and deputy manager.

A MOTION WAS MADE BY MEMBER CHEE AND SECONDED BY MEMBER TOGUCHI TO APPROVE THE RECOMMENDED SALARY INCREASES FOR MANAGER SCOTT CHAN AND DEPUTY MANAGER RYAN ANDREWS.

Discussion:

Member Chee wanted to remind the rest of the Board that we had this discussion last year, and it's only because salary increases are done in two phases. This is the appropriate time for us to approve the second part of his salary increase. There was an extensive discussion last year regarding the salary adjustments and our thoughts at that point in time were to get the stadium manager a reward for his past performance and that seems to be the appropriate thing to do at this time, thus, I will make the motion.

THE MOTION WAS UNANIMOUSLY CARRIED.

c. Events

- Approval of Event

APEX Motorsport Promotions, LLC

Monster Trucks and Freestyle Motorcross

May 5, 2018 (and/or May 4, 2018) – Friday/Saturday

Manager Chan announced that an updated application has been provided to the Board in their folders.

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

Discussion:

Member Fink inquired if there is a ballpark figure of the estimated revenues noted in the application. Manager Chan said yes, I believe so.

Member Amemiya inquired if there was more information on this event.

Events Manager Stephen Lee informed the Board this client has been in touch with the stadium since 2012 when their application was first approved and have been trying to find the right time to bring this event here. They visited the stadium last year.

Member Amemiya inquired about the impact on the turf for this event. Engineer Charles Vitale responded that he called the venue where an event was held by the applicant and was told they had no problems with their field. Applied Surfacing Technology (AST) who installed our field and carries our warranty, will be involved in reviewing the drawings. They will be present when the materials arrive and when they go out. They have assured us that after they review and approve the drawings, it will not affect the warranty of the field. They will be involved.

In answer to Member Toguchi's question concerning insurance, Mr. Uchida responded we normally require a minimum is \$1.0 mil single occurrence and \$3.0 mil general aggregate. The stadium manager has the latitude to adjust the amount if we feel there is a greater risk.

Member Amemiya requested that Manager Chan and staff do more research on what the insurance levels are at other venues. Manager Chan said Mr. Uchida has a pretty good handle on that and they will definitely make sure the amount is appropriate for this event.

Further Discussion by Board and Staff (by initials)

- CT – Do the applicants have a track record?
(SL – Yes they have; Charlie Vitale called them.)

- WC – Will there be a cost for work performed by AST and is it reimbursable; and are we making money from this event?
*(CV – It will cost \$800 when they arrive and \$800 when they leave.
(SL – The rental amount is \$2,500 or 10% of ticket sales.)*
- JF – Expressed concerns on what the stadium will be making from this event because their estimates are very conservative. He feels there is lot of money to be made through sponsorships, novelties, etc. and recommended that the staff requests for a breakdown of their revenues and see what the stadium will make.
- KB – Will the stadium be reimbursed for all expenses, regardless of how much work is done?
(SC – Correct.)
- RY - How critical is the approval of this event relative to the negotiations.
*(SL - They are requesting a license agreement; if it is not approved, we can't provide them with an agreement.)
(SC – This is mainly to approve the date – negotiations of terms and conditions of the contract will follow in coordination meetings. That is when everyone gets involved.)*
- RY – Question: Confirming the motion would be to approve the recommendation of management to approve this event and continue negotiations? Do we want to request feedback to the Board on your questions?
(WC – Since the stadium manager has worked with this entity before and it all worked out, he does have that as a matter of confidence, moving forward.)
- KA – Recommended, in the future, that SC and SL prepare a report or recommendation/memo to the Board answering most of these questions that they are asking, in order to help him streamline the discussion. It is not necessary for the smaller events -- just the large major events that may have potential liability and high expenses. He indicated he may devise a format and show it to SC.
- WC – It seems to be a recurring point where the Board has requested an analysis of what a reasonable expectation of

revenue might be for the events they are asked to approve. He believes this is what KA is verbalizing now.

(RY – Comments noted.)

- CT - We may want to take a look at the one-page application form and as mentioned by KA, just filling out this one-page application may be inadequate for some events.
(RY - We will note this and have the IAC Chair look at that. Maybe for the big events we can have more background information in the packet.)
- JF – Similar to KA's suggestions, there might be a minimum threshold at which point we get Board permission; i.e. when we talk about bigger amounts it seems like there would be a better break in revenues -- and what's our risk. Also, if the motion today is to approve the date and the ability for management to move forward assessing this, it seems okay.
(RY - those things will be noted under the IAC. The Committee Chair can then look at that and process that as an issue and hopefully we can get some feedback from everyone's comments.
- SL- Expressed concerns about the precautions we are asking to take and said he looks at events that have occurred to guide us, right? We give the latitude to the stadium manager to make some of these decisions and the concern is that we have had this exposure at a previous event. Not to minimize the question, but if there is some background and history of a standard that you wanted to establish or that is established already. There are situations where we don't have a chance to look at it because sometimes the manager is still in negotiations.
- Chair said the motion was to approve management's recommendation for this event. All of the above comments will be noted and the IAC will address them.

THE MOTION WAS UNANIMOUSLY CARRIED.

Member Bukoski inquired about the status of the concert. Manager Chan said there was nothing significant to report. The promoters have requested for the layout and other information which we have provided – it is now in their court.

Member Amemiya inquired if the UFC fight is a possibility at the stadium. Manager Chan said Senator Wakai has taken the lead and is lobbying to bring the event to Hawaii.

Member Fink said he wanted it on record that he did have a conversation with one of the concert promoters and their concerns are all related to cost factors. It was all about the unbelievable amount of money it costs which we've addressed on a going forward basis. Some of these acts are multi-million dollar acts that require huge expectation with upfront costs and it's a risk on their part (i.e. the stadium does not have staging, no lights, etc.)

- Summary of Monthly Events (report attached)
- Calendar of Events (report attached)

d. Sales & Marketing (report attached)

e. Security Report (attached)

Member Chee referred to the nomenclature used for the word "victim(s)" in the security report – indicating the individuals should not be described as victims.

f. Capital Improvement Projects/Engineering & Maint. Report (attached)

D. External Affairs Committee

1. Committee Chair's Report (Member Fink) - Attached

2. Contractor Reports

a. Outfront Media/Aloha Sports Properties – Report Attached

b. Centerplate – Aloha Stadium Swap Meet/Sales & Marketing - Report Attached.

Member Fink asked Mr. Murayama if there was a specific reason for the substantial increase in attendance from last year, given the same number of days that the swap meet was open. Mr. Murayama said this is due to the closing of the Kam Swap Meet.

The Chair asked Mr. Murayama, what are you looking for in the comprehensive marketing study? Mr. Murayama said they want to find out where they can get their customers, and where they are missing their customers; the survey is lengthy and is broken down in different categories. They also want to see what they are doing wrong to make things better.

Member Chee said previously we had extensive discussion about issues of mixture of vehicle vs. pedestrian traffic and the re-routing of customers, food vendors, etc. He asked if that was related to the issue about the current incident with the two pedestrians getting hit by the automobile. Mr. Murayama said the accident was not in the same location. The issue he speaks of was at the North Tunnel. The Chair recalled and confirmed with Mr. Murayama that the previous issue was to impact the market and has since gone away – no issues now.

3. Stakeholder Reports

- a. University of Hawaii – No Report
- b. Honolulu Authority for Rapid Transit (HART) – Report Attached

The Chair mentioned the news about Mr. Brennon Morioka's resignation and believes his last day with HART is June 30, 2017. On behalf of the Board the Chair extended its appreciation to him and said all of these years he has been very accessible and collaborative in our partnering efforts and we wish him all the best in his future endeavor.

Manager Chan informed the Chair that the article on Mr. Morioka is in the Board's folders and that management has also extended our appreciation.

- c. Transit Oriented Development (TOD) - No Report
- d. Hawaii Interagency Council for Transit Oriented Development (HIC – TOD) – Report Attached

5. Sub-Committee Reports

- a. Legislative Committee Chair's Report (Member Toguchi) - Attached

Committee Chair Toguchi reported that the Legislative Committee is made up of him, the Chair, and Member Iosua; and also with the help

of Manager Chan, Mr. Uchida, Mr. Andrews and Diana. The following is his report on a few bills:

- The Governor had to notify the Legislature of his intention to veto 15 bills by June 26, 2017, which he did. Any measures that the Governor does not sign or veto by July 11, 2017 will become law.
- There are two bills of interest to the stadium – the first is HB1588 – this bill involves the use of GO's (monies that are borrowed where they charge interest to borrow the money). The discussion attached notes the explanation from the Governor's office of why they intend to veto this bill. They are basically saying they don't want to incur debt service - they don't want to borrow money and pay interest to make R&M repairs for projects that will be less than ten years.

The question for us on this bill is how are we going to continue to get funded for R&M if we cannot get GO monies? If this happens, the only way we can get money for the stadium is if it doesn't last more than 10 years – which would be through cash financing or revenue bonds.

- The other bill HB627 (Update attached) relating to private-public partnerships. In that bill, there were a number of questions that had to be resolved in addition to what was stated. There were some jurisdictional issues that were involved with the bill also; that is, who is to initiate development at the stadium? Is it going to be the office of private-public partnership, or is it going to be the Stadium Authority? There were other questions involved. If the bill becomes law, those questions would need to be addressed.
- Member Toguchi also brought up HB100 and asked Chris Kinimaka to provide a quick summary on what the \$10.0 mil. Involves, which are GO bonds.

Chris Kinimaka

They (DAGS) prepared for the Board copies of Tables PQ&R which are what we submit to the Department of Budget & Finance to include it in the official eCIP database – that becomes what generally governs the intent of the funding.

The first page is the Table P and what is actually in the budget bill which is now law, Act 49, SLH 2017. Basically the Legislature inserted the a new stadium program into the DAGS budget under "Aloha Stadium Master Plan and Environmental Impact Study." The description expands the scope as well. It states it's plans for master plan, EIS for the stadium facility and site.

The scope does include studies and related planning work and they actually go forward to say it's for the demolition of Aloha Stadium and for development and construction of a new stadium facility for the State of Hawaii. It includes mixed-use development of the entire Aloha Stadium site.

To share with you, this was not a budget line item that the Governor submitted in the Executive Budget Bill. DAGS submitted two projects: one was your Health & Safety fund and the other was the Optimization of the stadium. This does demonstrate the Legislature's will to actually consider the detailed scope of demolition and building a new stadium; for this, they did appropriate \$10.0 mil. for the stadium in this coming fiscal year that starts July 1, 2017 and ends June 30, 2018. These are GO bond funds.

Ms. Kinimaka said one of the things that DAGS does is that we maintain the DAGS records of all AGS programs' appropriations and part of that is to complete the Table R, (that's the narrative justification for the scope). Flipping to the last page, you will see the word document which says "Aloha Stadium, Master Plan & Environmental Study" (ASMP) and paragraphs there. What we did on your behalf (we do have a very tight schedule to submit all the Table R's for all of our budget items) we did take the actual language from the Act that gave the project title (ASMP). It's just a duplication of the project description as written in the law. The rest of the language is the language that DAGS had submitted on the stadium's behalf from the Optimization project. That language was vetted through the stadium, through DAGS, through the Dept. of Budget & Finance, and the Governor's office – this assured it included administrative input for the planning for your future direction.

The Optimization Study didn't commit ourselves to a new stadium, so if you look at what the risks are and what the potential is for future direction this will determine how we use the \$10.0 mil. Just trying to provide you with flexibility on how you use the funds.

Member Fink inquired if the \$10.0 mil. will cover all of the necessary backup work done from the legal standpoint? He also inquired if all of that is planned for the stadium -- so we are not two years down the road from this and find out we didn't do this completely and you can't move forward.

Ms. Kinimaka said, exactly, the benefit to the \$10.0 mil that was appropriated is, it should be enough to cover all of the issues that we would have to look at, including entitlement issues, land, environmental impact, infrastructure, traffic studies, etc. She thinks one of the things they are looking at going forward is what will we do with money after we finish that. We anticipate there will be additional funds remaining after we do all this preplanning and where would you go with the balance of the \$10.0 mil. We are comfortable with moving forward with your plans.

Member Fink expressed concerns that every year of deferring moving forward on our project will amount to \$25.0 mil. additional expense. He also noted his concerns regarding the Governor's veto of the P3 bill and the \$10-15.0 mil. of ongoing maintenance cost that are going to be required.

Re: P3 – Ms. Kinimaka said the way the Legislation was written for the P3 bill was that the Legislature gave \$150,000 for a position under DBEDT for setting up an agency to vet the P3 process – but, not approving this bill does not stop us from moving forward with P3. The state as an entity will continue to explore and look into P3 processes and DAGS works very closely with the DBEDT team, specifically, the Office of Planning, who is actively pursuing P3 through even the TOD development process. DAGS also was appropriated funding two years ago specifically for part of the P3 system called lease buy-back option; and in order to understand that we also have to digest what P3 means – that's an ongoing effort. The issues that even their department had (and a couple of other departments had with that bill) were that it created just one focal point and we anticipate that would actually slow us down if that bill goes through. Mainly because that agency is going to have to create a position, create an office and figure out what they have to do and come up with rules before we can start. That is what we think is one of the reasons that the administration is considering that it might not need this kind of support of our efforts to move forward on multiple assertive/propositions which form the basis for a work or theory.

Member Fink asked Ms. Kinimaka if she believes without having this, that we can still move forward. The answer was yes, definitely. Ms. Kinimaka said the concept in having one office as a resource is terrific, collaborating with everyone, but having one office to approve everything the way the language is written, and negotiate everything and administer everything is going to cripple all the other departments. She added, the State has multiple departments with development capability and if they have to funnel through one office (that is still in the making) it will delay projects.

Member Toguchi said the P3 bill was charged with initiating the Aloha Stadium redevelopment as its initial public-private project, which would have been a conflict. The fact that the \$10.0 mil. gives authorization to move forward with the EIS and the other planning functions is an indication that the Legislature intended for us to move ahead anyway, without this legislation.

Member Fink said with a firm direction on the scope of what the stadium would look like that we could be closer to putting a shovel in the ground? Ms. Kinimaka replied that with the results of the planning efforts and administrative approval, yes we'd move closer to putting a shovel in the ground.

Member Toguchi clarified with the Chair that these two were not Stadium Authority bills – we were only monitoring the bills but did not take a position and we have not heard from anyone that we should take a position.

Member Bukoski inquired if the Authority is planning to take a position on these bills?

The Chair responded, not at this time, per Member Toguchi. We have been very fortunate in the amount of collaboration and partnership we've been having throughout the years with TOD, HART and the Office of Planning; and our involvement with HIC-TOD.

Member Toguchi also mentioned the support from the legislators (i.e. Senator Wakai).

The Chair added:

- We have been very fortunate that we have been able to foster a lot of collaborative efforts and in very positive spirit.

- As Member Toguchi mentioned, going into the Legislative Session those were not our bills that were put in, but what we found that there was interest and representation, especially from Senator Wakai's office to push some initiatives forward.
- In our minds at the time of the whole legislative process none of those bills took away from anything that our Authority is, has and what we're going to do -- because we are already in discussion with a lot of the offices with DBEDT and the Office of Planning. We are seeing those things as signals that validated further partnering.
- The Chair said there is a lot of merit with the idea of P3 and he thinks that's what Ms. Kinimaka spoke of. If it had passed, we would have continued the collaborative spirit and try to make the best of it; but as far as where our focus is, our position is we are going to continue to do the best that we can to collaborate with everyone that we can moving forward.
- The Chair said he would like to take the opportunity to thank DAGS because they have been putting in a lot of effort to keep us lock step to make sure we're okay with the process and all those legislations that went through.
- The Chair again thanked Senator Wakai and many of the other Legislators who shared in that interest of partnering. It is something we enjoyed in the process to say yes, we'll support each other and do this; yet toward the end we had lost a couple of bills with regard to clarifying some of our roles, but it really didn't diminish our authority. It doesn't take away from our focus and all that we need to do moving forward. Member Toguchi also thanked Ms. Kinimaka and Mr. David DePonte.

E. Governance Committee Report

1. Committee Chair's Report (Chair Yamasaki) – Attached

VII. New Business

A. Salary Adjustment – Adjustment/Action

This subject was covered in the Internal Affairs Committee section of the agenda.

VIII. Announcements

A. Next Board Meeting – July 27, 2017

The Chair will be reaching out to Board members to possibly rescheduling the next meeting a day earlier or later, due to conflicting meetings involving IAC Chair Iosua.

The Chair apologized that there is one more item to discuss in executive session.

IX. EXECUTIVE SESSION – No. 2

AT 9:56 A.M. A MOTION WAS MADE BY MEMBER TOGUCHI AND SECONDED BY MEMBER AMEMIYA TO MOVE 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 STADIUM OPERATION ISSUES. THE MOTION WAS UNANIMOUSLY CARRIED.

Meeting reconvened at 10:28 a.m.

X. Adjournment

AT 10:28 A.M. A MOTION WAS MADE BY MEMBER LONG AND SECONDED BY MEMBER CHEE TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.



ROSS I. YAMASAKI
Chairman

Recorded by: Diana C. Ho

Date: July 27, 2017

Stadium Authority Board Meeting

Sign-In Sheet (please print)

EXHIBIT A

Event Date: June 29, 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
<i>Karen Dang</i>	<i>Senate</i>	<i>586-8585</i>	
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			
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			
Ferd Lewis	Star-Advertiser		
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			
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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Monthly Report

Stadium Authority Board Chair
June 2017

Mission of the Stadium Authority is to meet the challenge of providing a first class venue where the dreams of Hawaii's young people can be realized through participation in sporting and special events, where the spirit of achievement can be nourished by the thrill of healthy competition, where families can gather to share their cultural diversity with pride and a feeling of Aloha.

Chair Narrative

1. The Chair would like to make special note of a few items on the agenda. The first is the participation and involvement of the Stadium management and Board members in the P3 workshop. Second is the status of the related legislation, which will be discussed in the Legislative subcommittee update. The third is the status of the Board members to be discussed in the Governance Committee Report.
2. The Chair would like to note that we are 6 months into the reorganization of the board framework and thanks to the support of everyone; the board meetings have incrementally improved with regard to efficiency and focus toward board business. That being said, the chair would like to remind the members that the intention of saving time at the Board meeting was to increase participation and productivity at the committee level. The chair would like to encourage the members to do so as we quickly approach planning and development activity.

Stadium Authority Meeting
June 29, 2017
MANAGER'S REPORT

1. 2017 SEASON UPDATE

Contracts:

1. UH License Agreement (2017-18)
 - Negotiating Revenue-sharing Opportunities
2. Private Security Services (Tentative Schedule):
 - Notice of Award - June 29, 2017
 - Notice to Proceed - July 3, 2017
 - Contract Start Date - August 1, 2017
3. Additional Staffing Services (Tentative Schedule):
 - Notice of Award - July 7, 2017
 - Notice to Proceed - July 14, 2017
 - Contract Start Date - August 11, 2017
4. Elevator Repairs:
 - Pursuing Procurement Exemption Request

Tailgating – Section 8B: Expanding guest experience.

2. OLELO'S ISLAND FOCUS PROGRAM

Scheduled for July 27, 2017 at Aloha Stadium from 7:00 a.m. to 2:00 p.m. Olelo's host, Lyla Berg, will interact with each guest (10) for 30 minutes. Invitations are being extended to a select group of individuals from the government, education, business, and non-profit sector (including a representative from the Stadium Authority), who will provide a wide range of interesting topics for discussion. The 30-minute episode will provide an opportunity to showcase the Aloha Stadium facilities, to be televised on the Olelo channel (date and time TBA).

3. PUBLIC/PRIVATE/PARTNERSHIP – P3 WORKSHOP

The Hawaii P-3 Workshop was held on Tuesday, June 6, 2017 from 8:30 to 4:30 p.m. at the East-West Center at the UH at Manoa. The purpose of the workshop was to educate participants and answer questions about public private partnerships (P-3) and their potential in the State of Hawaii. The workshop was sponsored by the Hawaii Interagency Council – TOD, in cooperation with the Association for the Improvement of American Infrastructure (AIAI). It featured speakers from the Mainland and Hawaii, presenting and sharing their expertise in P-3's.

Included as part of the Hawaii P-3 Workshop was a Speaker Tour/Orientation. The Tour was held on Monday, June 5, from 9:00 a.m. to 3:00 p.m. The objective was to provide guest speakers with an overview of TOD's potential on State lands, along the rail corridor. The three sites selected to provide background information and context were: East Kapolei; Aloha Stadium; and Liliha Civic Center.

Workshop information can be provided upon request.

TO: Chair Yamasaki; Stadium Authority members
CC: Scott Chan
FROM: Internal Affairs Committee (IAC)
DATE: June 20, 2017
RE: IAC Report – June 2017

Scope – the scope of the IAC is to develop policy and provide oversight and support for the internal and operational issues affecting Aloha Stadium and its management.

Members – Michael Iosua, Kika Bukoski and Wil Chee

Monthly Report:

- University of Hawaii 2017 license agreement

Stadium manager and staff continue to work with UH officials regarding the license agreement. As discussed at the last Stadium Authority (SA) meeting, stadium manager proposed a revenue sharing opportunity for UH as credit towards out-of-pocket costs if certain attendance benchmarks are met. This was done as a way to help UH athletic department increase revenues. Negotiations have been ongoing for several months and are expected to be finalized prior to the 2017 football season. If the parties can't reach agreement on the revenue sharing, UH and the stadium will consider operating under the current arrangement for 2017.

Stadium manager/deputy manager evaluation

In June, 2016, the SA appointed a personnel committee to evaluate the stadium manager. Evaluation criteria and scores were presented to the SA. It was also recommended and approved by the SA that stadium manager should receive a salary adjustment in accordance with the step increase allowed by the state department of human resource development (DHRD). It is anticipated that DHRD will be requesting approval of the second step increase based on the SA approval in 2016. This matter should be further discussed in closed executive session at the June 2017 SA meeting.

The deputy stadium manager's first annual evaluation has been completed by the stadium manager. According to the SA's direction, the stadium manager completes the deputy stadium manager's evaluation and determines whether he receives an increase on a bi-annual basis. Stadium manager will present the evaluation and make a recommendation on salary adjustment in executive session.

Approved

By: pelu
Date: 6/18/17

Date: June 20, 2017 - **UPDATED**



APPLICATION FOR USE OF THE ALOHA STADIUM FACILITIES

Pursuant to the Rules and Regulations of the Stadium Authority, State of Hawaii, all applications for the use of the Aloha Stadium and related facilities should be submitted in the following format. Please use additional sheets if necessary.

1. Legal Name of the sponsoring person, firm, corporation, agency or association:
APEX Motorsport Promotions, LLC
2. Address: P.O. Box 503070
White City, OR 97503 Telephone: 480-773-6822
3. Contact person: TONY MADERAZZO
Telephone/Cell: 602-531-3334 Email: TONY@MTD TOUR.COM
4. Legal Name of officers, principles or partners, if applicant is a corporation, association or partnership:
DANNY TORFERSON, TONY MADERAZZO
5. General Excise Tax License No. WILL APLLY ONCE APPROVED
6. Detailed description of proposed event(s): (attach additional sheets if necessary)
MONSTER TRUCKS , FREESTYLE MOTORCROSS
7. Location of Event: Stadium (Field/Stands) Field Only Lower Halawa Parking Lot
 Other _____
8. Event Schedule

Event Schedule	Date(s)	Time(s)
Setup/Construction:	<u>MAY 1, 2018</u>	<u>8:00 AM - 8:00 PM</u>
Date(s) of Event:	<u>MAY 4, 2018- PIT PARTY</u>	<u>5:00 PM - 9:00 PM</u>
	<u>MAY 5, 2018-PERFORMANCE</u>	<u>7:30 PM - 10:00 PM</u>
Cleanup/Breakdown:	<u>MAY 6, 2018</u>	<u>12:00 AM - 8:00 PM</u>
Practice:	<u>MAY 5, 2018</u>	<u>2:00 PM - 3:00 PM</u>

9. Special services, equipment, construction needed (if any):
ALL PROVIDED BY APEX
11. Estimated revenue to be derived from proposed event(s): \$250,000
12. Estimated expense to be incurred from proposed event(s): \$200,000
13. Proposed admission charge(s): \$15 - \$55
14. Authorized ticket agent(s): TBD

Monthly Summary of Events Report
Events Branch
5-14-17 to 6-15-17

DATE	EVENT	LOCATION	ATTENDANCE	# OF USHERS	VEHICLES PARKED	# OF PARKING ATTENDANTS	OTHER EVENT(S) HELD ON SAME DATE/TIME	COMMENTS
5/18/17	Aiea High School Graduation	Stadium	2,582	15	2,010	49		
5/19/17	Radford High School Graduation	Stadium	3,036	14	1,739	41		
5/20/17	Pearl City High School Graduation	Stadium	4,803	17	3,432	47		
5/21/17	Campbell High School Graduation	Stadium	9,080	18	5,039	46		
5/22/17	Moanalua High School Graduation	Stadium	7,734	18	4,066	42		First graduation at Aloha Stadium.
5/26/17	50 th State Fair	Lower Halawa Parking Lot			594	20		
5/27/17	Jr. Prep Sports of America	Stadium	2,528	11			Swap Meet/ 50 th State Fair	Youth tackle football games.
5/27/17	50 th State Fair	Lower Halawa Parking Lot			1849	26	Jr. Prep Sports of America	
5/28/17	50 th State Fair	Lower Halawa Parking Lot			1568	23	Swap Meet	
5/29/17	50 th State Fair	Lower Halawa Parking Lot			1989	28		
6/2/17	50 th State Fair	Lower Halawa Parking Lot			1263	23		

6/3/17	50 th State Fair	Lower Halawa Parking Lot			2215	25		
6/4/17	50 th State Fair	Lower Halawa Parking Lot			1626	25	Swap Meet	
6/8/17	50 th State Fair	Lower Halawa Parking Lot			738	23		
6/9/17	50 th State Fair	Lower Halawa Parking Lot			1320	23		
6/10/17	50 th State Fair	Lower Halawa Parking Lot			2441	23		
6/11/17	i9 Sports	Stadium	4201	8			Swap Meet/ 50 th State Fair	Youth flag football games.
6/11/17	50 th State Fair	Lower Halawa Parking Lot			2804	25	Swap Meet/ i9 Sports	

July 2017

July 2017
 Su Mo Tu We Th Fr Sa
 2 3 4 5 6 7 8
 9 10 11 12 13 14 15
 16 17 18 19 20 21 22
 23 24 25 26 27 28 29
 30 31

August 2017
 Su Mo Tu We Th Fr Sa
 1 2 3 4 5
 6 7 8 9 10 11 12
 13 14 15 16 17 18 19
 20 21 22 23 24 25 26
 27 28 29 30 31

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jun 25	26	27	28	29	30	Jul 1
6:30am Swap Meet 8:00am Play Sports (Stadium)	7:00am EMS (Bus Lot)	HOLIDAY - Independence Day	8:00am Pay 8:00am Swap Meet	7:00am EMS (Bus Lot) 6:30pm OFOA (Stadium - field) 7:30pm OFOA (HR)	5:00pm Ujimori party (HR)	8:00am Play Sports (Stadium) 8:00am Swap Meet
2	3	4	5	6	7	8
6:30am Swap Meet 8:00am Play Sports (Stadium)	7:00am EMS (Bus Lot)	HOLIDAY - Independence Day	8:00am Pay 8:00am Swap Meet	7:00am EMS (Bus Lot) 6:30pm OFOA (Stadium - field) 7:30pm OFOA (HR)	5:00pm Ujimori party (HR)	8:00am Swap Meet
9	10	11	12	13	14	15
6:30am Swap Meet	8:00am DLNR/DOFAW (HR) 6:30pm OFOA (HR)	8:00am DLNR/DOFAW (HR)	8:00am DLNR/DOFAW (HR) 8:00am Swap Meet 9:00am Staff Meeting	7:30am DHRD (HR) 6:30pm OFOA (HR)	8:00am DLNR/DOFAW (HR)	8:00am Swap Meet 9:00am SCCA (LHPL) 4:00pm Naki-Bajet grad 5:00pm Sua grad party
16	17	18	19	20	21	22
6:00am SCCA (LHPL) 6:30am Swap Meet	6:30pm OFOA (HR)	6:30pm OFOA (HR)	8:00am Pay 6:30pm OFOA (HR)	8:00am Pay 6:30pm OFOA (HR)	8:00am Pay 6:30pm OFOA (HR)	8:00am Swap Meet 9:00am Kapolei 3 5:00pm Aiwohi party 5:00pm Sene party (HR)
23	24	25	26	27	28	29
6:30am Swap Meet	6:30am UH - LCC (Bus Lot) 6:30pm OFOA (HR)	6:30am UH - LCC (Bus Lot)	8:00am Swap Meet	6:30am UH - LCC (Bus Lot) 8:30am Board Meeting 6:30pm OFOA (HR)	6:30am UH - LCC (Bus Lot)	8:00am Swap Meet 8:00am Winner party (HR)
30	31	Aug 1	2	3	4	5
6:00am SCCA (LHPL) 6:30am Swap Meet	6:30am UH - LCC (Bus Lot) 6:30pm OFOA (HR)	Aug 1	2	3	4	5

August 2017

August 2017							September 2017						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
6	7	8	9	10	11	12	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28	29	30

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 30	31	Aug 1	2	3	4	5
		6:30am UH - LCC (Bus Lot) 8:00am K9 Training (Stadium) 9:00am Advanced Driver	8:00am Swap Meet	6:30am UH - LCC (Bus Lot)	6:30am UH - LCC (Bus Lot) 8:00am Pay	8:00am Swap Meet 6:30pm Rotary Club of Honolulu (LHPL)
6	7	8	9	10	11	12
6:30am Swap Meet	6:30pm OFOA (HR)	7:00pm Emergency Exercise - Stadium (HR)	8:00am Swap Meet 1:00pm Emergency Exercise - Stadium's debriefing (Conf. Rm.)	5:00pm Jr Prep (Stadium)	8:00am Swap Meet 4:00pm SLS vs Baldwin (Stadium)	8:00am Swap Meet 4:00pm SLS vs Baldwin (Stadium)
13	14	15	16	17	18	19
6:00am SCCA (LHPL) 6:30am Swap Meet	6:30pm OFOA (HR)	7:30am DHRD (HR)	8:00am Swap Meet	8:00am Pay	HOLIDAY - Statehood Day	8:00am Swap Meet 7:30pm SLS vs Tafuna (Stadium)
20	21	22	23	24	25	26
6:30am Swap Meet	8:00am Servco Pacific (LHPL) 6:30pm OFOA (HR)	8:00am Servco Pacific (LHPL)	8:00am Servco Pacific (LHPL) 8:00am Swap Meet	8:00am Servco Pacific (LHPL) 6:00pm SLS Banquet (HR)	8:00am Servco Pacific (LHPL) 4:00pm Kaylee Enterprises, Inc. (KSA Events) (Stadium)	8:00am Swap Meet 7:30pm SLS vs Taft (Stadium)
27	28	29	30	31	Sep 1	2
5:30am Pop Warner Football (Stadium) 6:00am SCCA (LHPL) 6:30am Swap Meet	6:30pm OFOA (HR)	8:00am Swap Meet	8:00am Swap Meet	8:30am Board Meeting (Conf Rm) 5:00pm HPD (LHPL)	Sep 1	

September 2017

September 2017

Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October 2017

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Aug 27	28	29	30	31	Sep 1	2
6:30am Swap Meet 9:00am Domingo party (HR)	HOLIDAY - Labor Day	6:30am UH - LCC (Bus Lot) 8:00am Pay	8:00am Swap Meet 9:00am Staff Meeting (Conf Rm)	6:30am UH - LCC (Bus Lot)	6:30am UH - LCC (Bus Lot)	8:00am Swap Meet
3	4	5	6	7	8	9
6:30am Swap Meet 9:00am Domingo party (HR)	HOLIDAY - Labor Day	6:30am UH - LCC (Bus Lot) 8:00am Pay	8:00am Swap Meet 9:00am Staff Meeting (Conf Rm)	6:30am UH - LCC (Bus Lot)	6:30am UH - LCC (Bus Lot)	8:00am Swap Meet
10	11	12	13	14	15	16
6:30am Swap Meet	6:30am UH - LCC (Bus Lot) 6:30pm OFOA (HR)	6:30am UH - LCC (Bus Lot)	8:00am Swap Meet	6:30am UH - LCC (Bus Lot) 7:30am DHRD (HR)	6:30am UH - LCC (Bus Lot)	8:00am Swap Meet
17	18	19	20	21	22	23
6:00am SCCA (LHPL) 6:30am Swap Meet	5:00pm HPD (LHPL)	8:00am Pay 8:00am Swap Meet	8:00am Pay 8:00am Swap Meet	8:00am Swap Meet	7:30pm SLS vs Narbonne (Stadium)	8:00am Swap Meet
24	25	26	27	28	29	30
6:30am Swap Meet 8:00am Play Sports (Stadium) 5:00pm Ganir party (HR)	6:30pm OFOA (HR)	8:00am Swap Meet	8:00am Swap Meet	8:30am Board Meeting (Conf Rm)	8:30am Board Meeting (Conf Rm)	8:00am Swap Meet

October 2017

October 2017

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 2017

Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Oct 1 6:30am Swap Meet	2 5:30pm HPD (LHPL) 6:30pm OFOA (HR)	3	4 8:00am Swap Meet	5 8:00am Pay	6	7 8:00am Swap Meet
8 6:30am Swap Meet	9 6:30pm OFOA (HR)	10	11 8:00am Swap Meet	12 7:30am DHRD (HR)	13	14 8:00am Swap Meet
15 6:30am Swap Meet 2:30pm Pearl City HS Music Learning Center (practice only) (Stadium)	16 6:30am UH - LCC (Bus Lot)	17 6:30am UH - LCC (Bus Lot)	18 8:00am Swap Meet	19 6:30am UH - LCC (Bus Lot)	20 6:30am UH - LCC (Bus Lot) 8:00am Pay	21 8:00am Swap Meet
22 6:00am SCCA (LHPL) 6:30am Swap Meet	23 6:30am UH - LCC (Bus Lot) 6:30pm OFOA (HR)	24 6:30am UH - LCC (Bus Lot)	25 8:00am Swap Meet	26 6:30am UH - LCC (Bus Lot) 8:30am Board Meeting (Conf Rm)	27 6:30am UH - LCC (Bus Lot)	28 8:00am Swap Meet
29 6:30am Swap Meet 2:30pm Moanalua HS Marching Band (Stadium)	30	31	Nov 1	2	3	4

November 2017

December 2017

November 2017

Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	8	1
10	11	12	13	14	15	2
17	18	19	20	21	22	9
24	25	26	27	28	29	16
31						23
						30

Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	8	9	10	3
12	13	14	15	16	17	4
19	20	21	22	23	24	11
26	27	28	29	30	25	18

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Oct 29	30	31	Nov 1	2	3	4
			8:00am Swap Meet 9:00am Staff Meeting (Conf Rm)		8:00am Pay	8:00am Swap Meet
5	6	7	8	9	10	11
5:30am Pop Warner Football (Stadium) 6:30am Swap Meet	5:30pm Pearl City HS Music Learning Center (Stadium)		8:00am Swap Meet		HOLIDAY - Veterans' Day	8:00am Swap Meet
12	13	14	15	16	17	18
5:30am Pop Warner Football (Stadium) 6:30am Swap Meet	6:30pm OFOA (HR)		8:00am Swap Meet	8:30am Board Meeting (Conf Rm)		8:00am Swap Meet
19	20	21	22	23	24	25
5:30am Pop Warner Football (Stadium) 6:00am SCCA (LHPL) 6:30am Swap Meet	8:00am Pay		8:00am Swap Meet	HOLIDAY - Thanksgiving		8:00am Swap Meet
26	27	28	29	30	Dec 1	2
6:30am Swap Meet	6:30am UH - LCC (Bus Lot)	6:30am UH - LCC (Bus Lot)	8:00am Swap Meet	6:30am UH - LCC (Bus Lot)		

December 2017

December 2017

Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January 2018

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Nov 26	27	28	29	30	Dec 1	2
6:00am SCCA (LHPL) 6:30am Swap Meet	6:30am UH - LCC (Bus Lot)	6:30am UH - LCC (Bus Lot) 7:30am DHRD (HR) 8:00am Pay	8:00am Swap Meet	6:30am UH - LCC (Bus Lot)	6:30am UH - LCC (Bus Lot)	8:00am Swap Meet
3	4	5	6	7	8	9
6:30am Swap Meet	6:30pm OFOA (HR)	8:00am Swap Meet	8:00am Swap Meet	8:30am Board Meeting (Conf Rm)	6:30am UH - LCC (Bus Lot)	8:00am Swap Meet
10	11	12	13	14	15	16
6:30am Swap Meet	6:30pm OFOA (HR)	8:00am Swap Meet	8:00am Swap Meet	8:30am Board Meeting (Conf Rm)	6:30am UH - LCC (Bus Lot)	8:00am Swap Meet
17	18	19	20	21	22	23
6:30am Swap Meet	8:00am Pay	8:00am Pay	8:00am Pay	8:00am Swap Meet	8:00am Swap Meet	8:00am Swap Meet
24	25	26	27	28	29	30
	HOLIDAY - Christmas	8:00am Swap Meet	8:00am Swap Meet	5:00pm God Centered, God Led (Stadium)	8:00am Swap Meet	8:00am Swap Meet
31	Jan 1, 18	2	3	4	5	6
6:30am Swap Meet						

January 2018

January 2018
 Su Mo Tu We Th Fr Sa
 1 8 9 10 11 12 13
 14 15 16 17 18 19 20
 21 22 23 24 25 26 27
 28 29 30 31

February 2018
 Su Mo Tu We Th Fr Sa
 4 5 6 7 8 9 10
 11 12 13 14 15 16 17
 18 19 20 21 22 23 24
 25 26 27 28

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 31	Jan 1, 18 HOLIDAY - New Year's Day	2	3	4	5	6
7 6:00am SCCA (LHPL) 6:30am Swap Meet	8	9	10	11	12	13
14 6:30am Swap Meet	15 HOLIDAY - Dr. Martin Luther King, Jr. Day 6:30am UH - LCC (Bus Lot)	16 6:30am UH - LCC (Bus Lot)	17 8:00am Swap Meet	18 6:30am UH - LCC (Bus Lot)	19 6:30am UH - LCC (Bus Lot) 8:00am Pay	20 8:00am Swap Meet 9:00am Polynesian Football Hall of Fame (Stadium)
21 6:30am Swap Meet	22 6:30am UH - LCC (Bus Lot)	23 6:30am UH - LCC (Bus Lot)	24 8:00am Swap Meet	25 6:30am UH - LCC (Bus Lot)	26 6:30am UH - LCC (Bus Lot)	27 8:00am Swap Meet
28 6:00am SCCA (LHPL) 6:30am Swap Meet	29	30	31 8:00am Swap Meet	Feb 1	2	3

June Stadium Board Meeting Marketing Update

- Summer Fun School Tours
 - Currently running daily tours
 - This summer we should be welcoming over 500 kids to the stadium to learn about our history, events and experience the field.

Marketing is continuing to focus on prepping for the upcoming season with the following items:

- New hire employee campaign.
 - Finished the marketing campaign for new hires: focused on Facebook ads, Indeed post listings, media announcements and social media push.
- New branding materials
 - Coordinating a revised quote from photographers for photo shoot throughout the stadium.
 - Based on ongoing construction photo shoot to start in July and run through the season.
 - Upon completion of shoot, new creative campaign will be proposed.
- VIP Area Update: Secured all existing clients for 2017 football season. Marketing to new potential clients to fill remaining dates.
- UH Pre-game entertainment and events on the Plaza: continuing to secure for both North and South Plaza.
 - Working with OutFront Media for potential sponsors and other in-game activities.
- Stadium Star program
 - Scheduled to film with Dave Golz new Stadium Stars promotional video featuring past and current stadium stars in June.
 - Continuing to work on securing new mentors to oversee program during games.
 - Updated promotional flyer has been complete and will be distributed to media along with PR campaign.

MONTHLY SECURITY REPORT TO THE BOARD

The following is a brief summary of security related events and/or incidents which occurred from May 16, 2017, through June 15, 2017.

Robberies around Stadium during 50th State Fair

There have been numerous reports of robberies taking place around the Stadium during 50th State Fair. None of the robberies have occurred on Stadium property. These incidents have occurred along Kamehameha Highway, Salt Lake Boulevard and Kahuapaani Street. Some have occurred near the McDonalds and the Ice Palace. I have been in touch with the Honolulu Police Department (HPD) and they have been assigning additional HPD Officers to the Stadium area. I order HPD Special Duty to work at the Parking Entry Gates and to patrol the Stadium Parking Lot. E.K. Fernandez orders HPD Special Duty to work inside the Fair grounds.

Protest against Abhe & Svoboda

There was a small protest against Abhe & Svoboda on June 14, 2017. About 5-7 individuals held small signs and passed out flyers discussing Abhe & Svoboda unfair employment practices. The protest lasted about one hour. The protestors were affiliated with the Painters Union, who has been protesting Abhe & Svoboda at locations throughout the United States. I notified HPD of the incident, in case the protestors showed up again.

Six Graduations in May 2017

Stadium Nurses reported four Medical Assistance calls during Graduations- one Injured Cared For (ICF) case and three Sick Cared For (SCF) cases. All three SCF cases, the victim was seen by Stadium Nurse, then transported via ambulance to the Emergency Room. One ICF case, the victim was treated by Stadium Nurse and then released on their own.

Swap Meet in May and June 2017

Stadium Nurses reported three Medical Assistance calls during Swap Meet- two were Injured Cared For (ICF) cases and one was Sick Cared For (SCF) case. In all three cases, the victims were seen by Stadium Nurse and were released on their own.

i9 Sports Youth Flag Football

Stadium Nurses reported one Medical Assistance calls during i9 Sports Youth Flag Football. The victim was seen by Stadium Nurse and was released on their own.

Conclusion

Prepared and submitted by,



Neal O. Sakamoto, Stadium Security Officer
06-16-2017, 2:45 p.m.

Engineering Dept. Report
For
Stadium Authority Board Meeting
29 June 2017

1. H&S 4 Contract Work

- a. Current Status:
 - i. Orange Section L-Q Seat plates compete ad open to public
 - ii. Working on Orange Section LL-QQ Now
 - iii. Continue work on Yellow Section PP
 - iv. Working on Tie Rods and Electrical room supports

2. H&S 5&6 Work

- a. Reviewing scope based on actual available funds for CIP work

3. Maintenance Items:

- a. Painting Blue Concourse Wall (Mauka & South Sides complete; Continue on Makai side)
- b. Refurb. field suites with new bathroom fixtures and paint. (Makai complete. Working on Mauka Side)
- c. Continuous maintenance of Electrical items
- d. Repairing plumbing leaks as they occur.
- e. Patching Asphalt areas as needed
- f. Other maintenance items as they occur
- g. Awaiting approval for upgrade to Elevator interior door controls

4. LHPL Electrical pole

- a. Removal complete.
- b. Pole integrity was compromised due to termites. (see Picture)

5. Force Main System Improvements

- a. CCH Dept. of Design and Construction working on force main system which runs through out parking lot
- b. Temporary sewer bypass will be installed.
- c. Construction is scheduled to start June 2017 and will last about one (1) year.
- d. Drawings are available for review, if anyone is interested.

6. HART Work in Bus Lot

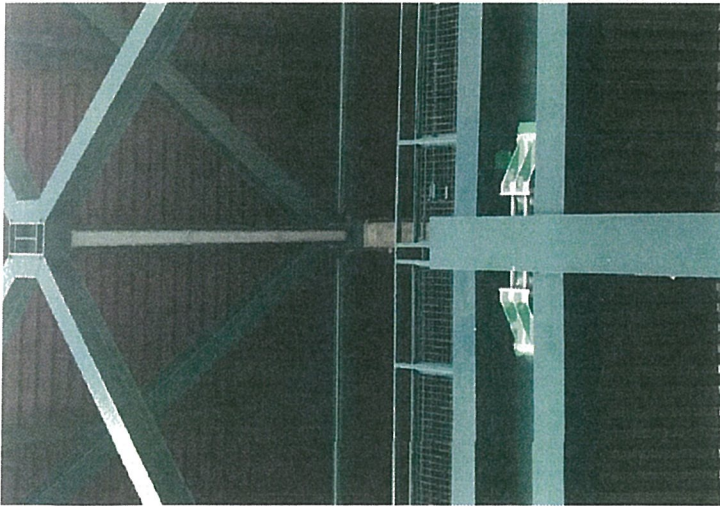
- a. Kiewit installed curbing around Piers.
- b. Still working on installation of Hwy signage



Section LL-QQ seat plate repairs



Orange L-Q underside Primed



Mauka Side Tension Rods



Orange Section L-Q Completed



Aloha Stadium Authority

External Affairs Committee Chair Report for June 29, 2017

The Aloha Stadium Authority External Affairs Committee (John Fink, Keith Amemiya, David Uchiyama) met on June 14 at 2pm at KFVE- TV, 420 Waiakamilo Road, Honolulu, HI.

1. Questions concerning next year's legislature and its willingness to provide more autonomy to the Stadium Authority, plus its willingness to provide the additional funding necessary after the EIS (in an election year and in the second year of a biennial plan) to move forward with the overall plan for reconstruction of the area.
2. Update on potential upcoming concerts (via Live Nation) and the huge costs involved with equipment, staging, and necessary shipping.
3. The need to quantify what it will take to increase the number of annual events at the Stadium in the short term to help prove the value of a long-term plan. Getting a few major events over the next couple of years will enhance the perception that the Stadium can/does hold quality events. This will help to ensure that an underlying financial base estimate is not only realistic as we ask for funding, but that parties have already been identified in the coming years. Perhaps we can get letters of interest from said parties to show their general interest in Stadium usage
4. Once again we came back to the need to clearly define (as best we can) who will be responsible on a regular basis to identify and pro-actively contact possibly interested outside parties at Aloha Stadium going forward including, but not limited to sports leagues and federations, concert promoters, other event options, and event promoters.

The meeting ended at 2:47pm



ALOHA

SPORTS PROPERTIES

**Stadium Authority Meeting
June 29, 2017**

June's Meetings

- Pepsi
- Anheuser-Busch
- Aloha Petroleum
- Dunkin Donuts
- Hamada Financial
- Blackletter Group
- Meadow Gold Dairies
- Milestone Coach

June Update

- FY18 (July 1, 2017 – June 30, 2018) Sponsors Confirmed/Signed Contracts (Updated from May)
 - Anheuser-Busch, Bank of Hawaii, GEICO, Hawaiian Tel Federal Credit Union, Island Insurance, Positive Coaching Alliance, Gentry Homes, Eisenberg Hot Dogs, Tri-West Flooring, Hamada Financial Group, Heineken, ALTRES, NOH Foods, Admor HVAC/Fujitsu, McDonald's, Hawaii Self Storage, UFC Gym
- FY18 Sponsors Committed/Verbal
 - Nissan, Damien, AAU, Midas Hawaii
- FY18 Revenue Goal is +18% vs. FY17's total revenue received
 - Total revenue to-date is 70% of FY18 revenue goal (including contracted and committed)
 - Total revenue to-date is already 86% of revenue received from FY17

Louise Sper
General Manager, Aloha Sports Properties
louise.sper@outfrontmedia.com
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Centerplate

Monthly Report
Stadium Authority Meeting
6/29/2017

ALOHA STADIUM SWAP MEET AND MARKETPLACE
May-17

Shopper Attendance:

May Monthly Attendance		Days Open	Daily Average	Coupons	Paid Attendance	Average Daily Paid Attendance
2016	80,762	13	6,212	293	80,469	6,190
2017	98,046	13	7,542	477	97,569	7,505
Difference	17,284	0	1,330	184	17,100	1,315
%	21%		21%	63%	21%	21%

Vendor Attendance:

May Total Stall Count		Days Open	D,E, & F Total Stall Count	Daily Average Count	A,B,C Total Stall Count	Daily Average Count
2016	6,355	13	4,871	375	1,484	114
2017	8,767	13	4,521	348	4,246	327
Difference	2,412	0	(350)	(27)	2,762	212
%	38%		-7%	-7%	186%	186%

Operations Information:

Comprehensive Marketing Study in progress through Ward Research.

Findings and analysis due to be complete in July.

Survey samples are available upon request and include separate surveys for each targeted demographic:

Residents (participating & non-participating); Visitor (participating & non-participating);

Vendors (new products, used products).

Honolulu Rail Transit Project Update

June 29, 2017

Aloha Stadium Authority



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Status of Activities

Kamehameha Highway Guideway (Pearl Highlands to Stadium), Kiewit Infrastructure West Co.

- 92% Complete Project Completion: September 2017
- Restoration of highway medians and traffic signal upgrades continues at numerous locations; highway widening activities continues between Pearlridge Shopping Center and Moanalua Freeway; construction of retaining Wall #8 at Waimalu Shopping Center continues.
- 100% of track work installed; 100% of contact rail installed.
- Aloha Stadium vicinity Road Closures:
 - Closure of inside lane of H-201 on-ramp during daytime off-peak hours for Center Median; Construction began 1st week of March and will be in place through early June 2017.
 - Up to two outside lanes of westbound Kamehameha Highway will be closed by the Kohomua Street intersection, and right turns from Kohomua Street onto westbound Kamehameha Highway will be closed at night for restoration work through the end June.
 - Eastbound/Westbound Day closures for the median restoration through the end of June.

Kamehameha Highway Stations Group (Pearl Highlands, Pearlridge, and Aloha Stadium), Nan, Inc.

- 12% Complete Project Completion: May 2019
- Pearl Highlands Station – Continued with drill shaft and column construction activities. 14 of 32 Production Shafts have been poured to date. 6 of 32 columns have been poured to date.
- Pearlridge Station – Began construction of a CMU retaining wall on the southern site. Continued trenching and installation of communication and power electrical ductbanks on the southern site.
- Aloha Stadium Station – Contractor to obtain partial access of the Aloha Stadium Station Site.

Traffic Update

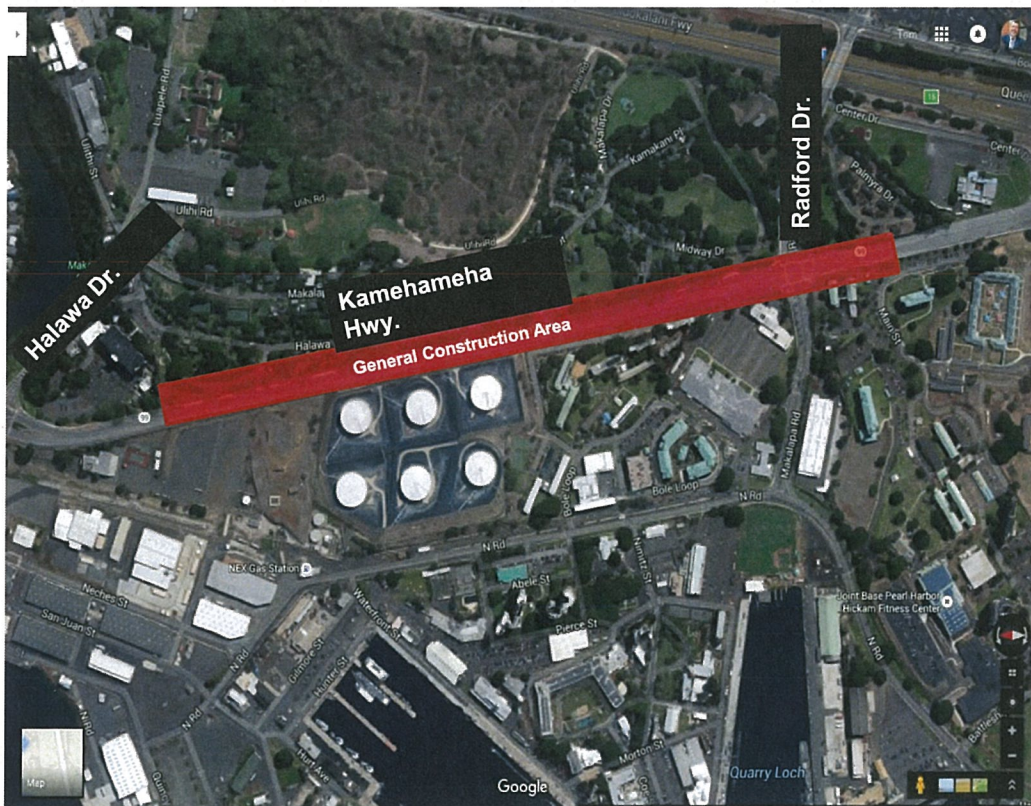


Project Map
20 Miles – 21 Stations

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Kamehameha Highway



- Various daytime and nighttime lane closures for utility relocation work and pre-construction work through the end of the year.

Project Wide Construction Update

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West Oahu-Farrington Highway Guideway (Kapolei to Pearl Highlands),

Kiewit Infrastructure West Co.

- 99% Complete Project Completion: July 2017
- Punch List Work: HART/KIWC 360 remaining out of 7,396 items; includes punch lists received from HDOT, CSOC, and Safety & Security.

West Oahu Stations Group (East Kapolei, UH West Oahu, and Ho’opili), Nan, Inc.

- 22% Complete Project Completion: February 2019
- Ho’opili – Continued removal of false work for box girders and began transporting it to UHWO. Started grouting and waterproofing at the ends of the box girders.
- UH West Oahu – Started waterproof system installation at the ground level tie-beam at the 80” diameter columns in the Kalo’i Channel. Continued backfill and compaction for the box girder false work on the East side of the guideway. Continued delay with 46KV relocation due to re-design of alignment.
- East Kapolei – Continued grounding grid installation at West foundation area. Started trench excavation work for underground plumbing system installation.

Farrington Highway Stations Group (West Loch, Waipahu Transit Center and LCC),

Hawaiian Dredging Construction Co.

- 21% Complete Project Completion: May 2019
- WLO – Station work 32% complete. Makai: Pedestrian bridge set in place. Fabricating elevators. Box girder concrete placed for walls. Set formwork for entrance building walls and installing interior utilities. Mauka: Continuing fabrication of Pedestrian bridge and elevator, installation of stairs and bike rail for entrance building.
- WTC – Station work 17% complete. Installing formwork and reinforcement for box girder walls and bottom slab. Makai: Installing auger-cast piles. Mauka: Installing drill shafts. Load test report pending.
- LCC – Station work 7% complete. Continuing formwork for Box Girder walls. Installing foundations of Ancillary buildings and grounding grid at the stairway area. Relocating waterline. Excavating elevator pits.

H2R2 Ramp, Royal Contracting Co.

- 60% Complete Project Completion: July 2017
- Paving new ramp.
- Installation of drainage pipes and swales continuing.
- Guardrail installation and permanent striping to follow paving.

Pearl Highlands Transit Center and Parking Garage

- Solicitation in preparation

Maintenance and Storage Facility, Kiewit-Kobayashi Joint Venture

- Project Completed: July 2016
- Punch List Work: 100% complete
- KKJV is procuring isolation pads from Nationwide for the East side. The first and second delivery was on June 2 and 7, 2017. Third and final delivery is expected on June 19, 2017.
- Safety and Security Certification Final Certificate is expected by month end. Warranties and the Safety/Security Specifications pending.
- Shop TPSS – Noise Test is expected to be completed by the end of the month.

University of Hawaii Park and Ride – Road “B”

- Bid Due Date is scheduled for June 30, 2017.

Core Systems, Ansaldo Honolulu Joint Venture

- 44% Complete Vehicles and Core Systems Project Completion: October 2025
- MSF activities 80% complete with anticipated completion of all MSF-TPSS and Signaling field work by 4th quarter of 2017.
- TES and ATC installation activity is on-going in the WOFH section.
- COMM installation activity is on-going in the MSF.
- Waipahu TPSS commissioning and short circuit testing is on-hold pending HECO permanent power connection.

Airport Utilities Construction, Nan, Inc.

- Project Completed: October 2016
- Ongoing contract closeout is in process, remaining negotiated change orders are being processed and executed.
- Certifiable items submittal is being reviewed.

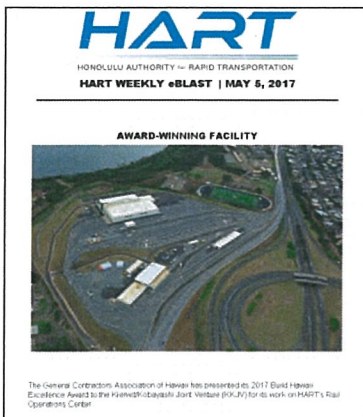
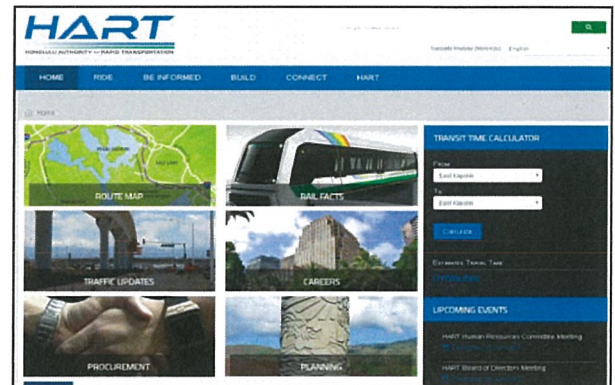
Airport Guideway and Stations (Aloha Stadium to Middle Street),

Shimmick/Traylor/Granite JV

- Project Completion: May 2021
- Field investigative potholing and Geotechnical borings continues to support design efforts towards definitive packages.
- STG has mobilized drilling equipment into Lot J at the Airport for the start of Method/Test Shaft #1 which is scheduled for next week.
- Fenced off and occupying Lagoon Park in preparation of Method/Test Shaft #2 and #3.
- Anticipation of more equipment arriving on island this month.
- Continual meetings and coordination with third party stake holders to progress design efforts and planning.

Stay Connected

- Weekly Traffic Advisories
- Weekly e-Blast
- Website and Social Media
- Public Access Television Program



HART Rapid Response:

- 24-Hour Project Hotline number 808-566-2299
- Email Inquiries: info@HonoluluTransit.org
- Website Inquiries

Mahalo!

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HIC-TOD Report
For
Stadium Authority Board Meeting
27June 2017

1. P3 Workshop held in lieu of June Meeting
 - a. 5 June: Tour of 3 Sites, Including Aloha Stadium
 - i. Renderings shown at base of elevator
 - ii. Guests and they were taken to top of SW spiral to be shown site and HART Line with Station
 - b. Q&A Held in afternoon
 - c. 6 June: P3 Conference held at East-West Center in Manoa

2. Next Meeting 5 July 2017
 - a. P3 Workshop review
 - b. Major State TOD Initiatives
 - c. Strategic Plan Update

3. Sale-Leaseback seminar by DAGS currently planned for July 2017

Ho, Diana C

From: Charles Toguchi <cttoguchi@aol.com>
Sent: Tuesday, June 27, 2017 10:29 PM
To: Ross Yamasaki
Cc: Michael L Iosua; Toguchi, Charles; Chan, Scott L; Andrews, Ryan G; Uchida, Russell T; Ho, Diana C
Subject: Legislative Report, June 29, 2017

Governor David Ige has notified the Legislature of his intent to veto 15 bills that recently passed the 2017 Legislative Session.

The Hawaii State Constitution requires the Governor to notify the Legislature of the bills he intends to veto by June 26th. Any measure that the Governor has not signed or vetoed by July 11th will become law.

The two bills of interest to the Stadium Authority are HB1588 and HB637. The discussions of the two bills below are excerpts from the Governor's veto messages.

HB 1588 **RELATING TO GENERAL OBLIGATION FUNDS**

This measure prohibits the issuance of general obligation bonds to finance the repair and maintenance of capital assets where the repair and maintenance costs incurred add value to, and prolong the life of the assets for a period of less than ten years.

Rationale: This measure aims to more closely align the financing of debt with the depreciation of the state's assets. However, like many other state and county governments, Hawai'i is faced with a growing number of deferred maintenance projects and a limited pool of operation funds for such projects. Further, the record-keeping necessary to ensure compliance with the tiered structuring of the debt could not be done within existing resources, and would therefore increase the costs of the state's debt management program.

HB 627 **RELATING TO PUBLIC-PRIVATE PARTNERSHIPS**

This measure establishes the Office of Public-Private Partnerships within the Department of Business, Economic Development and Tourism, and appropriate funds for a state public-private partnership coordinator position.

Rationale: There is concern that the lone position of a state public-private partnership coordinator will not be sufficient to adequately coordinate interagency collaboration, maintain analysis reports, and develop future public-private partnership opportunities. Having one office manage all public-private partnership contracts, proposals, and negotiations for the state may create a bottleneck that will slow the progress for agencies already involved in these partnerships.

A BILL FOR AN ACT

RELATING TO PUBLIC-PRIVATE PARTNERSHIPS.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1 PART I

2 SECTION 1. The department of business, economic
3 development, and tourism is authorized to establish and fill one
4 full-time equivalent (1.00 FTE) state public-private partnership
5 coordinator position, exempt from the provisions of chapter 76,
6 Hawaii Revised Statutes, to be placed under the director of
7 business, economic development, and tourism to manage all
8 public-private partnerships entered into by the State and manage
9 all contracts, proposals, and negotiations associated with the
10 State's public-private partnerships. Public-private
11 partnerships entered into by the Hawaii public housing authority
12 are exempted from this Act.

13 PART II

14 SECTION 2. Chapter 201, Hawaii Revised Statutes, is
15 amended by adding a new part to be appropriately designated and
16 to read as follows:



1 financial outcomes, contract terms and conditions, and
2 social benefits;

3 (3) Create and maintain an analysis report for each
4 public-private partnership project that shall include:

5 (A) Proposed economic benefits;

6 (B) Potential financial outcomes;

7 (C) Contract terms and conditions; and

8 (D) Social benefits;

9 (4) Develop and analyze plans for future public-private
10 partnership projects, including objectives and
11 criteria to measure the accomplishment of objectives,
12 develop and implement programs through which the
13 objectives are to be attained, and determine financial
14 requirements for public resources based on the needs
15 and goals of the State;

16 (5) Assist those departments having interests in public-
17 private partnerships, coordinate those activities that
18 involve the responsibilities of multiple state
19 agencies, and encourage the timely and effective
20 implementation and completion of project milestones
21 and objectives;



1 position may be added to the position count for the
2 department of business, economic development, and
3 tourism; and

4 (2) Establish and operate the office of public-private
5 partnership.

6 The sums appropriated shall be expended by the department
7 of business, economic development, and tourism for the purposes
8 of this Act.

9 SECTION 4. This Act shall take effect on July 1, 2017.



Monthly Report

Governance Committee
May 2017

The Governance Committee is a standing committee of the Board, whose responsibility is to address matters of board health and function for the purpose of improving policy development and operational oversight, in service to the mission of the Stadium Authority.

Committee Members

Ross Yamasaki – Chair
Charles Toguchi – Member
Scot Long – Member

Chair Narrative

The committee would like to note that the formal term of members Toguchi, Chee and Bukowski ends tomorrow on the 30th of this month. As the committee has not yet received a response from the Governor's office with regard to Board appointees, these members will be considered "hold over" members with all of the powers and responsibilities until otherwise notified by the Administration.

The committee would like to recognize and thank all three members for their willingness to continue to volunteer their time and expertise in service to the Authority and its mission.

Committee Issues

- New Board Appointees
 - Source – Board meeting executive session, February 2017
 - Status – Letter transmitted to Governors office on April 21, 2017
- Clarification on responsibilities for Board Members in executive session
 - Source – April 2017 Board meeting
 - Status – pending
- Clarification on Authority governance and ethics compliance
 - Source – legacy issue
 - Status – pending

Committee Activity

- none