

**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

November 16, 2017

Members Present:

Ross I. Yamasaki, Chairman  
Audrey Abe  
Keith Y. Amemiya  
John Fink  
Michael Iosua  
Scott Long  
Brennon Morioka  
Charles T. Toguchi, Vice Chairman

Member Excused

David Uchiyama

Staff

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

Trina Silva  
Neal Sakamoto  
Andrew Chang  
Samantha Spain  
Liane Nakagawa

Others:

Randall Nishiyama, Deputy Attorney General (AG)  
Louise Sper, Aloha Sports Properties  
Frank Kosich, Honolulu Authority on Rapid Transportation (HART)  
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 8:32 a.m.

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

- A. Approval of the minutes for the October 26, 2017 Regular Session and Executive Session:

A MOTION WAS MADE BY MEMBER FINK AND SECONDED BY MEMBER TOGUCHI TO ACCEPT THE MINUTES OF THE REGULAR SESSION.

DISCUSSION:

Member Abe made a correction on Page 8 (First paragraph after the second bullet under Discussion) to read: "according to"

THE MOTION WAS UNANIMOUSLY CARRIED.

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

IV. Monthly Reports

- A. Chairman's Report

With the short duration between the meetings and the upcoming holidays, the Chair expressed appreciation to the board committees and staff for actively working and focusing on a lot of operational issues.

- B. Stadium Manager's Report (attached)

In addition to his report, Manager Chan announced the following:

1. Events

- The last UH football game will be on November 25, 2017 (kick-off at 4:00 p.m.).
- The HHSAA State Championship games (triple header) will be held on November 18, 2017 (at 2pm, 5pm and 8pm).

- Emergency Evacuation -- Due to thunder and lightning, an emergency evacuation took place during the UH vs. Fresno State football game on November 11, 2017. Our staff followed the NCAA guidelines/requirements and monitored a lightening gauge from the command booth. They also worked closely with the licensee and the officials who made the decision (for safety reasons) to postpone the game for 40 minutes (when the lightning struck within an eight-mile radius of the stadium). Manager Chan informed the board that his staff was well - prepared and did an excellent job in executing the emergency procedures.

Member Fink was also in the stands and witnessed the evacuation procedures. He said there were no incidents and, as instructed, the guests either relocated to the concourse or to empty seats in the blue section.

In answer to Member Morioka's question, Manager Chan said similar procedures would also take place if a similar situation occurs at a high school game.

- Member Amemiya inquired if the stadium was prepared for the anticipated large crowd that will be attending the HHSAA championship games. Manager Chan responded that the stadium had everything in place. He did explain however, that manpower is an issue and that the stadium has no control over the special duty sign-ups (or lack of sign-ups) but does its best to supplement the vacant positions with private security. He added, his staff will have a post-season meeting with HPD and security to discuss some of the challenges they have experienced and how they can best be addressed in the future.

C. Internal Affairs Committee Chair's Report (Member Iosua)

1. Committee Chair Iosua said the committee did not have an official meeting, but continued to work behind the scenes. He said the primary meeting that did take place was the Ad hoc Committee for the marketing consultant.

Administrative

a. Report by Member Fink (re: Marketing Consultant)

Member Fink said the committee met this week and he was chosen as the Chairman. A good portion of the meeting was taken up by Sean Dee (Marketing Director of Outrigger Hotel and Resort, who has a world of experience in events). Mr. Dee gave the committee a wake-up call as to what is involved in finding a marketing consultant and that the price may be higher than what they anticipated -- which may preclude them from going in the direction that they had first planned. For further

assistance, they plan to meet sometime in December with the Hawaii Tourism Authority and the marketing firm that they are associated with "Ascendents Group."

Member Fink stated, with the help of Ryan Andrews and Russell Uchida and other committee members, they will begin the process leading up to a Request for Proposal to hopefully find an entity or an individual to proactively find events for Aloha Stadium (both domestically and internationally). Members of the ad hoc committee are:

Member Audrey Abe  
Manager Chan  
Deputy Manager Andrews  
Administrative Services Officer Russell Uchida  
Marketing Director Sean Dee

Member Iosua said the other IAC reports are in their packets.

b. Events

- Approval of Events - None
- Summary of Monthly Events (report attached)
- Calendar of Events (report attached)

c. Sales & Marketing (report attached)

d. Security Report (attached)

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

D. External Affairs Committee's

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

Member Fink said the Committee did not have a meeting, but that he was open for any questions concerning the attached report.

2. Contractor Reports

a. Outfront Media/Aloha Sports Properties – Report Attached

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



### 3. Stakeholder Reports

- a. University of Hawaii
- b. Honolulu Authority for Rapid Transit (HART) – Report Attached

Chair inquired, "Will any construction be going on during the UH football games." With reference to on-site, Mr. Frank Kosich reported that HART's work is strictly at the Kam Lot -- the only work that remains is to fill the curbs that they installed with top soil.

Manager Chan stated Stephen Lee is working on the upcoming events and that the situation in terms of set-ups is similar to what we coordinate for the UH football games. We consider the HHSAA Championships like a major event and do the best we can for its success.

Deputy Andrews said our parking supervisor and security sit on a weekly call related to traffic conditions in the area and they always make sure they're prepared and aware of which events are coming up. Anticipated attendance could be more than 20,000.

In answer to Member Toguchi's inquiry, Mr. Kosich reported completion of the stadium station is scheduled for completion in 2019.

- c. Transit Oriented Development (TOD)

No Report

- d. Hawaii Interagency Council for Transit Oriented Development (HIC – TOD) – Report Attached

### E. Governance Committee (GC) Report

- 1. Committee Chair's Report (Chair Yamasaki)

The Chair said the GC did not have a meeting and the next meeting should occur before the December Authority meeting.

- 2. EXECUTIVE SESSION

AT 8:55 A.M. A MOTION WAS MADE BY MEMBER TOGUCHI AND SECONDED BY MEMBER IOSUA 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.

(Recess - 8:55 AM TO 9:00 AM)

Meeting reconvened at 10:30 A.M.

3. UNFINISHED BUSINESS

Kiewit's proposal for Rental of Other Space

Mr. Uchida reported last month the board approved the rental of other space to Kiewit. On October 26, 2017, a proposal letter was sent to Kiewit. On November 3, 2017, they responded that they were still interested but will need to reschedule the date from November to sometime in December. We are standing by for notification from them on this time change.

4. NEW BUSINESS


None

5. Announcements

The next Board meeting is scheduled for December 14, 2017.  
Chair Yamasaki wished everyone a Happy Thanksgiving and thanked board members for all their work on the board.

6. Adjournment

AT 10:35 A.M. A MOTION WAS MADE BY MEMBER MORIOKA AND SECONDED BY MEMBER IOSUA TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.

  
\_\_\_\_\_  
ROSS I. YAMASAKI  
Chairman

Recorded by: Diana C. Ho

Date: December 14, 2017

# Stadium Authority Board Meeting

## Sign-In Sheet (please print)

Event Date: November 16, 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
Karaw Dany	Sew Wakan		
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			
Frank Kosich	HART	234-9815	Frank.Kosich@honolulu.gov
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			
David DePonte	DACS	586-0492	david.c.deponte@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			
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			
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			
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			
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			

## Monthly Report Regular Session

Stadium Manager  
November 2017

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### Manager's Report

#### 1. Administrative

- Personnel
  - a. New Hire – Alma Rosa Abdmishani (Human Resources Assistant IV) – effective start date is December 1, 2017.
  - b. Resignation – Charles Beck (Building Construction & Maintenance Supervisor II position) – Employee resigned due to personal reasons. His last day was November 15, 2017.

A request for an “Early Vacancy Solicitation” has been submitted.

- Project Initiation Request (PIR) – Status/Update
  - a. The PIR was submitted to the Comptroller on October 6, 2017 (met several times thereafter). We are awaiting confirmation from the Comptroller that the request has been submitted to Budget & Finance.
- Fundraiser – 2017 Comptroller's Aloha United Way Campaign
  - a. Total contributions amounted to approximately \$832.00 (includes individual pledges/bake sale, and stew plate).

#### 2. Operations

- Freedom of Speech
  - a. Refine our policies and procedures (Free Speech Guidelines attached).
  - b. Address the area fronting the Main Box Office (picture attached).

Monthly Report  
Regular Session  
Stadium Manager  
November 2017  
Page 2

- Billboard directional has been refurbished by maintenance (pictures attached).
- UH Tailgating (adjustments/improvements)
  - a. Steps have been installed to adequately accommodate students to turnstiles at Gate 1 (picture attached).
  - b. Additional accommodations include: stanchions, a trailer for processing, and emergency assistance (AMR group and a nurse).

## **Free Speech Zone Guidelines**

The Stadium Authority respects, values, and supports the constitutional right of free speech, provided that such expression does not result in a disruption of the orderly operations of the stadium, its activities or events, or negatively impacts the guest experience.

The following is a list of parameters for the time, place, and manner of activities that apply to all expressive activities on stadium grounds:

1. Free Speech Activities include, but are not limited to: holding or carrying signs, protesting, using expressive conduct or speech and distributing literature.
2. The activities of Speakers are not a reflection of the policies, opinions, or views of the Stadium Authority, its officials, employees, and representatives; The Authority takes a content neutral position as to the message of any speaker.
3. For the safety and protection of speakers, stadium staff and guests to Aloha Stadium, speakers are permitted to engage in free speech activities in the designated Free Speech Zone. For most events, this is located in front of the volcano statue at the front of the stadium. At no time is a Speaker permitted to block or otherwise prevent ingress and egress to/from the Stadium.
4. Access to and use of the designated Free Speech Zone will be on a first-come, first-served basis.
5. The activity may not violate local ordinances or state or federal laws.
6. The activity may not unduly disrupt traffic, either vehicular or pedestrian, or interfere with the ingress or egress to/from the stadium facility.
7. The activity may not create unreasonable safety risks.
8. The activity may not deface or destroy, or create an unreasonable risk of defacing or destroying State property.
9. Noise levels should not interfere with operations or negatively impact the guest experience. Amplification equipment shall be limited to activity held in the Free Speech Zone located in front of the volcano statue at the front of the stadium.
10. Expression that is obscene, defamatory, or consists of fighting words, threats of physical harm, incites imminent lawless action or is otherwise not entitled to protection as expression is not permitted.
11. Posters, pamphlets, or other printed information of any kind must be hand-held or hand-distributed. No such materials may be placed on or attached to the

buildings, walls, columns, lights, or other structural/ornamental features of the Stadium property.

12. Speech or literature that are commercial in nature and conflict with our advertising or concessions agreements are prohibited.
13. No unattended signs, posters, notes, pamphlets, or belongings of a Speaker are permitted and, if found, will be removed and discarded.

### **Procedure**

If a Speaker is in violation of the Guidelines, the Stadium Security Officer or designee, at his/her sole discretion, may take any of the following actions: (i) provide a warning to a Speaker that they are in violation of the Guidelines; (ii) ask a Speaker to leave the stadium premises; and/or (iii) when a Speaker's actions are in violation of the law or presents a potentially unsafe condition to stadium staff or guests, notify the police.







Ho, Diana C

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**From:** scott Chan <scottlonochan@icloud.com>  
**Sent:** Thursday, November 09, 2017 6:59 PM  
**To:** Ho, Diana C; scottllchan@hawaii.gov  
**Subject:** IMG\_3287.jpg



Sent from my iPhone



Ho, Diana C

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**From:** scott Chan <scottlonochan@icloud.com>  
**Sent:** Thursday, November 09, 2017 6:59 PM  
**To:** Ho, Diana C; scottlchan@hawaii.gov  
**Subject:** IMG\_3314.jpg



Sent from my iPhone



Ho, Diana C

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**From:** scott Chan <scottlonochan@icloud.com>  
**Sent:** Thursday, November 09, 2017 6:58 PM  
**To:** Ho, Diana C; scottlchan@hawaii.gov  
**Subject:** IMG\_3320.jpg



Sent from my iPhone







**Monthly Summary of Events Report**  
**Events Branch**  
**10-16-17 to 11-4-17**

DATE	EVENT	LOCATION	ATTENDANCE	# OF USHERS	VEHICLES PARKED	# OF PARKING ATTENDANTS	OTHER EVENT(S) HELD ON SAME DATE/TIME	COMMENTS
10/20/17	OIA Football	Stadium	4,713	19	1,548	36		Kahuku-41 / Campbell-7, Mililani-42 / Waianae-6
10/21/17	ILH Football	Stadium	5,853	19	1,637	41		St. Francis-15 / Damien-14, St. Louis-38 / Kamehameha-2
10/26/17	OIA Football	Stadium	4,348	18	1,390	26		Waipahu JV-42 / Pearl City JV-26, Waipahu-23 / Pearl City- 22
10/27/17	ILH Football	Stadium	2,079	17	774	25		Damien-13 / St. Francis-12
10/28/17	UH Football	Stadium	17,260	121	5,178	61		UH-7 / San Diego State -28
11/4/17	OIA Football	Stadium	8,871	36	2,695	43		Waianae-29 / Campbell-21, Kahuku-35 / Mililani-31

Rev. 11-7-17

# November 2017

December 2017

November 2017

Su	Mo	Tu	We	Th	Fr	Sa
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Su	Mo	Tu	We	Th	Fr	Sa
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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 29	30	31	Nov 1	2	3	4
6:30am Swap Meet 7:30am Pop Warner Football (Stadium)	6:00pm Pearl City HS Music Learning Center (Stadium)	2:00pm OJA - Athletic Health Care Trainers (Mauka & Makai Locker Rooms) 6:00pm HSBOA (HR)	8:00am Swap Meet 9:00am Staff Meeting (Conf Rm) 6:00pm HHSAA (HR)	4:30pm Moanalua H.S. Marching Band Rehearsal (Stadium)	7:00am DOE: Drivers Ed (LHPL) 8:00am Pay	7:00am DOE: Drivers Ed (LHPL) 8:00am Swap Meet 4:00pm Waianae vs 6:30pm Kahuku vs
5	6	7	8	9	10	11
6:30am Swap Meet 7:30am Pop Warner Football (Stadium)	6:00pm Pearl City HS Music Learning Center (Stadium)	2:00pm OJA - Athletic Health Care Trainers (Mauka & Makai Locker Rooms) 6:00pm HSBOA (HR)	8:00am Swap Meet	6:30am UH - LCC (Bus Lot) 8:00am DOE (HR) 5:30pm Rainbow Invitational Marching	HOLIDAY - Veterans' Day 4:30pm Kahuku vs Waianae (Stadium) 7:30pm St. Louis vs	8:00am Swap Meet 6:00pm UH vs Fresno State (Stadium)
12	13	14	15	16	17	18
6:30am Swap Meet 7:30am Pop Warner Football (Stadium)	6:30pm OFOA (HR)		8:00am Swap Meet	8:30am Board Meeting (Conf Rm)	8:00am DOE (HR)	8:00am Swap Meet 2:00pm HHSAA (Stadium)
19	20	21	22	23	24	25
6:00am SCCA (LHPL) 6:30am Swap Meet	8:00am Pay	7:00am EMS (LHPL) 8:00am Turkey Bowl (2-27 Infantry Regiment, 3rd Brigade Combat	7:00am EMS (LHPL) 8:00am Swap Meet	HOLIDAY - Thanksgiving	7:00am EMS (LHPL)	4:00pm UH vs Brigham Young (Stadium)
26	27	28	29	30	Dec 1	2
6:30am Swap Meet 2:30pm HI Sports Officials Hall of Fame (HR)	6:30am UH - LCC (Bus Lot) 7:00am EMS (LHPL)	6:30am UH - LCC (Bus Lot) 6:30pm DAGS - Public Works (HR)	8:00am Swap Meet 6:30pm DAGS - Public Works (HR)	6:30am UH - LCC (Bus Lot) 12:00pm DAKM Enterprises, Inc. (HI Bowl Executive		

DAGS: Aloha Stadium. Calendar



# December 2017

December 2017

January 2018

Su	Mo	Tu	We	Th	Fr	Sa
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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
3	4	5	6	7	8	9
6:00am SCCA (LHPL) 6:30am Swap Meet	6:30am UH - LCC (Bus Lot) 7:00am EMS (LHPL)	6:30am UH - LCC (Bus Lot) 7:30am DHRD (HR) 8:00am Pay	7:00am EMS (LHPL) 8:00am Swap Meet 9:00am Supervisor Meeting (Conf Rm)	6:30am UH - LCC (Bus Lot) 11:30am 2017 DAGS Holiday Party (HR)	6:30am UH - LCC (Bus Lot) 7:00am EMS (LHPL)	8:00am Swap Meet
10	11	12	13	14	15	16
6:30am Swap Meet 8:00am 19 Sports (Stadium)	7:00am EMS (LHPL) 6:30pm OEOA (HR)	8:00am DOE (HR)	8:00am Swap Meet 2:00pm NIOC Hawaii (Stadium) 5:00pm HPD (LHPL)	8:30am Board Meeting (Conf Rm)		8:00am Play Sports (Stadium) 8:00am Swap Meet
17	18	19	20	21	22	23
6:30am Swap Meet 8:00am Play Sports (Stadium) 2:30pm HI Sports			8:00am Pay 8:00am Swap Meet			8:00am Swap Meet
24	25	26	27	28	29	30
3:00pm Hawaii Bowl (Stadium)	HOLIDAY - Christmas		8:00am Swap Meet 5:00pm God Centered, God Led (Stadium)	5:00pm HPD (LHPL)		8:00am Swap Meet
31	Jan 1, 18	2	3	4	5	6
6:30am Swap Meet						

# January 2018

January 2018							February 2018						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	4	5	6	7	8	9	10
8	9	10	11	12	13	14	11	12	13	14	15	16	17
15	16	17	18	19	20	21	18	19	20	21	22	23	24
22	23	24	25	26	27	28	25	26	27	28			
29	30	31											

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 31	Jan 1, 18 HOLIDAY - New Year's Day	2 6:30am UH - LCC (Bus Lot)	3 8:00am Swap Meet	4 6:30am UH - LCC (Bus Lot)	5 6:30am UH - LCC (Bus Lot) 8:00am Pay	6 8:00am Swap Meet 4:00pm Prayer Center of the Pacific (Stadium)
7 6:00am SCCA (LHPL) 6:30am Swap Meet	8 6:30am UH - LCC (Bus Lot)	9 6:30am UH - LCC (Bus Lot)	10 8:00am Swap Meet	11	12	13 8:00am Swap Meet
14 6:30am Swap Meet	15 HOLIDAY - Dr. Martin Luther King, Jr. Day 6:30am UH - LCC (Bus Lot) 6:30pm OFOA (HR)	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 2:30pm HI Sports Officials Hall of Fame (HR)	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 10:00am Costales Party (HR)
28 6:00am SCCA (LHPL) 6:30am Swap Meet 8:00am Play Sports (Stadium)	29	30	31 8:00am Swap Meet	Feb 1	2	3



# February 2018

February 2018							March 2018						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3	4	5	6	7	8	9	10
4	5	6	7	8	9	10	11	12	13	14	15	16	17
18	19	20	21	22	23	24	18	19	20	21	22	23	24
25	26	27	28				25	26	27	28	29	30	31

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 28	29	30	31	Feb 1	2	3
6:00am The Motorsport Lab (LHPL) 6:30am Swap Meet	5 8:00am Pay	6	7 8:00am Swap Meet	8 7:45am Blue United Corp (Stadium)	9	10 6:00am The Motorsport Lab (LHPL) 8:00am Swap Meet 8:00am Blow Up/ESPN (Stadium)
11 6:00am SCCA (LHPL) 6:30am Swap Meet	12 6:30am UH - LCC (Bus Lot) 6:30pm OFOA (HR)	13 6:30am UH - LCC (Bus Lot)	14 8:00am Swap Meet	15 6:30am UH - LCC (Bus Lot)	16 6:30am UH - LCC (Bus Lot)	17 8:00am Swap Meet 6:00pm Extreme Pacific Islands Championship (HR)
18 6:30am Swap Meet 12:00pm Great Aloha Run - setup (Stadium)	19 HOLIDAY - Presidents' Day 3:00am Great Aloha Run (Stadium)	20 6:30am UH - LCC (Bus Lot) 7:00am Girl Scouts (tent set-up) (LHPL) 8:00am Pay	21 7:00am Girl Scouts (cookie & portable deliveries) (LHPL) 8:00am Swap Meet	22 5:00am Girl Scouts - Cookie Pick Up (LHPL) 6:30am UH - LCC (Bus Lot)	23 6:30am UH - LCC (Bus Lot) 7:00am Girl Scouts (breakdown) (LHPL)	24 8:00am Swap Meet
25 6:00am SCCA (LHPL) 6:30am Swap Meet	26 6:30am UH - LCC (Bus Lot)	27 6:30am UH - LCC (Bus Lot) 7:00am DHRD (HR)	28 8:00am Swap Meet	Mar 1	2	3

# March 2018

March 2018							April 2018						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	8	9	10	1	2	3	4	5	6	7
11	12	13	14	15	16	17	8	9	10	11	12	13	14
18	19	20	21	22	23	24	15	16	17	18	19	20	21
25	26	27	28	29	30	31	22	23	24	25	26	27	28

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Feb 25	26	27	28	Mar 1	2	3
6:30am Swap Meet 7:00am DOE: Driver Ed Intervention (LHPL)	5 8:00am Pay	6	7 8:00am Swap Meet	8 7:00am DHRD (HR)	9 7:00am DOE: Driver Ed Intervention (LHPL) 9:00am UPW (HR)	10 7:00am DOE: Driver Ed Intervention (LHPL) 8:00am Swap Meet
11 6:00am SCCA (LHPL) 6:30am Swap Meet	12 6:30pm OFOA (HR)	13	14 8:00am Swap Meet	15 9:00am UPW (HR)	16 8:00am Swap Meet 10:00am Man Up, LLC (HR)	17 8:00am Swap Meet
18 6:30am Swap Meet 8:00am Play Sports (Stadium)	19	20 8:00am Pay	21 8:00am Swap Meet	22	23	24 8:00am Swap Meet
25 6:30am Swap Meet	26 HOLIDAY - Prince Kuhio Day	27	28 8:00am Swap Meet	29	30 HOLIDAY - Good Friday	31 8:00am Swap Meet



# April 2018

April 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					

May 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
Apr 1 6:30am Swap Meet	2 6:30am UH - LCC (Bus Lot)	3 6:30am UH - LCC (Bus Lot)	4 8:00am Swap Meet	5 6:30am UH - LCC (Bus Lot) 8:00am Pay	6 6:30am UH - LCC (Bus Lot)	7 8:00am Swap Meet
8 6:00am SCCA (LHPL) 6:30am Swap Meet	9 6:30am UH - LCC (Bus Lot)	10 6:30am UH - LCC (Bus Lot) 7:00am DHRD (HR)	11 8:00am Swap Meet	12 6:30am UH - LCC (Bus Lot) 7:00am DOE: Driver Ed Excellence (LHPL)	13 6:30am UH - LCC (Bus Lot) 7:00am DOE: Driver Ed Excellence (LHPL)	14 7:00am DOE: Driver Ed Excellence (LHPL) 8:00am Swap Meet
15 6:30am Swap Meet	16 6:30pm OFOA (HR)	17	18 8:00am Swap Meet	19	20 8:00am Pay	21 8:00am Swap Meet
22 6:30am Swap Meet	23	24	25 8:00am Swap Meet	26	27	28 8:00am Swap Meet 6:00pm Velasco Party (HR)
29 6:30am Swap Meet	30	May 1	2	3	4	5

# May 2018

May 2018							June 2018						
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
Apr 29	30	May 1	2	3	4	5
			8:00am Swap Meet		8:00am Pay 5:00pm Apex Motorsports - Pit Party (Stadium)	8:00am Swap Meet 2:00pm Apex Motorsports - Practice 7:30pm Apex Motorsports -
6	7	8	9	10	11	12
6:30am Swap Meet			8:00am Swap Meet			8:00am Swap Meet
13	14	15	16	17	18	19
6:30am Swap Meet			8:00am Swap Meet		8:00am Pay	8:00am Swap Meet
20	21	22	23	24	25	26
6:30am Swap Meet	6:30pm OFOA (HR)		8:00am Swap Meet			8:00am Swap Meet
27	28	29	30	31	Jun 1	2
6:30am Swap Meet	HOLIDAY - Memorial Day 6:30am UH - LCC (Bus Lot)	6:30am UH - LCC (Bus Lot)	8:00am Swap Meet	6:30am UH - LCC (Bus Lot)		

### **November Stadium Board Meeting Marketing Update**

Marketing is continuing to focus on the remainder of the football season and year with the following items:

#### **1. Upgrade facility/event collateral**

- Finalizing photo shoot for various marketing materials. Remainder to be done on non-event days.

#### **2. Update and maintain website**

- Continue to maintain and update the website with current events and information on a weekly basis.
- Working on upgrading various tabs and information on the site for a more “customer friendly” browse search.
- Ongoing: working on template with DAGS IT to allow credit card payments via stadium website once credit card procedures are finalized.

#### **3. 2018 marketing plan and partnerships**

- Outlining 2018 marketing plan and budget request.
- Continue to work closely with Outfront Media (current/potential new sponsors) to create new events and activities during the season and off-season.
- Continue to meet weekly with Centerplate and Krysti Peacock/Moxie Agency to create new events/activities during swap meets.

#### **4. Promote facility and events through social media and ongoing public relations efforts**

- Continue to promote all activities and events through social media outlets (Instagram, FB, Twitter, YouTube- as needed).
- Continue to work closely with Hawaii media to promote PSAs, media alerts, media releases for upcoming games and events.
- Continue to work with current clients to assist with their events and possible future events.

#### **5. VIP areas for large events.**

- Remainder of the VIP areas are sold for the UH season. Looking for new opportunities to package Hawaii Bowl, Polynesian Bowl.

#### **6. Miscellaneous**

- Continue to schedule/coordinate public and private stadium tours.
- Continue to work closely with the University’s marketing department for pregame events and activities.
- Continue to work closely with the Hawaii Bowl’s event team for pre-game activities.
- Wrapping up Stadium Stars Program for the season. During the last half of the season we have been able to secure various mentors to work with team members in the program (Bob Houge, Coach Ane, Brandy Higa, Rob DeMello). Focusing on new recruitment during off-season.

MONTHLY SECURITY REPORT TO THE BOARD

The following is a brief summary of security related events and/or incidents which occurred from October 1, 2017, through October 31, 2017.

Swap Meets

Stadium Nurses reported three (3) Medical Assistance Calls during Swap Meets. Two (2) Sick Cared For (SCF) cases; one case the injured person was evaluated & treated by Stadium Nurse, then transported to Pali Momi Emergency Room by ambulance. Second case, the injured person was evaluated & treated by Stadium Nurse and released. One (1) Injured Cared For (ICF) case; the injured person was evaluated & treated by Stadium Nurse, then released to the injured person's family

UH Football on October 14, 2017, versus San Jose State

Nine (9) Trespass Warnings issued. Violations were- Theft, Open Container of Alcohol inside the Stadium (4 cases), Assault & Resisting Arrest, Sneaking in an Exit Gate, Illegal Drone Operation over the Stadium and Smoking in a Prohibited Area. All individuals issued Trespass Warnings were escorted off Aloha Stadium property by State Sheriff Department (PSD).

State Sheriff Department (PSD) made two Arrests, one for Assault and one for Resisting Arrest. Sheriff Department issued 4 citations in the Parking Lot.

Stadium Nurses reported four (4) Medical Assistance Calls during this UH Football game. All four cases were Injured Cared For (ICF) cases; two cases the individuals was evaluated & treated by Stadium Nurse, then transported by ambulance to Pali Momi Emergency Room. The other two ICF cases, the injured persons were evaluated & treated by Stadium Nurse, then released.

OIA Football on October 20, 2017

One (1) Sick Cared For (SCF) case documented. The injured person was evaluated & treated by Stadium Nurse, then transported via Ambulance to Pali Momi Emergency Room.

ILH Football on October 21, 2017

One (1) Trespass Warning issued, individual was in an unauthorized area. Individual was escorted off Stadium property by HPD Officers.


One (1) Injured Cared For (ICF) case documented. The injured person was evaluated & treated by Stadium Nurse, then released to his family.

UH Football on October 28, 2017, versus San Diego State

Six (6) Trespass Warnings issued. Violations were- Open Container of Alcohol inside the Stadium (4 cases), Disorderly Conduct and Assault. All individuals issued Trespass Warnings were escorted off Aloha Stadium property by State Sheriff Department (PSD). State Sheriff Department (PSD) issued 20 citations in the Parking Lot.



UH Football on October 28, 2017, versus San Diego State (continued)

Stadium Nurses reported five (5) Medical Assistance Calls during this UH Football game. Three (3) Sick Cared For (SCF) cases; one case the individual was evaluated & treated by Stadium Nurse, then transported by ambulance to Tripler Emergency Room. The other two SCF cases, the individuals were evaluated & treated by the Stadium Nurse, then released to their family members. Two (2) Injured Cared For (ICF) cases; one case, the injured person was evaluated & treated by Stadium Nurse, then transported via Ambulance to Kaiser Emergency Room. The other Injured Cared For case, the individual was evaluated & treated by Stadium Nurse, then released to family member, who agreed to transport the injured person to the Emergency Room. 

Conclusion

Prepared and submitted by,



Neal O. Sakamoto, Stadium Security Officer  
11-06-2017, 5:00 p.m.

Engineering Dept. Report For  
Stadium Authority Board Meeting  
16 November 2017

1. **H&S 4 Contract Work**
  - a. Current Status:
    - i. Balance of work to be done after 2017 football season
2. **H&S 5 Work**
  - a. WJE Fee proposal approved and Notice-to-Proceed has been issued. Design work has started.
3. **H&S 6 work**
  - a. We are requesting \$15MM for FY 2019 appropriations
4. **Maintenance Items:**
  - a. Automatic Switch for power on order from mainland.
  - b. Repairing plumbing leaks as they occur.
  - c. Patching Asphalt areas as needed
  - d. Other maintenance items as they occur
  - e. Elevator door control upgrade: Field measurements have been taken.
  - f. New Freedom of Speech areas have been delineated
  - g. Stairs constructed for easier access from Circle east Area to gate 1.
5. **Force Main System Improvements**
  - a. Contractor has remove excess dirt from area between pump station and stream
  - b. Contractor to start by Potholing entrance areas where they need to bury bypass line, within 2 weeks
  - c. Drawings are available for review, if anyone is interested.
6. **HART Work in Bus Lot**
  - a. Only work left for Kiewit is sign and topsoil behind new concrete curbs.
7. **HART Station in Kam Lot**
  - a. Construction continues by NAN
  - b. Underground storage tank was punctured. Environmental consultants notified and HDOH Release ID # issued. Oil pumped out and contaminated soil excavated and segregated. DLNR and DAGS notified. **(NOTE: HART is responsible for all cleanup. We are just monitoring.)**
8. **Safety**
  - a. Our safety Consultant has started work
  - b. WJE mezzanine load analysis continues. Expected to be complete by end of month
9. **New Stadium**
  - a. Submitted PIR for MP/EIS to Comptroller for his agreement



## **External Affairs Committee Report for November, 2017**

The External Affairs committee did not meet in November, but rather an email was circulated among committee members which reinforced the committee's focus and belief that it is essential that we establish an ad hoc committee in an effort to proactively find a person or organization to market Aloha Stadium on the mainland and elsewhere as quickly as possible to help attract more quality events in 2018 and beyond.



# **ALOHA**

## **SPORTS PROPERTIES**

**Stadium Authority Meeting  
November 16, 2017**

### **November Update**

- FY18 (July 1, 2017 – June 30, 2018) Corporate Partners
  - 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, Southern Turf Hawaii, Midas Hawaii, Nissan, Damien, AAU, Ruby Tuesday, Oahu Party Bus, Jack in the Box, First Hawaiian Bank, SERVCO Toyota, Paradise Beverages/Corona, Hawaii Army National Guard
  - New Partners for FY18: Meadow Gold Dairies Hawaii, Jamba Juice, HGEA, Dr. Pepper/Cheesecake Factory, Centerplate, Malibu Rum/Market Advantage, Lucky Strike Honolulu, Pest Tech Hawaii, Dos Equis, Kaiser Permanente, Wyndham Resorts, HDT
- Total OUTFRONT advertising revenue contracted/committed to-date 22% higher than FY17
  - 99% to FY18 OUTFRONT revenue goal

Louise Sper  
General Manager, Aloha Sports Properties  
louise.sper@outfrontmedia.com  
(o) 808.517.4035 / (m) 310.901.1921



Monthly Report  
Stadium Authority Meeting  
11/16/2017

ALOHA STADIUM SWAP MEET AND MARKETPLACE  
Oct-17

Shopper Attendance:

October Monthly Attendance		Days Open	Daily Average	Coupons	Paid Attendance	Average Daily Paid Attendance
2016	62,265	14	4,448	350	61,915	4,423
2017	82,063	12	6,839	350	81,713	6,809
Difference	19,798	-2	2,391	0	19,798	2,387
%	32%		54%	0%	32%	54%

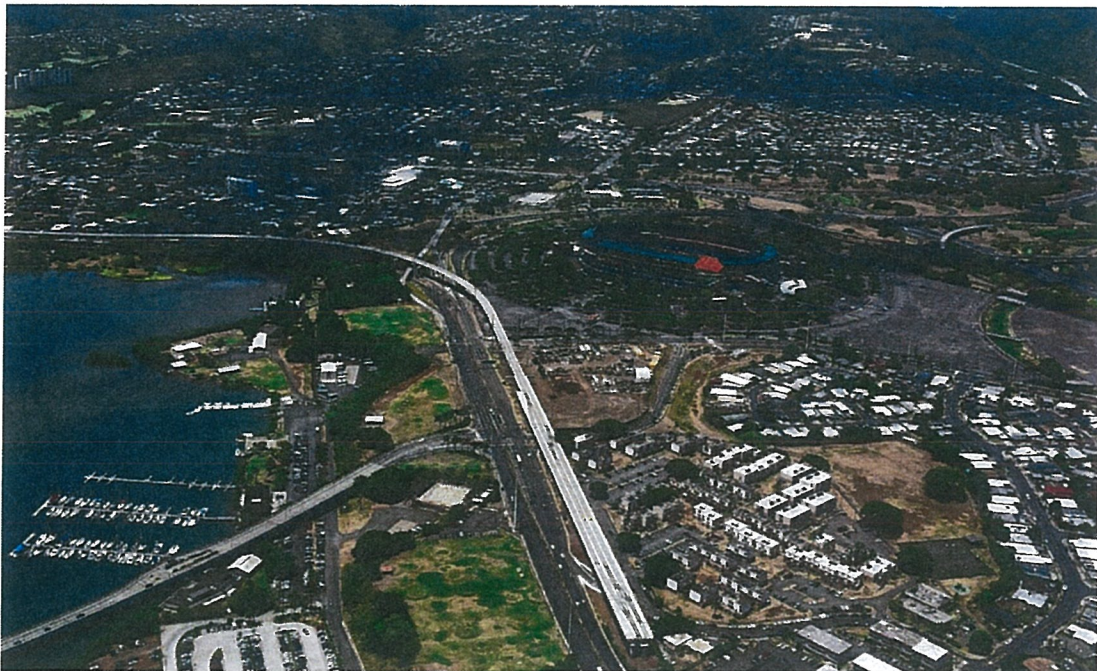
Vendor Attendance:

October Total Stall Count		Days Open	D,E, & F Total Stall Count	Daily Average Count	A,B,C Total Stall Count	Daily Average Count
2016	5,974	14	4,367	312	1,607	115
2017	8,325	12	4,309	359	4,016	335
Difference	2,351	-2	(58)	47	2,409	220
%	39%		-1%	15%	150%	192%

Operations Information:

There were two fewer Saturdays in October 2017. One is due to how the calendar lines up. The second Saturday was closed due to the early kick off of the San Diego State football game.

# **Honolulu Rail Transit Project Update November 16, 2017 Aloha Stadium Authority**



H O N O L U L U   R A I L   T R A N S I T   P R O J E C T  
[www.HONOLULUTRANSIT.ORG](http://www.HONOLULUTRANSIT.ORG)

**HART**  
HONOLULU AUTHORITY - RAPID TRANSPORTATION



## Status of Activities



## Guideway



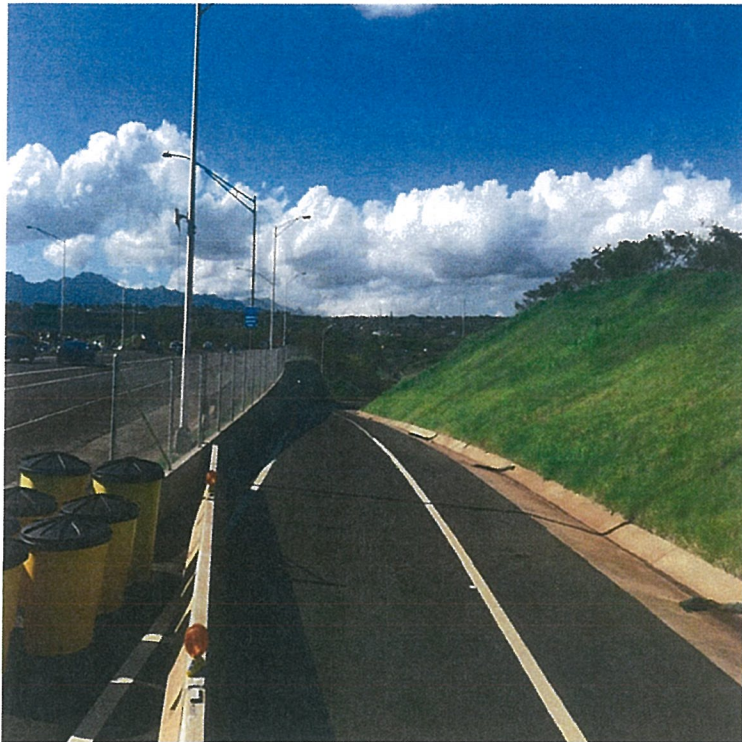
### West Oahu-Farrington Guideway (Kapolei to Pearl Highlands)

- WOFG is 99.5 % complete.
- Punchlist work continues with 32 items remaining.
- Ongoing discussions with the Contractor to conclude work and settle commercial matters.



### Kamehameha Highway Guideway (Pearl Highlands to Stadium)

- KHG is 99% complete. Restoration of highway medians and Traffic Signal upgrades at several intersections are complete.
- Reworking curb ramps and completed installation of the last two remaining curb ramps at Pu'u Poni and Pu'u Momi Streets.
- Acceptance walks are now in progress.



### Kamehameha Highway Paving

- Civil work descoped from KHG Contract
- Scope includes paving, striping, sidewalks, guardrail, utilities and street appurtenances.
- Design plans include repackaging of construction plans from the KIWC as built, with applicable specifications and construction estimates for roadway and civil work along Kam Highway.
- Schedule in development
- Interim solution in development for paving and striping by the end of 2017.

### H2R2

- 99% complete
- Bridge rail installation on Waiawa Stream ongoing
- Forecast substantial completion – 15 Nov 2017

## Kamehameha Highway Stations

### 12.0% Complete

Contract Completion: May 2019; Anticipated: August 2019

#### Pearl Highlands



- Completed entry level 1 (primary beam).
- Continued reinforcement and form in prep for pour 2.



## Kamehameha Highway Stations 12.0% Complete

Contract Completion: May 2019; Anticipated: August 2019

### Pearlridge



- Concluded re-interment activities
- Completing negative ductbank excavation, to be followed by drilling operations

6

## Kamehameha Highway Stations 12.0% Complete

Contract Completion: May 2019; Anticipated: August 2019

### Aloha Stadium

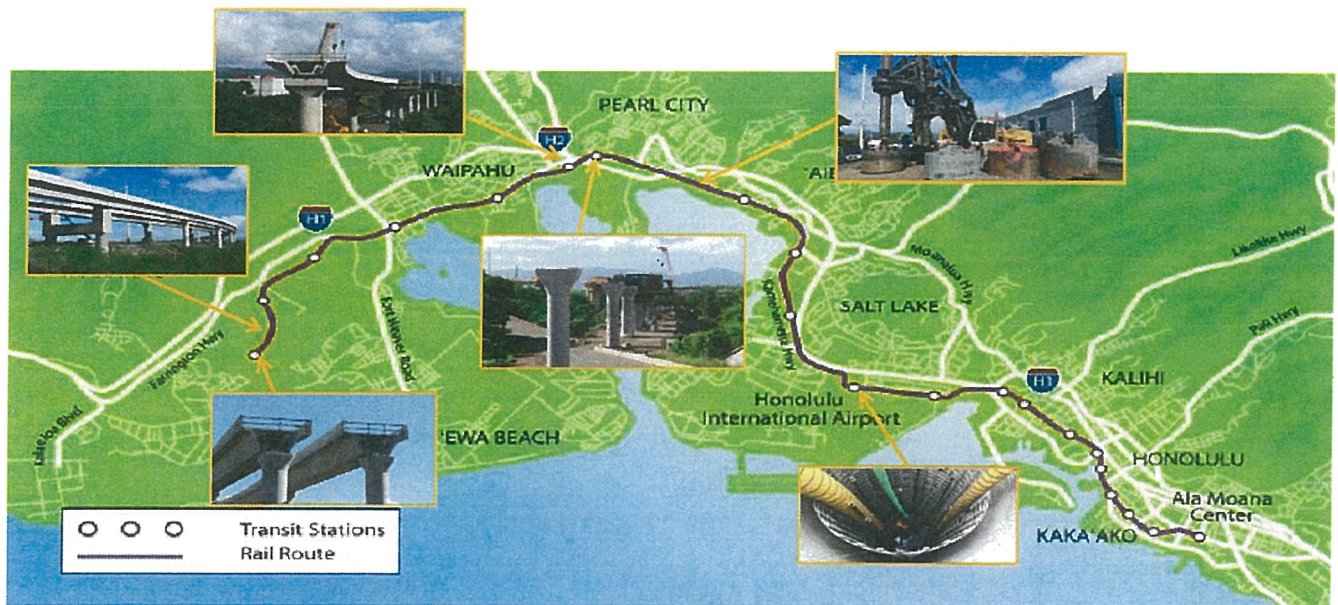


- Continued J-line installation and grading/line activities
- Completed BMP's
- Contractor struck unreferenced underground storage tank, and remediation of the situation in progress.

7



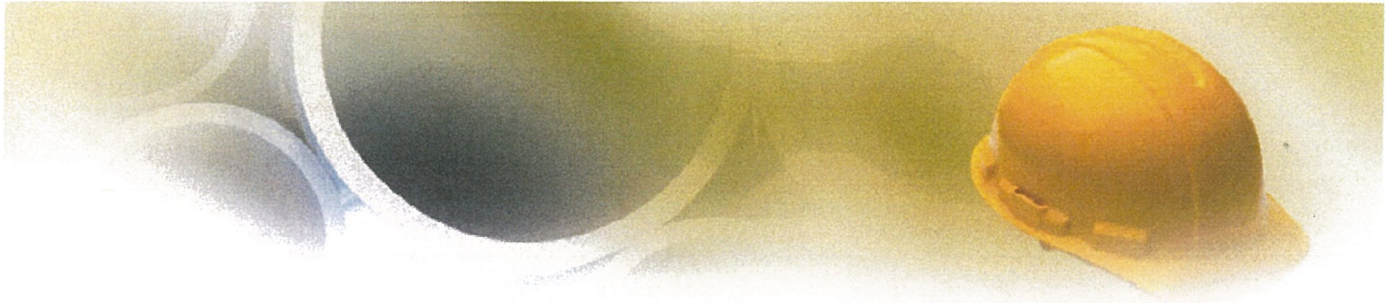
# Traffic Update



## Kamehameha Highway



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



## Project Wide Construction Update



## West Oahu Stations Group

31.0% Complete

Contract Completion: March '18; Anticipated to be June '19

Ho'opili



- Welding beams and framework on elevator shafts #1 and #2 continues
- Conduit installation for TCCR/UPS and Ancillary room continues.
- Installation of formwork for TPSS cable vault walls continues.

11

## West Oahu Stations Group

31.0% Complete

Contract Completion: March '18; Anticipated to be June '19

East Kapolei



- Installation of shoring and form work for box girder continues.
- Preparation of future elevator for metal decking installation in progress.
- Installed walkway for shoring in road/sidewalk.

12



## Farrington Highway Stations Group

**43.6% Complete**

Contract Completion: January 2018; Anticipated: February 2019

### West Loch



- Installing reinforcement and PT ducts for Type 2 box girder walls.
- Continuing conduit rough-in for TCCR (40%) and Ancillary (70%).
- Placing base course layer for the Kiss and Ride area.

13

## Farrington Highway Stations Group

**43.6% Complete**

**Contract Completion: January 2018; Anticipated: February 2019**

**Waipahu Transit Center**



- Placed the Mauka side pedestrian bridge.
- Installing reinforcing steel for various (grade beam, retaining wall, pier platform).
- Placed concrete for elevator walls (stripped and waterproofed) – Makai side.

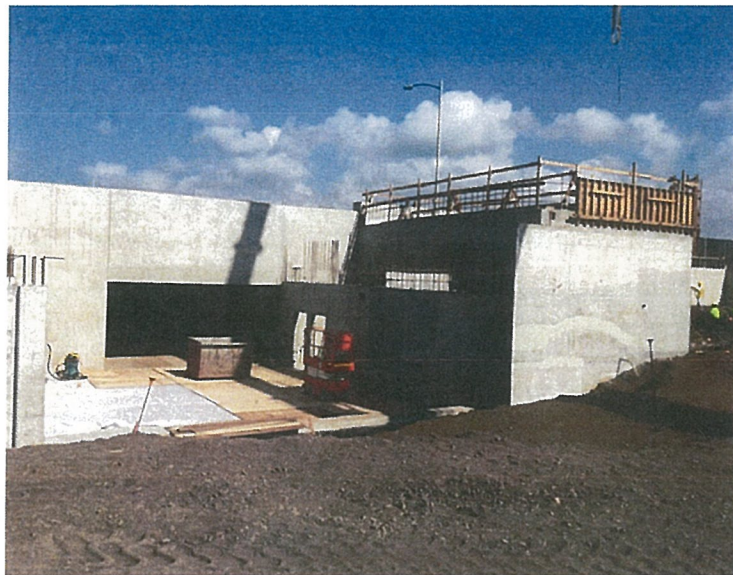
14

## Farrington Highway Stations Group

**43.6% Complete**

Contract Completion: January 2018; Anticipated: February 2019

LCC



- Placed concrete for various (concourse stairs, trench drain, canopy support beams).
- Continued installation of forms and reinforcement for tunnel area skylight and beams.
- Installing station entrance electrical conduit and reinforcing steel for slab on grade.

15



### **Maintenance and Storage Facility**

- MSF is 99.9% complete
- Warranty issues are closed
- Safety/Security Certification is pending for the seismic certification of the OSB computer room air conditioners.

### **University of Hawaii Park and Ride – Road “B”**

- Award on hold pending resolution of protest



## Core System Status



Inspecting Bogie Clearance



Installing Gangway Bellows

### MSF Yard

- MSF Yard Systems is over 80% complete & installation is expected to be complete nlt Mar 2018.

### MSF Buildings

- MSF Building Systems is over 60% complete & installation is expected to be complete nlt Jun 2018.

### Manufacturing

- All Signal, TES, and SCADA systems are ready for delivery for Segment 1.
- Platform Screen Gates testing is scheduled to be complete in Dec, 2017.
- Communication equipment for the MSF is on-island and equipment for the first nine stations is scheduled for delivery next year.

### Testing

- Dynamic train testing is ongoing (trains have reached 55 mph under no load) and is expected to be complete nlt Mar 2018.
- Functional testing of the interfaces between the vehicle & wayside equipment is expected to begin nlt Sep 2018.

# Airport Guideway and Stations

12.3% Complete

Contract Completion: May 2021



Drilling Begins



Blessing before drilling commences on  
Kamehameha Highway



Placement of Cage

- Drilled shaft work commenced 23 Oct
- Drill rig pads are being constructed for future shafts to allow construction to continue smoothly
- Pot hole activities are nearing completion. Final design is in process.

18

H O N O L U L U R A I L T R A N S I T P R O J E C T

Data as of September 16, 2016

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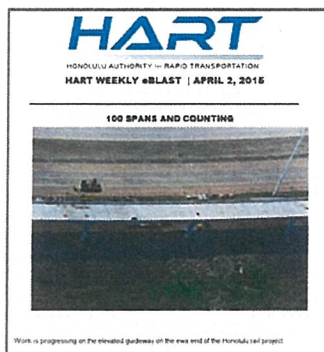
**HART**  
HONOLULU AUTHORITY -- RAPID TRANSPORTATION



# Stay Connected

- Monthly HART Facts Ad
- Public Access Television Program
- Weekly e-Blast
- Weekly Traffic Advisories
- Website and Social Media

HART HONOLULU AUTHORITY - RAPID TRANSPORTATION			
HART FACTS - APRIL 2015			
HART CEO Dan Grabauskas answers community questions about rail transit.			
QUESTION: How can the public track HART's finances?			
DAN GRABAUSKAS: Transparency is a priority at HART. In addition to this ad, which runs in the paper every month, HART presents its financial information to the Board of Directors at its monthly meetings, which are open to the public. You can also track the project's progress and its finances by reading HART's Monthly Reports, which are posted on the project website at <a href="http://www.honolulutrainsit.org">www.honolulutrainsit.org</a> . The project and its finances are also reviewed monthly by the Federal Transit Administration's Independent Project Oversight Management Contractor (PIMOC). The PIMOC monthly reports can also be found on the project's website.			
Visit the project website <a href="http://www.honolulutrainsit.org">www.honolulutrainsit.org</a> for more information.			
DID YOU KNOW? The Federal Transit Administration has agreed to provide \$1.55 billion dollars for construction of the Honolulu rail transit project.			



## HART Rapid Response:

- 24-Hour Project Hotline number 808-566-2299
- Email Inquiries: [info@HonoluluTransit.org](mailto:info@HonoluluTransit.org)
- Website Inquiries



*Mahalo!*

HIC-TOD Report  
For  
Stadium Authority Board Meeting  
16 Nov. 2017

1. Draft Strategic Plan for 2017 issued and discussed at 7 Nov. Meeting. AS project is one of 3 top priorities in this plan. All comments are due by 17 Nov.
2. 1<sup>st</sup> subcommittee formed for Neighboring Islands. Expect to have a Halawa Area Subcommittee formed in the near future.
3. State Office of Planning looking to issue RFP for Master Plan of Halawa Area, including Infrastructure needs. We need to discuss this further with them so there is no overlap or conflict with our own MP/EIS.
4. Next Meeting 5 December 2017
  - a. TOD Strategic Final Review and Approval
  - b. Draft Annual Report to Legislature.
  - c. FY2019 CIP Project Prioritization
  - d. FY2018 OP TOD CIP Planning Funds