

DAVID Y. IGE
GOVERNOR

RODERICK K. BECKER
COMPTROLLER

ROSS I. YAMASAKI
CHAIRMAN, STADIUM AUTHORITY

SCOTT L. CHAN
MANAGER

RYAN G. ANDREWS
DEPUTY MANAGER



ALOHA STADIUM

An Agency of the State of Hawaii

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

December 14, 2017

Members Present:

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

Member Excused

Brennon Morioka

Staff

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

Trina Silva
Neal Sakamoto
Liane Nakagawa
Samantha Spain

Others:

Randall Nishiyama, Deputy Attorney General (AG)
Louise Sper, Aloha Sports Properties
Frank Kosich, Honolulu Authority on Rapid Transportation (HART)
Tom Peck, Honolulu Authority on Rapid Transportation (HART)
See Exhibit A (Sign-in Sheet)

I. CALL TO ORDER

A quorum being present, Chairman Ross I. Yamasaki called the meeting to order at 8:34 a.m.

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

- A. Approval of the minutes for the November 16, 2017 Regular Session and Executive Session:

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

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.

IV. Monthly Reports

- A. Chairman's Report

The Chair thanked the committee chairs and members who have been active on some of the issues that were referred to them. Those will be reported at the appropriate time. He also expressed appreciation for the board's participation during this busy time in trying to close out the year in a good way.

- B. Stadium Manager's Report (attached)

Manager Chan said before moving forward we would like to officially welcome our newest addition to the Stadium Ohana.

1. Administrative

- Administrative Services Officer Mr. Russell Uchida was pleased to introduce Alma Abdmishani, Human Resources Assistant, effective December 1. He said her background includes labor relations experience from the Department of Human Services, as well as a good amount of State institutional personnel experience. Ms. Abdmishani said she is happy to be employed by Aloha Stadium.
- Post season evaluation meetings with our clients are being organized by our staff to review the valuable learning experiences prior to the upcoming year.

- We put together a brief customer service survey - input from our clients/guests.

2. Operations

- Sodexo has become the new owner of Centerplate and no immediate changes are anticipated. We plan to meet with them once the season is over.

3. Events

- There has never been a better ending to the football season, than what we experienced at the 2017 (Triple-Header) State Tournament. The first game went through seven (7) overtimes and the last game was decided in the last few seconds of play. The tournament was very exciting and entertaining for the State of Hawaii and a great way to end the season.
- UH finished their season at 3-9. Although we wished for a better outcome, we hope for a better season next year.
- Other upcoming events are as follows:

Hawaii Bowl - December 24, 2017, kick-off at 3:30 p.m.

Chainsmokers Concert (end of the month) -- a very popular group with the younger fans. Manager Chan thanked his staff for their effort in putting this together on such short notice.

4. Health & Safety Phase 4

Phase 4 continues and we are looking at February when we will be addressing the inner bowl on the south mauka/makai sides, as well as the electrical room.

Member Fink inquired, relative to the responses from the fans on the stadium's sound system, will we publicly let people know that their concerns are being addressed? Manager Chan said the stadium is working with DAGS to address some of the big ticket items for the overall fan experience and determine where it falls in the priority list, knowing that we have other challenges that have to be addressed over the next 5-7 years.

Deputy Andrews reported: Concerning the sound system, many of the complaints were regarding the field speakers which we can control immediately, but there are other things that are longer-term fixes.

Member Fink inquired if the Sodexo purchase could influence changes in the booths. Deputy Andrews said at this point, no. Deputy Andrews said most of the comments on the survey pertained to the "variety of food." A lot has to do with the product on the field; what we provide; and people making money. There are not as many kiosks on the concourse, (resulting in less variety of ethnic foods that we have seen in the past) because vendors are not benefitting by the current arrangement. We are working on strengthening our surveys to try and reach the individuals who will respond and give us more of a range to help us improve the fan experience.

Member Fink inquired if the stadium increased its WiFi capabilities this year. Manager Chan said no, but continuing to look into the matter.

In answer to Member Toguchi's inquiry as to how comprehensive was the survey, Deputy Andrews responded:

- It was non-comprehensive.
- It represented 300 respondents on data that represented one fourth of the total survey (there were many more questions that were not addressed).
- This year we promoted it only through the jumbotron and the public address system.
- Next year the goal is to not be too passive in our approach and be more active to get a broader representation.

Member Losua inquired if people are able to respond to the survey on the website during a game. Deputy Andrews said yes and a better Wifi service could make it an even better experience.

5. Quarterly Budget Report - Russell Uchida

We provided board members with two financial reports as of September 30, 2017 (IV.4.B.). On December 8, 2017, we (Scott Chan, Russell Uchida, Liane Nakagawa) met with Member Abe and discussed format changes. The report that you have in your folders does not reflect the formatting changes that were recommended by Member Abe, but will be included in future reports. Mr. Uchida reviewed the following with the board:

- From July - December, 2017 we spent more than what we received by incurring out-of-pocket expenses related to the UH, high school and youth football games. There is a slight lag between when we incurred the expenses/when we invoiced UH for reimbursements/and when we received payment. Subsequent quarterly reports will provide a more accurate financial picture as we go through the year.
- The landscape spreadsheet is a tool that he uses to gauge where the stadium is going to be at the end of the fiscal year (indicated in green font at the bottom right hand side) -- all things being equal, using nine months of projected data, and three months of actual data.

Member Uchiyama inquired if Mr. Uchida has a comparison of how many events (year over year) in order to match how the revenue and expenses are . Mr. Uchida said yes, they do have a separate report that compiles the number of events (including swap meet dates), which he can provide at the next meeting. He said the variance in number of events is very small relative to the overall picture.

Member Uchiyama inquired if Mr. Uchida does a comparison on revenue based on events by category to determine which events generate more, and which events incur more expenses. Mr. Uchida said the only one he extracts out is the UH events -- to gauge how much we generate for UH. For the smaller events, with the exception of probably HHSAA championship games, the revenues are going to be parking and food and beverage, and depending on the size of event.

- Mr. Uchida said on our next quarterly report he will try to extrapolate prior parking revenue to gauge what the projective revenue is going to be through the end of the year based on our parking rate increases effective January 1, 2018.

Manager Chan asked Mr. Uchida in comparison to prior years, where does this put us. Mr. Uchida said we experienced some rough times from 2010 until 2016. But now with the HAR parking increases, the team doing better the prior year, and bringing in more revenue sources (i.e. renting property, COWS, small cell systems, and renting more skyboxes) we realized a better position at the end of the fiscal year. Last year we had almost \$900,000 (on a cash basis).

In answer to Member Amemiya's question (Where does the surplus go?),

Mr. Uchida said we are special funded, so it carries over -- we are basically self-sufficient.

Member Fink commented, "That much less is given to the stadium."

- Mr. Uchida responded, no, all of the Legislative appropriations have ceilings (like a charge card). It is our responsibility to generate the cash or revenues to address our expenses. One other difficult situation that we encounter is when there are collective bargaining increases or fringe benefit increases. All other increases from the General Fund Programs gets subsidized in their funding -- for the special funded, it is up to us to address those increases.

Member Fink congratulated the stadium for this great financial performance; he said for a State entity to be 20% over budgeted is good stuff.

Member Amemiya inquired if there is a reason why the estimated current year column is not broken down by quarter. Mr. Uchida said it's just presentation and he can look at that. Member Amemiya said sometimes it's hard to project, but it is more helpful if you do it by quarter.

Member Abe said she understands what Members Amemiya and Uchiyama mentioned about the various revenue breakdowns and categories -- she feels it might be valuable to have. Member Fink also agreed. Members also discussed a lift in revenue this year with a concert and the fact that maybe next year it may not occur, etc.

- Mr. Uchida said his thought on that is to (as our fiscal officer normally does) footnote those kinds of lifts in the revenue streams. Would that be sufficient? Member Fink said that would be helpful and suggested that Mr. Uchida decide on a minimum threshold and begin doing that.

Member Abe added, currently concerts are not a category (it's more of an isolated event), so you might want to footnote it; if we do it every month, then we would categorize it.

Member Iosua said since Member Abe is working with Mr. Uchida in the best way to do the financials, he would like to recommend that Members with any suggestions, to please send them to Member Abe and she will filter through all the great ideas and see what's best to balance it. She will then discuss them with Mr. Uchida.

Mr. Uchida said once we receive board members' input on what the board wants, we can then look at how we can proceed within the constraints of the system that we work with.

Chair Yamasaki informed the members that this issue is currently under the Internal Affairs Committee and he thanked Member Abe for putting so much work into it and asked all members to make themselves available if Members Iosua or Abe reaches out to them for assistance. Member Abe said everyone has been very nice to work with.

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

Committee Chair Iosua apologized to everyone in advance for just getting the report out today. He asked stadium secretary Ms. Ho to provide the revised copy to the board.

Member Iosua said the IAC met last month in preparation for this meeting. A few issues have been highlighted in the report. First of all on the financing report, Member Abe has been kind enough to take the lead on that and has met with stadium management a few times in trying to refine the report to help make them more useful. She has made a couple of suggestions, so he encouraged those with specific questions/recommendations to please work through Member Abe who will in turn work with Mr. Uchida to allow them to implement the changes.

Concerning the Marketing Consulting Ad Hoc Committee, John has been kind enough to take the lead on that. The committee is going to be meeting with the HTA this afternoon to discuss opportunities to leverage any assets that they have that may be able to assist the stadium in bringing events to the stadium as part of their normal duties. John may be able to update us following that meeting in the January 2018 meeting.

We discussed the following: 1) Advertising Contract which (because there are some legal issues that we need to discuss with our counsel), we are going to move that into executive session. The other items are just kind of continuing discussions from the last meeting.

Member Iosua thanked Manager Chan and his team who have done an outstanding job in assisting the committee and the board in so many different issues. He said they appreciate their support and willingness to jump in and address any concerns that the board has and accepting input (good or not) - also filtering it through and implementing the suggestions. As John mentioned,

fabulous job on the revenue performance-- very commendable to be that far in the black.

b. Events

- Approval of Events

1. George Cypriano
Car Show/Entertainment
March 24, 2018

Events Manager Stephen Lee said management approves this event and introduced George Cypriano to answer any questions by the board.

A MOTION TO APPROVE THE EVENT WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER TOGUCHI.

Discussion

Member Amemiya requested a summary of the event.

Mr. Cypriano said he wants to put together a family-oriented event including a customized car show, a motorcycle show, and a kids' zone for the local community to enjoy. There will be a fee for car/motorcycle participants and admission for children will be free.

THE MOTION WAS UNANIMOUSLY CARRIED.

(Recess at 9:15 a.m.)

(Resumed at 9:20 a.m.)

2. Max Holloway

Member Toguchi asked if there was any news on Max Holloway that the board should know. Manager Chan said he received an inquiry on available dates from the Hawaii Toursim Authority, but nothing more. They do have a meeting this afternoon with HTA on advertising opportunities and can certainly bring it up.

3. Chainsmokers Concert
December 30, 2017 (Saturday)

Chair Yamasaki said an event was finalized between the time the agenda was posted and today; and having consulted with Counsel Randall Nishiyama, we are required to have two-thirds of the

board approval to amend the agenda so a motion can be made for this event.

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER TOGUCHI TO AMEND THE AGENDA BY ADDING TO THE APPROVAL OF EVENTS, THE CHAINSMOKERS EVENT ON DECEMBER 30, 2017. THE MOTION WAS UNANIMOUSLY CARRIED

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER TOGUCHI TO APPROVE THE EVENT.

Discussion:

Manager Chan said contract negotiations took place within the time that we needed to submit the agenda. We were fortunate to complete negotiations before the December board meeting, which we didn't anticipate. Pursuant to the delegation of authority given to the manager by the board, the manager took the liberty of negotiating this concert which will take place on December 30, 2017 from 5:00 to 10:00 p.m. Part of our understanding was to assist the promoter with this first event at the stadium:

1. Knowing that they had site challenges (originally scheduled at the Kakaako Park);
2. A strong possibility in bringing future concerts to Aloha Stadium.

We were able to lock in an agreement and provided the board members with a copy of the application for review.

Manager Chan said because we were able to complete the necessary paper work prior to this month's meeting, we felt it was best to inform the board immediately instead of postponing the approval of event until next month.

Member Fink said it would be great to have a line on the form for expected attendance because it affects how many security personnel you will have.

Manager Chan said the promoter anticipates between 6,000 to 8,000 in attendance. Security has been adjusted accordingly.

Member Iosua inquired about the set-up. Manager Chan said that the set-up would be impacted by the attendance and the seating layout will be determined by the promoter.

Manager Chan said this event was previously held at Kakaako for three years. It is a two-night event with the second night being held at Aloha Tower. They are bringing the concert to Aloha Stadium because they were unsure that they could secure the Kakaako location.

Manager Chan said the promoter is interested in bringing several concerts back to the stadium if this event is a success.

Member Amemiya inquired if the promoter is in town, and if so, it would have been good if he came to our meeting. Manager Chan said the promoter is from out of town, and his local representative was not able to attend the meeting.

In answer to Member Fink's question, Manager Chan said he does not know the name of the opening act just yet but is under the impression they are working with certain entertainers from the second night and assumes it will be one of them.

Member Toguchi inquired if there was a big difference in their expenses to hold it at the stadium vs. Kakaako Park. Stephen Lee said he does not know what the difference was, but they felt it was doable to bring their concert to the stadium.

Member Abe asked for clarification -- is it less expensive at the stadium. Mr. Lee said he wasn't sure if it was less expensive, but it turned out feasible for them to bring it to the stadium. They compared their budget for Kakaako vs. the stadium's and they decided on the stadium.

Chair Yamasaki asked Manager Chan if he contacted HCDA because of the agreement with Kakaako Park. Manager Chan said he did place a courtesy call to both the City and HCDA.

Member Iosua said he thinks it's a great community event and it is nice to have another concert at the stadium and hopefully we will establish a long-term relationship.

THE MOTION WAS UNANIMOUSLY CARRIED

The Chair requested some feedback from the promoter or his representative at the next meeting.

- 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 (EAC)

1. Committee Chair's Report (Member Fink)

Chair Fink said the EAC did not meet this month. They are trying to figure out the idea of using external help, possibly on the mainland, to help secure more events like the Chainsmokers. They will have a report at the next meeting.

2. Contractor Reports

a. Outfront Media/Aloha Sports Properties – Report Attached

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

2. Stakeholder Reports

a. University of Hawaii

b. Honolulu Authority for Rapid Transit (HART) – Report Attached

Frank Kosich introduced Tom Peck (Construction Manager – West Area Place.

c. Transit Oriented Development (TOD)

None

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

E. Governance Committee (GC) Report

1. Committee Chair’s Report (Chair Yamasaki) - Report Attached

Chair Yamasaki said, knowing what happened last year with Member Toguchi still being a hold-over and the opening of the Legislative Session in January, the GC felt that it would again be good to be a little more proactive. We discussed the recommendation from the committee and potentially from the board to recommend appointment of the seating members because they are all eligible for a second term. Those members who come up or whose terms expire at the end of June, 2018, are: Ross Yamasaki, Michael Iosua and Keith Amemiya and the hold-over from last year is Member Toguchi, and I think he can only go so long as a hold-over too. We will entertain a motion to send a letter to the Governor with our recommendation.

V. EXECUTIVE SESSION

AT 9:40 A.M. A MOTION WAS MADE BY MEMBER FINK AND SECONDED BY MEMBER TOGUCHI 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 OPERATIONAL AND ADMINISTRATIVE ISSUES. THE MOTION WAS UNANIMOUSLY CARRIED.

(Recess - 9:40 AM TO 9:45 AM)

Meeting reconvened at 10:07 A.M.

VI. UNFINISHED BUSINESS

None

VII. New Business

Chairman Yamasaki said he distributed a draft letter of recommendation addressed to Governor David Ige regarding the reappointment of Board Members Yamasaki, Iosua, Amemiya and Toguchi (holdover).

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER TOGUCHI TO APPROVE THE LETTER OF RECOMMENDATION TO GOVERNOR IGE.

Discussion

Chair said we are pushing this letter forward to be proactive and not get into the same situation again. Please understand we have no control over what happens, but we thought it would be good to go on record from the board's side so it is not stuck at our end. Along with this letter the Chair said he will ask all members involved to submit their applications by the first week in January 2018.

THE MOTION WAS UNANIMOUSLY CARRIED.

VIII. Announcements

The next board meeting will be on January 25, 2018.

IX. Adjournment

AT 10:12 A.M. A MOTION WAS MADE BY MEMBER FINK AND SECONDED BY MEMBER IOSUA TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.



ROSS I. YAMASAKI
Chairman

Recorded by: Diana C. Ho

Date: January 25, 2018

Stadium Authority Board Meeting

Sign-In Sheet (please print)

EXHIBIT A

Event Date: December 14, 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
Tom Peck	HART	954 9556	tpeck@hondolulu.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			
Frank Kosich	HART	234-9815	Frank.Kosich@hondolulu.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			
Karen Dany	Sen. Wikai	586-8585	k.dany@capitol.hawaii.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			
Keoki Cyprianos	Cyprianos Entertainment	808-364-0703	Cyprianos Entertainment
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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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			

REPORTS

Monthly Report Regular Session

Stadium Manager

December 2017

Manager's Report

1. Administrative

- Introduction of newly hired Human Resources Assistant, Alma Abdmishani, effective December 1, 2017.
- 2017-18 Post Season Evaluation Meeting
 - The Events Branch will be meeting with the Licensee (UH), contributing contractors, and each Stadium Branch individually during the month of January 2018.
- 2017-18 Season Survey
 - Aloha Stadium Customer Service – Rating the Guest Experience (attached)

2. Operations

- Sodexo/Centerplate Conversion

On November 22, 2017, we received attached letter of notification (via email) from Centerplate's Chief Executive Office, Chris Verros, announcing the acquisition of Centerplate by Sodexo. Included with the letter, was a Presentation by Centerplate and a Press Release by Sodexo. Centerplate said there is lots to do in the coming months many new services and areas of expertise will be introduced. They pointed out the following things that will not change as a result of this announcement:

1. All of their General Managers and their teams are being retained in their current roles.
2. The services provided in the past will continue to be offered.
3. "Making it better to be there" for your guests will remain their top priority.

Monthly Report

Regular Session

Stadium Manager

December 2017

Page 2

3. Events

- UH ended its season 3-9, losing their last game to BYU 30-20.
- The High School Football Season came to an end with a triple-header on November 18, 2017:

1st Game - Lahainaluna vs. Konawaena
with Seven (7) Overtimes (75-69)

2nd Game - Hilo vs. Damien (31-13)

3rd Game - Saint Louis vs. Kahuku (31-28)

- Hawaii Bowl - Update
December 24, 2017
Kick-off 3:30 p.m.

Fresno State vs. Univ. of Houston

- Pacific Rim Cup 2018 - Update
February 8 & 10, 2018

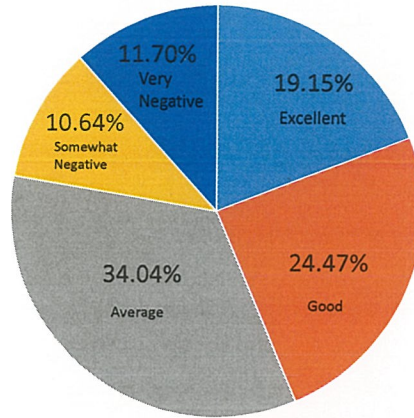
This event is being hosted by Blue United Corporation

Major League Sports
Vancouver White Caps FC
Columbus Crew SC

Japan
Hokaido Consapole Sapporo
Iwaki FC

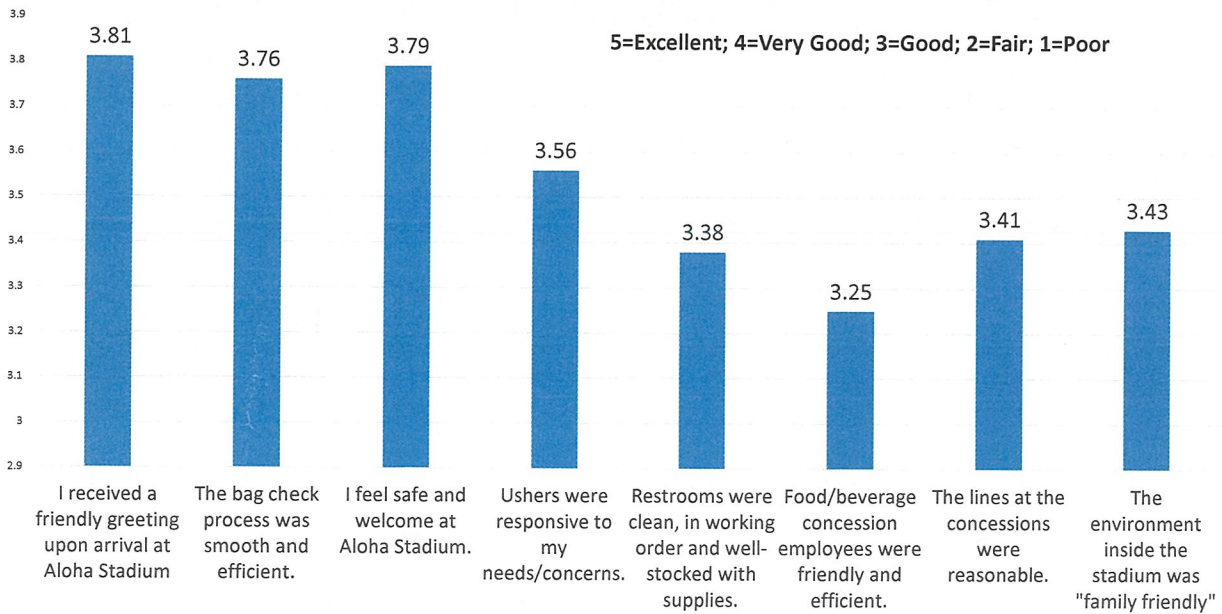
- Great Aloha Run
February 19, 2017
They anticipate more

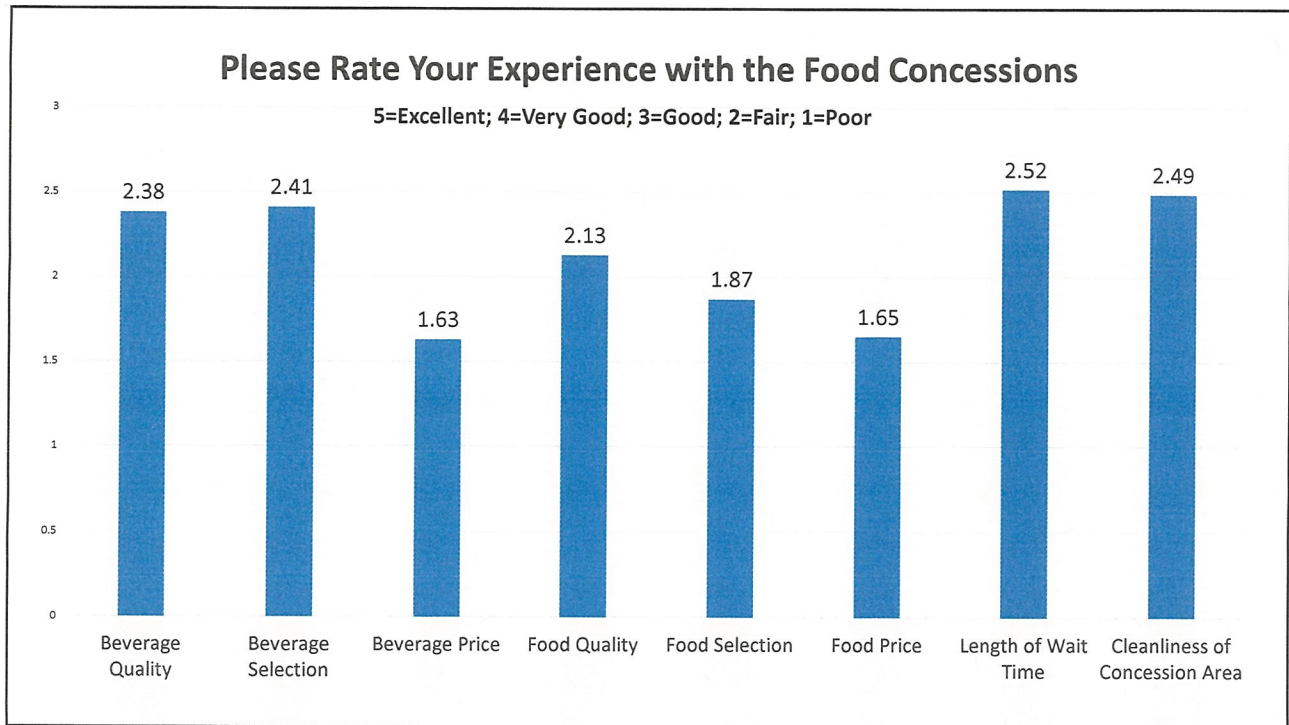
Overall, how would you rate your experience today in regards to customer service?



■ Excellent ■ Good ■ Average ■ Somewhat negative ■ Very negative

Please rate your experience as it relates to the following areas.





Most Frequent Comments

- Poor sound system (muffled, too loud, etc.)
- More replays / fewer commercials
- Wi-Fi
- Build a new stadium
- More Food Variety
 - Fresh options / healthy
 - Mexican
 - Local Foods (spam musubi, saimin, more variety of plate lunches)
 - Better BBQ
 - Fresh Sandwiches
 - Good Nachos (like at Stan Sheriff)
 - Branded restaurants



Centerplate

Making It Better To Be There Since 1929.™

STADIUM AUTHORITY

2017 NOV 27 P 12: 32

RECEIVED

November 22, 2017

Via email scott.I.chan@hawaii.gov

Via FedEx

Aloha Stadium/Aloha Swap Meet
99-500 Salt Lake Blvd.
Honolulu, HI 96818

Attn: Scott Chan, Stadium Manager

Re: Aloha Stadium and Aloha Swap Meet

Dear Scott:

As you are aware, Centerplate Ultimate Holdings Corp., the ultimate parent of the Company, expects to enter into an agreement with Sodexo, Inc. pursuant to which Sodexo will acquire Centerplate. Pursuant to the Agreement, this letter serves as notice to such change in control. Please email me at chris.verros@centerplate.com or call me at 508-339-1313 (direct) or 617-510-7387 (cell) if you have any questions.

Thank you.

Chris Verros
Chief Executive Officer

REVENUES OVER (UNDER) EXPENSES
SEPTEMBER 2017

	AS OF SEP 2016 PRIOR PERIOD	ESTIMATED CURRENT YEAR BUDGET	AS OF SEP 2017 CUMULATIVE AMOUNT
REVENUES			
Swap meet	\$ 1,147,416	\$ 4,200,000	\$ 1,269,068 [1]
Parking	84,868	1,000,000	71,492
Food and beverage	100,513	1,000,000	223,842 [1]
Rent	41,550	550,000	41,520
Advertising	-	362,000	-
Interest	4,585	24,000	3,849
Stadium tours	501	2,000	233
Miscellaneous	91,800	155,000	95,159
Total revenues	<u>1,471,233</u>	<u>7,293,000</u>	<u>1,705,163</u>
EXPENSES [2]			
Personal services	926,813	4,192,800	1,038,194
Supplies	71,579	264,200	67,304
Utilities	189,807	1,120,300	117,526
Repairs and maintenance	10,242	350,400	12,398
Services on a fee basis	53,843	785,900	1,672
Central services assessment	95,372	367,000	113,740
Miscellaneous	73,735	212,400	90,133
Total expenses	<u>1,421,391</u>	<u>7,293,000</u>	<u>1,440,967</u>
Revenues over (under) expenses	<u>\$ 49,842</u>	<u>\$ -</u>	<u>\$ 264,196</u>
Cash before encumbrances	\$ 2,836,590		\$ 3,254,196
Less: encumbrances	(912,198)		(550,667)
Unencumbered cash balance	<u>\$ 1,924,392</u>		<u>\$ 2,703,529</u>
Accounts receivable [3]	\$ 529,986		\$ 701,745

REVENUES OVER (UNDER) EXPENSES
NOTES
SEPTEMBER 2017

Current year budget - revenues represent the program's estimates that were prepared in July 2017 for the Council on Revenues' September report.

Revenues and expenses are based on the cash basis of accounting. Revenues are recognized when received and expenses are recognized when paid.

FYE = fiscal year end. The fiscal year is July of one year to June of the following year.

[1] Both the prior period and current period include revenue collected for June thru August.

For swap meet, the average net income per date (gross income less commissions paid to Centerplate equals net income) increased \$3,600 per day. Prior period had 39 days and current period had 40 days.

The food & beverage amount includes the pouring rights for two fiscal year 2016 & 2017 (\$90,000 total or \$45,000/year).

[2] Expenses for the period July 2017 to September 2017.

	<u>Budget</u>	<u>(Cash Basis)</u> <u>Expenditure</u>	<u>Actual</u> <u>+ Encumbrance</u>	<u>=</u>	<u>Total</u>
Personal services	855,300	1,038,194	-		1,038,194
Supplies	59,900	67,304	30,975		98,279
Utilities	267,800	117,526	165,725		283,251
Repairs and maintenance	113,300	12,398	166,366		178,764
Services on a fee basis	613,000	1,672	145,782		147,454
Central services assessment	70,300	113,740	-		113,740
Miscellaneous	160,400	90,133	41,819		131,952
	<u>2,140,000</u>	<u>1,440,967</u>	<u>+ 550,667</u>	<u>=</u>	<u>1,991,634</u>

[3] As of September 2016, Centerplate (September 2016 commissions for food & beverage, swap meet, and electricity) account for 87% of the total accounts receivable.

As of September 2017, Centerplate (September 2017 commissions for food & beverage, swap meet, and electricity) account for 89% of the total accounts receivable.

Expenditure: Cost of goods or services.

Encumbrance: Obligations or commitments that bind the parties involved to complete a transaction based on proper performance of the acts called for by the obligation or commitment. Funds that have been reserved for a particular good or service.

FY 2018 Operating Budget Full Year Actual/Projected Amounts

Update as of: 12/07/17

	REVENUES Over (Under) EXPENSES As of SEPT 2017	Source Code	Actual / Projected Monthly Revenue Collections through FYE 2018												FY 2017 Increase/Decrease Over FY 2017	COMMENTS		
			10/2017	11/2017	12/2017	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018	06/2018	FY 2017 ACTUAL Comparison					
REVENUES																		
Swap Meet	1,269,068	836	390,620	339,381	290,661	302,617	310,488	306,965	409,116	652,854	370,650	4,642,420	4,440,883	201,537				
Parking	71,492	1320	107,646	147,978	71,196	116,352	52,497	31,387	58,199	32,514	326,497	1,015,758	1,012,868	2,890				
Food and Beverage	223,842	1321	211,082	305,668	217,664	93,398	29,675	16,505	43,758	26,872	51,230	1,219,694	1,016,810	202,884			Pouring rights \$10k by 12/31; \$35k by 06/30 = \$45k	
Rent	41,520	1322	18,840	19,204	18,900	17,250	106,200	11,500	22,500	10,500	76,950	343,364	346,905	(3,541)			Actual 10/2017 - NOTE: (Annualized) T-Mobile COW (\$8.8k); VZW Sm. Cell Sys. (\$53.8k); ATT (\$33.2k); Skybore-\$61,600; Rent Nan Inc.=\$ (545k)	
Advertising	-	1324	41,250	197,521	41,250	-	35,360	-	41,250	-	41,250	397,881	391,202	6,679			FY '18 Guaranteed pymt. of \$197,521 in 12/2017. ASSUMES: HTFCU-Field Naming @ \$41,250/qtr.	
Interest	3,849	288	-	2,896	1,476	1,964	1,892	1,997	-	2,101	6,413	22,588	24,582	(1,994)				
Stadium Tours	233	1325	132	73	108	63	58	115	54	63	24	923	1,149	(226)				
Miscellaneous	95,159	Var.	58,881	4,785	138,715	6,726	5,163	5,835	6,451	1,128	2,368	325,211	341,118	(15,907)				
Total Revenues:	1,705,163		828,451	1,017,506	779,970	538,370	541,333	374,304	581,328	726,032	875,382	7,967,839	7,575,517	392,322				
EXPENSES																		
Personal Services	1,038,194																	
Supplies	67,304																	
Utilities	117,526																	
Repairs and Maintenance	12,398																	
Services on a Fee Basis	1,672																	
Central Services Assesmnt	113,740																	
Miscellaneous	90,133																	
Total Expenses:	1,440,967		817,399	691,974	901,724	388,813	339,704	613,498	398,241	577,548	703,272	6,873,140	6,698,279	(174,861)				FY '16 Labor savings measure implemented beginning 07/2015.
Revenues over (under) Expenses	264,196											1,094,699	877,238	217,461				

= Yellow shaded area reflects Revenue over Expenses report through 09/30/17.
 = Gray shaded area reflects update to revenue collected since 09/30/17.
 = Black font within monthly table reflects actual data used to update FYE projection.
 = Blue font within monthly table reflects prior year data used for projection purposes.

	FYE 2017	YTD 2018
Cash Before Encumbrances:	3,818,716	3,254,196
Less: Encumbrances:	871,484	550,667
Unencumbered Cash Balance:	2,947,232	2,703,529
Accounts Receivables:	619,691	701,745

FY 2014 / Season 2013 - Six (6) UH Games
 FY 2015 / Season 2014 - Seven (7) UH Games
 FY 2016 / Season 2015 - Seven (7) UH Games
 FY 2017 / Season 2016 - Six (6) UH Games
 FY 2018 / Season 2017 - Six (6) UH Games

INTERNAL AFFAIRS COMMITTEE
(IAC)

TO: Chair Yamasaki; Stadium Authority (SA) members
 CC: Scott Chan
 FROM: Internal Affairs Committee (IAC)
 DATE: December 14, 2017
 RE: IAC Report – December 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, Audrey Abe and Brennon Morioka

Monthly Report

Meeting was held on November 30, 2017 in preparation for December 2017 SA meeting. Members Audrey Abe and Michael Iosua were present; member Brennon Morioka was excused. Issues discussed include the following:

1. Financial reporting

Member Abe met with Scott Chan and Russell Uchida on December 8, 2017 regarding revisions to the monthly financial reports for SA.

- The stadium management produces a quarterly income statement for the SA using the cash basis method. Certain accounts are adjusted on an accrual basis related to A/R and A/P, and are stated in addition to the income statement. A statement of financial position/balance sheet is generally prepared by DAGS and is not provided to the SA unless requested. The stadium also produces an annual operating budget on cash basis which is based on actual and projected monthly data.
- Personal Services on the monthly financial reports include payroll, salary and payroll taxes and have not been detailed on the financials unless there is a request to do so.
- Audrey will continue to work with Russell on the presentation format of these financial statements and create more detail and clarity for better understanding by the SA

2. Marketing Consultant Ad-hoc Committee (“MCC”)

The MCC met to discuss several options. It appears that hiring an independent consultant will be too expensive. The MCC will meet again before the end of the year to discuss other opportunities. Before MCC makes any decisions, the committee agreed to meet with HTA to discuss support and possible opportunities that may currently exist with current state consultants regarding sporting/entertainment events in Hawaii. Meeting is scheduled for December 14, 2017.

3. Delegation of authority to stadium manager

This issue was postponed until the entire committee can meet to discuss.

4. HAR review and revisions

This issue was postponed until the IAC can meet with stadium management to discuss next steps. Ryan Andrews will set up regular meetings beginning in January to pursue the revisions.

5. Advertising contract

Moved to report for executive session in order to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities pursuant to HRS §92-5(4).

Approved

By Achu
Date 11/17/17

Date: Nov 17th, 2017



ALOHA STADIUM

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:
George Cypriano,
2. Address: 422 wanaao rd ,kailua hi 96734
Telephone: 808-364-6783
3. Contact person: George Cypriano
Telephone/Cell: 808-364-6783 Email: cyprianoentertainment@gmail.com
4. Legal Name of officers, principles or partners, if applicant is a corporation, association or partnership:

5. General Excise Tax License No. Cypriano Entertainment & Promotions GE0-52-137-2672-02
6. Detailed description of proposed event(s): (attach additional sheets if necessary)
beer graden,kid zone ,food vendors , car show,motorcycle show , truck show ,Anythin
g on wheels, car hop,bed dance , entertainment
7. Location of Event: Stadium (Field/Stands) Field Only Lower Halawa Parking Lot
 Other _____
8. Event Schedule Date(s) Time(s)
Setup/Construction: Jan 12th 3:00 pm
Date(s) of Event: Jan 13th 11am

Cleanup/Breakdown: Jan 13th 10pm clean up roll out
Practice: _____
9. Special services, equipment, construction needed (if any):
genators, lighting ,officers , security
11. Estimated revenue to be derived from proposed event(s): _____
12. Estimated expense to be incurred from proposed event(s): 40,000 in expences
13. Proposed admission charge(s): 15/door /kids free
14. Authorized ticket agent(s): none self promoted

Ho, Diana C

From: Lee, Stephen G
nt: Saturday, December 02, 2017 9:57 AM
To: Ho, Diana C
Cc: Chang, Andrew M
Subject: FW: FW: Carshow application

Diana,

Can we send the below description to the board?

Thanks,
Stephen

From: cyprianoentertainment [mailto:cyprianoentertainment@gmail.com]
Sent: Thursday, November 30, 2017 11:44 PM
To: Lee, Stephen G <stephen.g.lee@hawaii.gov>
Subject: RE: FW: Carshow application

Aloha , Stephen

The Title of the event is called cambered Society vol 1. In the customize world clambered means your suspension has been modified. Your automobile is customized it is not stock. The car & truck & motorcycle Movement in Hawaii is growing. We enjoy taking the time and money in expressing ourselves in our cars ,trucks, motorcycles, or anything on wheels etc it's like a rolling canvas.You surround yourself with people that love the same interests it's great family event. It shows the nex generation a trade a lifestyle and keeps them out of trouble.

Attendance with entry's? I hopeing for 300 to 500 entry's and customers another 2-3 hundred

Monthly Summary of Events Report
Events Branch
11-5-17 to 12-4-17

DATE	EVENT	LOCATION	ATTENDANCE	# OF USHERS	VEHICLES PARKED	# OF PARKING ATTENDANTS	OTHER EVENT(S) HELD ON SAME DATE/TIME	COMMENTS
11/5/17	Oahu Pop Warner Football	Stadium	3,174	16	392	4	Swap Meet	Youth tackle football games.
11/6/17	Oahu Marching Band Festival	Stadium	1,880	24	545	19		High school marching band festival.
11/9/17	Rainbow Marching Band Festival	Stadium	6,627	24	2,051	20		High school marching band festival.
11/10/17	HHSAA Football	Stadium	8,666	32	2,913	36		Kahuku-1 vs Waianae-7 St. Louis-47 vs Miiiliani-23
11/11/17	UH vs Fresno State	Stadium	13,690	114	4,613	79		UH-12 vs Fresno State-31
11/12/17	Oahu Pop Warner Football	Stadium	2,809	16	344	5	Swap Meet	Youth tackle football games.
11/18/17	HHSAA Football	Stadium	22,400	45	6,387	47	Swap Meet	Lahainaluna-75 vs Konawaena-69 Hilo-35 vs Damien -19 St. Louis-31 vs Kahuku-28
11/19/17	Oahu Pop Warner Football	Stadium	2,384	14	153	5	Swap Meet/SCCA	Youth tackle football games.
11/19/17	SCCA	Lower Halawa Parking Lot				2	Swap Meet/ Pop Warner	Defensive driver training.
11/25/17	UH Football	Stadium	19,307	121	5,889	77		UH-20 vs BYU-30
12/2/17	Jr. Prep Sports America	Stadium	1,971	12	282	4	Swap Meet	Youth tackle football games.

December 2017

December 2017							January 2018						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	1	2	1	2	3	4	5	6	7
10	11	12	13	14	8	9	8	9	10	11	12	13	14
17	18	19	20	21	15	16	15	16	17	18	19	20	21
24	25	26	27	28	22	23	22	23	24	25	26	27	28
31					29	30	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) 7:00am EMS (LHPL)	6:30am UH - LCC (Bus) 7:30am DHRD (HR) 8:00am Pay 9:00am Pacific Historic	7:00am EMS (LHPL) 8:00am Swap Meet 9:00am Supervisor Meeting (Conf Rm)	5:00am Pacific Historic Parks (UPHL & LHPL) 6:30am UH - LCC (Bus) 11:15am 2017 DAGS	6:30am UH - LCC (Bus Lot) 7:00am EMS (LHPL)	8:00am Swap Meet 10:00am Jr Prep (Stadium)
3	4	5	6	7	8	9
6:00am SCCA (LHPL) 6:30am Swap Meet 8:00am i9 Sports (Stadium)	6:30am UH - LCC (Bus Lot) 7:00am EMS (LHPL)	6:30am UH - LCC (Bus) 7:30am DHRD (HR) 8:00am Pay 9:00am Pacific Historic	7:00am EMS (LHPL) 8:00am Swap Meet 9:00am Supervisor Meeting (Conf Rm)	5:00am Pacific Historic Parks (UPHL & LHPL) 6:30am UH - LCC (Bus) 11:15am 2017 DAGS	6:30am UH - LCC (Bus Lot) 7:00am EMS (LHPL)	8:00am Swap Meet 5:30pm Cataguing Association of HI - Christmas Party (HR)
10	11	12	13	14	15	16
6:00am SCCA (LHPL) 6:30am Swap Meet 8:00am i9 Sports (Stadium)	7:00am EMS (LHPL) 6:30pm OFOA (HR)	8:00am DOE (HR) 12:30pm Alea Elementary Evacuation Drill	8:00am Swap Meet 5:00pm HPD (LHPL)	8:30am Board Meeting (Conf Rm) 12:30pm DOE (HR)		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)	10:00am 2017 Aloha Stadium Holiday Party (HR)		8:00am Pay 8:00am Swap Meet			8:00am Swap Meet
24	25	26	27	28	29	30
8:00am Swap Meet 3:30pm Hawaii Bowl (Stadium)	HOLIDAY - Christmas		8:00am Swap Meet 6:00pm 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

Su	Mo	Tu	We	Th	Fr	Sa
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			

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 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) 9:00am Jr. Prep (Stadium)	10 8:00am Swap Meet	11 9:00am Jr. Prep (Stadium)	12	13 8:00am Swap Meet 9:00am Jr. Prep (Stadium) 11:00am Cypriano Entertainment &
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) 8:30am Board Mtg (Conf Rm)	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
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			

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	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	8:00am Pay		8:00am Swap Meet	5:00pm Pacific Rim 2018 (Blue United) (Stadium)	6:00am The Motorsport Lab (LHPL)	6:00am The Motorsport Lab (LHPL) 8:00am Swap Meet 8:00am Blow Up/ESPN (Stadium)
4	5	6	7	8	9	10
11	12	13	14	15	16	17
6:00am SCCA (LHPL) 6:30am Swap Meet 2:30pm HI Sports Officials Hall of Fame (HR)	6:30pm OFOA (HR)	8:00am Swap Meet	8:00am Swap Meet			8:00am Swap Meet 5:00pm Pacific Rim 2018 (Blue United) (Stadium)
18	19	20	21	22	23	24
6:30am Swap Meet 12:00pm Great Aloha Run - setup (Stadium)	HOLIDAY - Presidents' Day 3:00am Great Aloha Run (Stadium)	7:00am Girl Scouts set-up (LHPL) 8:00am Pay	7:00am Girl Scouts (cookie & portable deliveries) (LHPL) 8:00am Swap Meet	5:00am Girl Scouts - Cookie Pick Up (LHPL) 8:30am Board Mtg (Conf Rm)	7:00am Girl Scouts (breakdown) (LHPL)	8:00am Swap Meet
25	26	27	28	Mar 1	2	3
6:00am SCCA (LHPL) 6:30am Swap Meet	6:30am UH - LCC (Bus Lot)	6:30am UH - LCC (Bus Lot) 7:00am DHRD (HR)	8:00am Swap Meet			

March 2018

March 2018

April 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	29	30	31

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					

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)	8:00am Pay		8:00am Swap Meet	7:00am DHRD (HR)	7:00am DOE: Driver Ed Intervention (LHPL) 9:00am UPW (HR)	7:00am DOE: Driver Ed Intervention (LHPL) 8:00am Swap Meet
4	5	6	7	8	9	10
6:30am Swap Meet 7:00am DOE: Driver Ed Intervention (LHPL)	8:00am Pay		8:00am Swap Meet	7:00am DHRD (HR)		8:00am Swap Meet
11	12	13	14	15	16	17
6:00am SCCA (LHPL) 6:30am Swap Meet	6:30pm OFOA (HR)		8:00am Swap Meet	9:00am UPW (HR)		8:00am Swap Meet 10:00am Man Up, LLC (HR)
18	19	20	21	22	23	24
6:30am Swap Meet 8:00am Play Sports (Stadium)		8:00am Pay	8:00am Swap Meet			8:00am Swap Meet
25	26	27	28	29	30	31
6:30am Swap Meet	HOLIDAY - Prince Kuhio Day		8:00am Swap Meet	8:30am Board Mtg (Conf Rm)	HOLIDAY - Good Friday	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
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	3	4 8:00am Swap Meet	5 7:30am DOE (HR) 8:00am Pay	6	7 8:00am Swap Meet
8 6:00am SCCA (LHPL) 6:30am Swap Meet	9	10 7:00am DHRD (HR)	11 8:00am Swap Meet	12 7:00am DOE: Driver Ed Excellence (LHPL)	13 7:00am DOE: Driver Ed Excellence (LHPL)	14 7:00am DOE: Driver Ed Excellence (LHPL) 8:00am Swap Meet 4:00pm Rosaldo party (HR)
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 8:30am Board Mtg (Conf Rm)	27	28 8:00am Swap Meet 6:00pm Lepe/Velasco Party (HR)
29 6:30am Swap Meet	30	May 1	2	3	4	5

May 2018

June 2018

May 2018

Su	Mo	Tu	We	Th	Fr	Sa
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		

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Apr 29	30	May 1	2	3	4	5
6:30am Swap Meet			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		6:00pm 50th State Fair (LHPL)	8:00am Swap Meet 4:00pm 50th State Fair (LHPL)
27	28	29	30	31	Jun 1	2
6:30am Swap Meet 12:00pm 50th State Fair (LHPL)	HOLIDAY - Memorial Day 6:30am UH - LCC (Bus Lot) 12:00pm 50th State Fair	6:30am UH - LCC (Bus Lot)	8:00am Swap Meet	6:30am UH - LCC (Bus Lot) 8:30am Board Mtg (Cont Rm)		

June 2018

July 2018

June 2018

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

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
May 27 6:30am Swap Meet 12:00pm 50th State Fair (LHPL)	28 6:30pm OFOA (HR)	29 8:00am Pay	30 8:00am Swap Meet	31 6:00pm 50th State Fair (LHPL)	Jun 1 6:30am UH - LCC (Bus Lot) 6:00pm 50th State Fair (LHPL)	2 8:00am Swap Meet 4:00pm 50th State Fair (LHPL)
3 6:30am Swap Meet 12:00pm 50th State Fair (LHPL)	4 6:30pm OFOA (HR)	5 8:00am Pay	6 8:00am Swap Meet	7 6:00pm 50th State Fair (LHPL)	8 6:00pm 50th State Fair (LHPL)	9 8:00am Swap Meet 4:00pm 50th State Fair (LHPL)
10 6:30am Swap Meet 12:00pm 50th State Fair (LHPL)	11 HOLIDAY - Kamehameha Day 6:30pm OFOA (HR)	12	13 8:00am Swap Meet	14	15 6:00pm 50th State Fair (LHPL)	16 8:00am Swap Meet 4:00pm 50th State Fair (LHPL)
17 6:30am Swap Meet 12:00pm 50th State Fair (LHPL)	18 6:30pm OFOA (Stadium) 7:30pm OFOA (HR)	19	20 8:00am Pay 8:00am Swap Meet	21	22 6:00pm 50th State Fair (LHPL)	23 8:00am Play Sports (Stadium) 8:00am Swap Meet 4:00pm 50th State Fair (LHPL)
24 6:30am Swap Meet 8:00am Play Sports (Stadium) 12:00pm 50th State Fair (LHPL)	25 6:30am UH - LCC (Bus Lot) 6:30pm OFOA (HR)	26 6:30am UH - LCC (Bus Lot)	27 8:00am Swap Meet	28 6:30am UH - LCC (Bus Lot) 8:30am Board Mtg (Conf Rm)	29 6:30am UH - LCC (Bus Lot) 6:00pm 50th State Fair (LHPL)	30 8:00am Swap Meet 4:00pm 50th State Fair (LHPL)

December 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

- Finalized photo shoot for various marketing materials.
- Collateral layout to begin.

2. Update and maintain website

- Continue to maintain and update the website with current events and information on a weekly base.
- 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 with current clients to assist with their events and possible future events.
 - Hawaii Bowl pregame activities
 - Polynesian Bowl
 - Pacific Rim Soccer

5. Miscellaneous

- Continue to schedule/coordinate public and private stadium tours.
- Scheduling post-season meeting with University’s marketing department for the 2018 season calendar of events.
- Wrapping up Stadium Stars Program for the season. Working on off-season recruitment with key team members for high school appearances.

MONTHLY SECURITY REPORT TO THE BOARD

The following is a brief summary of security related events and/or incidents which occurred from November 1, 2017, through November 30, 2017.

OIA Football on November 4, 2017

One (1) Injured Cared For (ICF) case documented. The injured person was evaluated & treated by Stadium Nurse, then transported via Ambulance to Kaiser Emergency Room.

Oahu Marching Band Festival on November 6, 2017

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

UH Rainbow Marching Band Festival on November 9, 2017

Four (4) Medical Assistance cases documented. Three (3) cases were Sick Cared For (SCF) cases; one case the individual was evaluated & treated by Stadium Nurse, then transported by his father to Emergency Room. Other two case, the injured person was evaluated & treated by Stadium Nurse, then released to their parent.

One (1) Injured Cared For (ICF) case documented. The injured person was evaluated & treated by Stadium Nurse, then transported by a friend to Pali Momi Emergency Room.

HHSAA Football on November 10, 2017

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

UH Football on November 11, 2017, versus Fresno State

Three (3) Trespass Warnings issued. Violations were- Fighting (2 cases) and Illegal Entry onto the football field. All individuals issued Trespass Warnings were escorted off Aloha Stadium property by State Sheriff Department (PSD).

State Sheriff Department (PSD) issued 31 citations in the Parking Lot and towed One vehicle that was blocking traffic in the Parking Lot.

Stadium Nurses reported three (3) Medical Assistance Calls during this UH Football game. All three cases were Injured Cared For (ICF) cases; one case the individual was evaluated & treated by Stadium Nurse, then transported by ambulance to Pali Momi Emergency Room. Second case, the injured person was evaluated & treated by Stadium Nurse, then released to his brother, who agreed to drive him to Pali Momi Emergency Room. Third case, the injured person was evaluated & treated by Stadium Nurse, then released.

HHSAA Football on November 18, 2017

One (1) Sick Cared For (SCF) case documented. The injured person was evaluated & treated by Stadium Nurse, then released to her mother.

UH Football on November 28, 2017. versus BYU

Six (6) Trespass Warnings issued. Violations were- Illegal Entry onto to the football field (3 cases), Open Container of Alcohol inside the Stadium (2 cases) and Disorderly Conduct. All individuals issued Trespass Warnings were escorted off Aloha Stadium property by State Sheriff Department (PSD).

State Sheriff Department (PSD) issued 51 citations in the Parking Lot and towed Two vehicles that were blocking traffic in the Parking Lot.

At this time, no information from the Stadium Nurses on Medical Assistance Calls during this UH football game. I will include the Nurse's information in next month's Security Report. 3

Conclusion

Prepared and submitted by,



Neal O. Sakamoto, Stadium Security Officer
12-02-2017, 5:35 p.m.

1. **H&S 4 Contract Work**

- a. Balance of work to be done after 2017 football season

2. **H&S 5 Work**

- a. WJE continues design work.

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. Elevator door control upgrade
 - i. Met with Kone to discuss status. Updated schedule is due.
 - ii. Longest contiguous downtime for elevator will be 3 to 4 weeks.
- c. New Freedom of Speech areas have been delineated
- d. Stair access from Circle east Area to gate 1 is complete
- e. 3 of 4 Blue Directional signs complete. Last one to be completed before Hawaii Bowl
- f. Patching Asphalt areas and other maintenance items as they occur as needed

5. **Force Main System Improvements**

- a. Contractor and Contractor still discussing construction procedures. Start date on hold.
- b. 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 update:
 - i. Tank still on-site awaiting clearance to remove.
 - ii. Most of the contaminated soil removed and properly disposed of.
 - iii. **(NOTE: HART is responsible for all cleanup. We are just monitoring.)**

8. **Safety**

- a. Our safety Consultant continues audit. Expect report this month.
- b. WJE mezzanine load analysis received Posted Load capacities. Removing those items not in compliance

9. **New Stadium**

- a. PIR for MP/EIS released by Comptroller.
- b. DAGS preparing Allotment Request (AR). DAGS Project Number will be issued after AR submittal
- c. Next Step: DAGS Tech Services convenes panel to select Consultant

EXTERNAL AFFAIRS COMMITTEE



ALOHA

SPORTS PROPERTIES

**Stadium Authority Meeting
December 14, 2017**

December 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, St. Louis School
- Total OUTFRONT advertising revenue contracted/committed to-date 22% higher than FY17
 - 99% to FY18 OUTFRONT revenue goal
- Corrected panels and additional power supplies have been provided for scoreboard maintenance/repairs
- Reviewed scoreboard inventory sold during 2017 UH season to identify areas of improvement for 2018 and develop new sponsorable opportunities

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



Centerplate

Monthly Report
Stadium Authority Meeting
12/14/2017

ALOHA STADIUM SWAP MEET AND MARKETPLACE
Nov-17

Shopper Attendance:

November Monthly Attendance		Days Open	Daily Average	Coupons	Paid Attendance	Average Daily Paid Attendance
2016	54,589	12	4,549	64	54,525	4,544
2017	74,785	12	6,232	64	74,721	6,227
Difference	20,196	0	1,683	0	20,196	1,683
%	37%		37%	0%	37%	37%

Vendor Attendance:

November Total Stall Count		Days Open	D,E, & F Total Stall Count	Daily Average Count	A,B,C Total Stall Count	Daily Average Count
2016	5,481	12	4,265	355	1,216	101
2017	7,133	12	3,726	311	3,407	284
Difference	1,652	0	(539)	(45)	2,191	183
%	30%		-13%	-13%	180%	181%

Operations Information:

Last year:

In Nov. 2016 the Swap Meet was closed for the UH vs Boise game. The credit provided to the vendors hit in December (2016). With the credit hitting in December, premium stall counts were inflated for November 2016 and deflated for December 2016. Attendance and A,B,C rows were not impacted.

This year:

The credit to the vendors for the closure of the Swap Meet and Marketplace for the UH vs SDSU game (Oct), hit in November 2017, deflating November 2017 Premium stall counts.

Adjusting for the credits when comparing 2016 vs. 2017: The D,E, & F row stalls would be about -2%.

This will also impact the December 2017 report and will make December statistics look better this year when compared to Dec 2016 due to the deflation in Dec. 2016.

Honolulu Rail Transit Project Update

December 14, 2017

Aloha Stadium Authority



HONOLULU RAIL TRANSIT PROJECT

WWW.HONOLULUTRANSIT.ORG

HART

HONOLULU AUTHORITY FOR RAPID TRANSPORTATION



Status of Activities

Guideway



West Oahu-Farrington Guideway (Kapolei to Pearl Highlands)

- WOFG is 99.6 % complete.
- Punchlist work continues with 23 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.
- Punchlist work continues with 492 items remaining.
- Ongoing discussions with the Contractor to conclude work and settle commercial matters.



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. Obtaining HDOT approval for redesign of transition at northwest corner of bridge.
- Forecast substantial completion – 31 Dec 2017.

4

Kamehameha Highway Stations

13.4% Complete

Contract Completion: May 2019; Anticipated: August 2019

Pearl Highlands (Waiawa)



- Completed pour for Entry Level Areas 1 & 2 (Primary & Secondary Beams).
- Continued falsework erection and form installation in Area 4.
- Formed, reinforced, and poured Elevator Pits 1 and 2 in Area 4.

Kamehameha Highway Stations

13.4% Complete

Contract Completion: May 2019; Anticipated: August 2019

Pearlridge (Pu'uloa)



- Completed ductbank installation.
- Mobilizing for drilled shafts.

Kamehameha Highway Stations

13.4% Complete

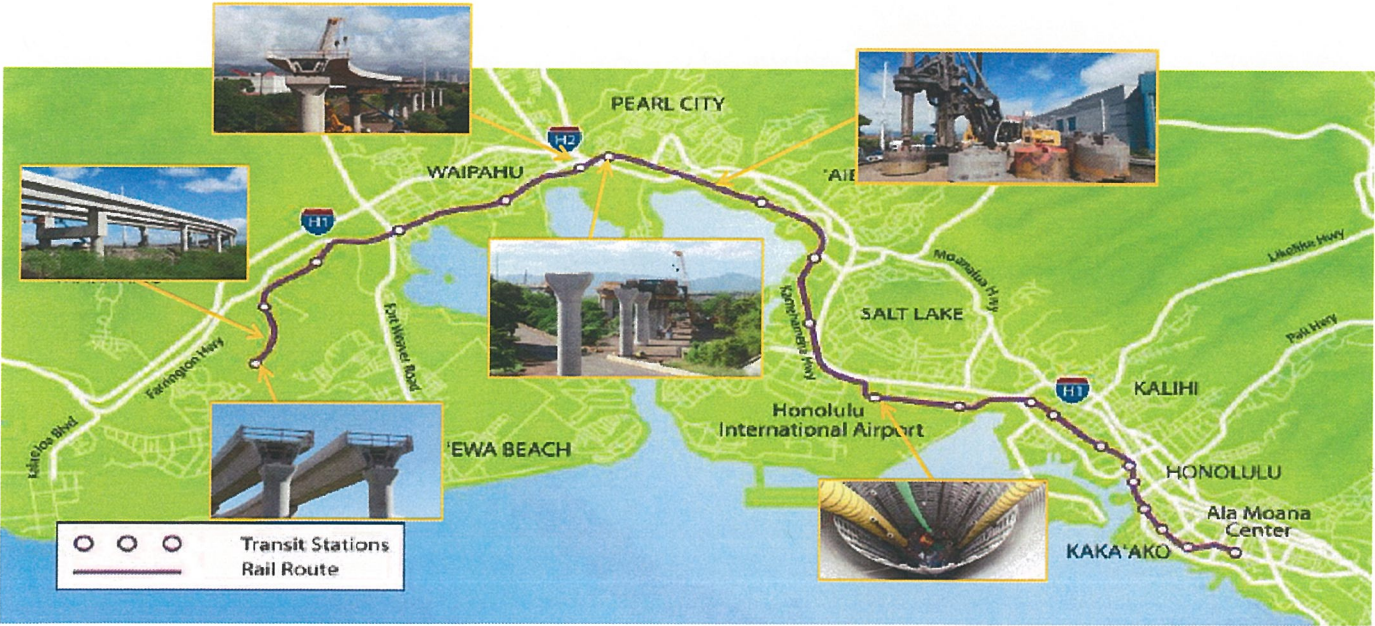
Contract Completion: May 2019; Anticipated: August 2019

Aloha Stadium (Halawa)

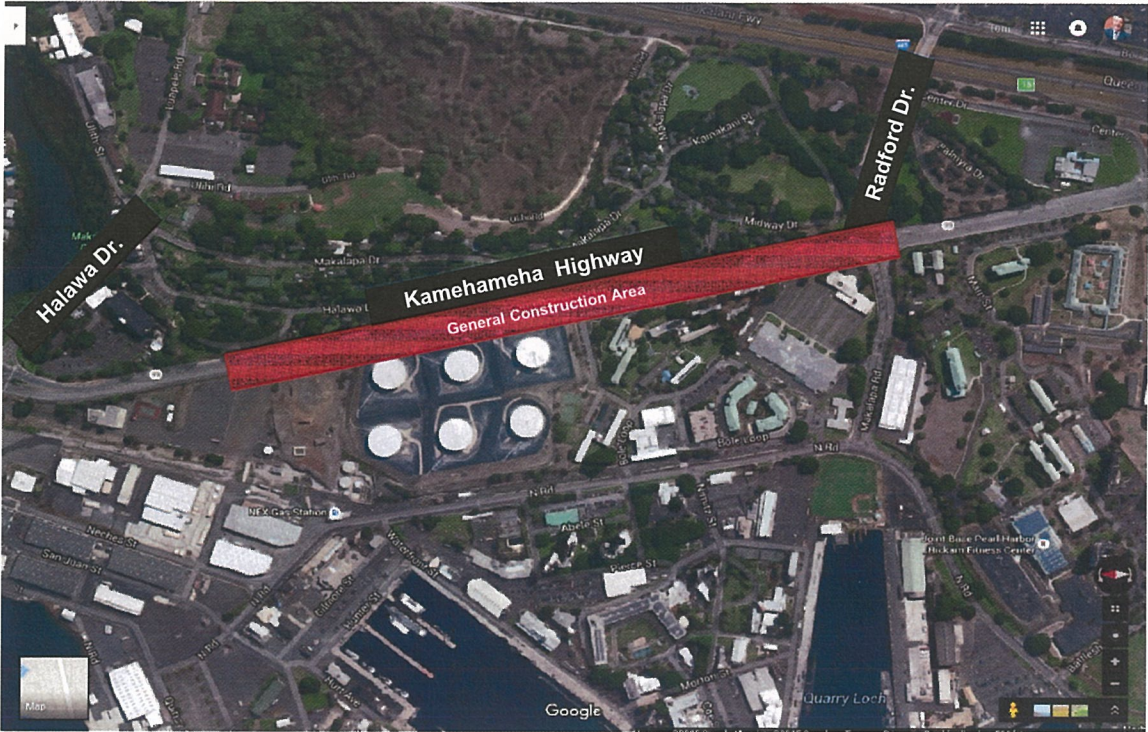


- Continued J-line installation and grading/line activities
- Continued mass grading.
- Contractor issued a UST removal Management Plan. Plan under review by DOH.

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

34.8% Complete

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

East Kapolei (Kualaka'i)



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

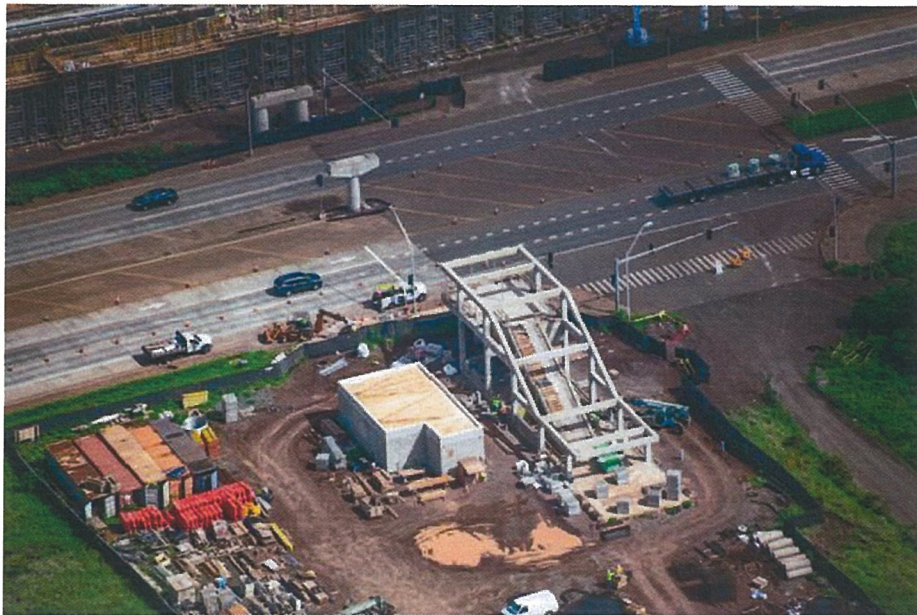
11

West Oahu Stations Group

34.8% Complete

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

UH-West O'ahu (Keone'ae)



- TCCR Room turned over to Core Systems
- Reinforcement and conduit installation on-going on the station platform
- Canopy light bases being installed

12

West Oahu Stations Group

34.8% Complete

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

Ho'opili (Honouliuli)



- Welding beams and framework on elevator shafts #1 and #2 continues.
- Conduit installation for TCCR/UPS and Ancillary room continues.
- Installation of formwork for the Faregate Area stairs on the Mauka Side continues.

13

Farrington Highway Stations Group

48% Complete

Contract Completion: January 2018; Anticipated: February 2019

West Loch (Ho'ae'ae)



- Preparation of Kiss-and-Ride lot and roadway in progress.
- Continuing conduit rough-in for pedestrian bridge and station.
- Installation of Elevator guide rails in progress.

14

Farrington Highway Stations Group 48% Complete

Contract Completion: January 2018; Anticipated: February 2019

Waipahu Transit Center (Pouhala)



- Placement of the Mauka side pedestrian bridge was successful on November 17th.
- Installing reinforcing steel for various (grade beam, retaining wall, pier platform).
- Placed concrete for elevator walls (stripped and waterproofed) – Makai side.

15

Farrington Highway Stations Group 48% Complete

Contract Completion: January 2018; Anticipated: February 2019

LCC (Halaulani)



- Placed concrete for platform and concourse beams.
- Continued installation of forms and reinforcement for TCCR parapet walls.
- Installing station entrance electrical conduit reinforcing steel for suspended slab.

16

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”

- Awarded to Nan, Inc. NTP pending.

Core System Status



MSF Yard

MSF Yard Systems is over 85% complete & installation is expected to be complete in Mar, 2018.

MSF Buildings

MSF Building Systems is over 70% complete & installation is expected to be complete in 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 and is expected to be complete in Mar, 2018.

Functional testing of the interfaces between the vehicle & wayside equipment is expected to begin in Sep, 2018.

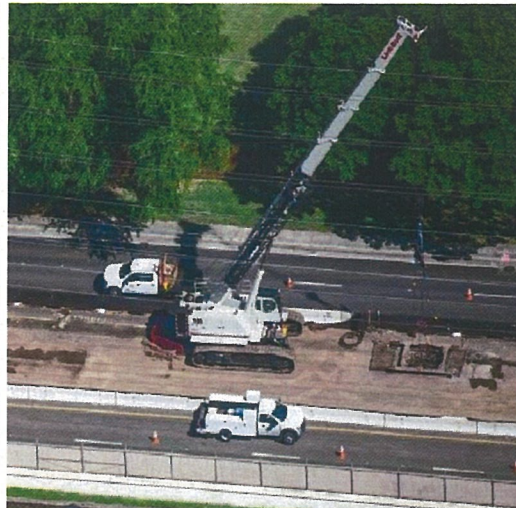
Airport Guideway and Stations

15.1% Complete

Contract Completion: May 2021



Pothole activity



Drilling and placement of cage continues on Kamehameha Highway



Concrete Foundation Pour

- 14 shafts are currently installed since commencement on October 23, 2017.
- K-rails and Drill rig pads are proactively installed to allow foundation work to continue smoothly.
- Pothole activities are nearing completion and Final design is progressing.

Stay Connected

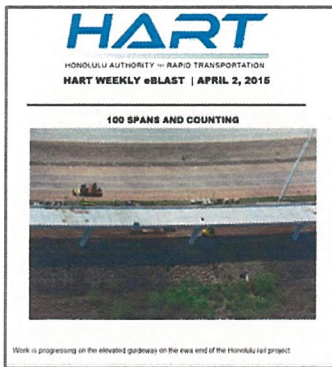
- Monthly HART Facts Ad
- Public Access Television Program
- Weekly e-Blast
- Weekly Traffic Advisories
- Website and Social Media

PROJECT REVENUE STATUS As of March 1, 2015		Projections to Date ¹	Collected or Committed to Date	Percent ap- prox. of total project funds
REVENUE SOURCES:				
Project Engineering Cash Balance (Dec. 2009)	in millions	\$ 296	\$ 296	100%
Federal Extra Mile (ET) Surcharge ²		1,278	1,025	31%
Federal New Start Funds		1,530	860	52%
Other Federal Transportation Funds		214	4	2%
Interest Income		2	0	—
TOTAL		\$3,320	\$2,185	66%

1. Projections to date from the June 2012 Revised Plan
2. Not all surcharge monies collected since January 1, 2012, in \$ 4 billion (includes \$17 million collected before December 2009)

PROJECT COST STATUS As of March 1, 2015		Current Budget ¹	Amount Committed ²	Amount Expended ³
Costs:				
Construction	in millions	\$1,544	\$ 144	\$ 154
Station, Shop, Warehouse, Environmental		247	51	4
Support Facilities, Signs, Station Access		114	191	57
Stations & Special Considerations		1,033	712	498
Utilities		247	202	18
Other		192	702	21
FOR TOTAL		\$2,377	\$1,802	\$ 652
Right-of-Way (ROW), Land, Landmark Improvements		1,388	110	11
Professional Services (e.g., Planning and Design)		1,689	1,689	648
Contingency		156	10	1
Interest Charges		10	0	0
FOR TOTAL		\$3,320	\$1,829	\$ 761
TOTAL*		\$5,704	\$3,631	\$1,413

1. Current Budget reflects the June 2012 Revised Budget with assumed Budget Scenarios.
2. Approved contract value. 3. Portion of the work that has been paid.
* All costs are rounded to the millionth number; amounts may not add up to the amounts shown.



HART Rapid Response:

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

Mahalo!

HIC-TOD Report
For
Stadium Authority Board Meeting
14 December 2017

1. Submitted comments for Aloha Stadium portion of the Draft Strategic Plan for 2017 issued
2. 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: 9 January 2018: TOD Legislation Update

Monthly Report

Governance Committee

December 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

As the calendar year comes to an end, the Committee felt it appropriate to reflect and assess the governance of the Board over the past year and prepare for the year ahead.

It has been a year since implementing the revised functional and organizational structure of the Board and the format of the agenda for the monthly meetings. As mentioned at the time of implementation, it is the intention of the Committee to actively refine our governance practices as we move along. In that light, the Chair would like to request that the members please provide feedback to the committee in the form of ideas for improvement and notice of practices that are doing well.

Likewise, in looking ahead we would like to ask the members and manager to comment on issues, opportunities and challenges that can be foreseen in the next year. The Chair would like to request any submission be prepared for discussion at the January Board meeting.

Also looking ahead, the Committee recognized the challenges the Board faced with the delayed appointments of Board member for the available seats in the next cycle. It is the Committees recommendation that the board take proactive measures within its control to facilitate timely appointments for the next Legislative session. Its proposal will be presented and discussed in new business.

Committee Issues

- Board Appointment Cycle
 - Source – Governance Committee
 - Status – Committee proposal at 12/14/17 Board meeting
- Off-site Board meeting
 - Source – October 2017 Board meeting
 - Status – pending status of the CIP appropriation for Master plan/EIS

Committee Activity

Governance Committee

Re: Board Appointments 2018 Legislative Session

12/14/17

PROPOSAL (Action Requested):

Approval of letter to the Governor from the Stadium Authority that recommends the re-appointment of four (4) current board members to their respective seats.

Pursuant to HRS §26-34 Selection and terms of members of boards and commissions.

(a) The members of each board and commission established by law shall be nominated and, by and with the advice and consent of the senate, appointed by the governor. Unless otherwise provided by this chapter or by law hereafter enacted, the terms of the members shall be for four years; provided that the governor may reduce the terms of those initially appointed so as to provide, as nearly as can be, for the expiration of an equal number of terms at intervals of one year for each board and commission. Unless otherwise provided by law, each term shall commence on July 1 and expire on June 30, except that the terms of the chairpersons of the board of agriculture, the board of land and natural resources, and the Hawaiian homes commission shall commence on January 1 and expire on December 31. No person shall be appointed consecutively to more than two terms as a member of the same board or commission; provided that membership on any board or commission shall not exceed eight consecutive years.

(b) Any member of a board or commission whose term has expired and who is not disqualified for membership under subsection (a) may continue in office as a holdover member until a successor is nominated and appointed; provided that a holdover member shall not hold office beyond the end of the second regular legislative session following the expiration of the member's term of office.

(c) A vacancy occurring in the membership of any board or commission during a term shall be filled for the unexpired term thereof, subject to Article V, section 6 of the Constitution of the State.

(d) The governor may remove or suspend for cause any member of any board or commission after due notice and public hearing.

(e) Except as otherwise provided by this chapter, this section shall apply to every board and commission established by part I, or existing or established after November 25, 1959. All new appointments to any board or commission shall thereafter be made in accordance with this section.

(f) This section shall not apply to ex officio members of boards and commissions or to the board of trustees of the employees retirement system. [L Sp 1959 2d, c 1, §5; Supp, §14A-3; HRS §26-34; am L 1971, c 143, §3; am L 1984, c 54, §1 and c 72, §1; am L 1985, c 153, §1]

BACKGROUND:

- Charlie Toguchi, Vice Chair is currently holding office as a holdover per HRS 26-34(b). His term expired on June 30, 2017.
- The terms of three (3) members will expire on June 30, 2018
 - Ross Yamasaki, Chair
 - Michael Iosua, Internal Affairs Committee Chair
 - Keith Amemiya, Member

RECOMMENDATION TO STADIUM AUTHORITY BOARD:

Recommendation is to approve.