

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

January 25, 2018

Members Present:

Ross I. Yamasaki, Chairman
Audrey Abe
Keith Y. Amemiya
John Fink
Michael Iosua
Brennon Morioka
David Uchiyama

Member Excused

Scot Long
Charles T. Toguchi, Vice Chairman

Staff

Ryan Andrews
Russell Uchida
Stephen Lee
Charles Vitale
Trina Silva

Neal Sakamoto
Liane Nakagawa
Samantha Spain
Ivan Nishimura

Others:

Randall Nishiyama, Deputy Attorney General (AG)
Glenn Wakai, Senator
Davy Murayama, Centerplate
Louise Sper, Aloha Sports Properties
Chris Kinimaka, Department of Accounting & General Services
David DePonte, Department of Accounting & General Services
Frank Kosich, Honolulu Authority on Rapid Transportation (HART)
Abbey Mayer, 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 8:30 a.m.

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

A. Approval of minutes for the December 14, 2017 Regular Session and Executive Session:

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

A MOTION WAS MADE BY MEMBER IOSUA 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

As we approach the end of a busy season for the stadium, the board will now be focusing on a lot of the governance matters as we move into the Legislative Session.

B. Stadium Manager's Report (attached)

Deputy Manager Ryan Andrews provided the following report on behalf of Manager Chan who is on a business trip.

Deputy Andrews commented that the stadium had several significant events during the last week of December:

- Hawaii Bowl on December 24;
- The "i-9 Sports" in between; and
- Chainsmoker's Concert on December 30.

Deputy Andrews said he wanted to recognize the excellent work performed by the staff who not only assisted with the coordination of the event, but was also instrumental in all the logistical details to transform the field into a large stage.

Stephen Lee, Events Manager showed board members a short clip of the concert (8:35 - 8:40 a.m.). Chair Yamasaki said this is being shown as a follow-up to the board's request at the December meeting.

Chainsmokers Report (Promoter/Staff)

Johnny Mack said he has worked with Michael Galmiche for many years, and together they produced over 40 different festivals which over a period of 15 years were successful in bringing together over 200,000 fans (an interesting demographic). They specialize in outdoor festivals and also produce the New Year's Eve event at Aloha Tower Marketplace. Mr. Mack said their event at Aloha Stadium resulted in an amazing outcome and he thanked the board and staff for a great opportunity. He presented a quick video to the board (8:40 - 8:45 a.m.).

Both Mr. Galmiche and Mr. Mack expressed their appreciation to the stadium for assisting them with their last-minute request. They said Stephen Lee and his team did a great job and it was refreshing to work with such a professional team that turned things around for them within a month.

In answer to Member Fink's questions, Mr. Mack said the attendance was approximately 5,300 and that they are interested in doing more events at the stadium. He presented a few gifts to the stadium, along with three autographed posters of their event.

Mr. Mack introduced Theresa Shubert who, together with her staff, assists with the success of their shows. Ms. Shubert said the level of hospitality by the stadium was the best; from the infrastructure, the professionalism, and the staff, it was so easy to interface with everyone.

The Chair inquired about Hawaii's demand on the talent side. Mr. Mack said there is a huge demand for top talent, but cost is a factor. To produce the Chainsmokers concert and having to import pyrotechnics, it cost them half a million dollars. Mr. Mack also said there are lots of possibilities if the stadium is willing to work with them by looking at the bigger picture.

Member Fink suggested, in an effort to reduce costs, perhaps the promoters could schedule back-to-back events with the same staging, etc. Mr. Mack said

that would be ideal, and they will continue to work with the stadium for the 2018-2019 period on the availability of both the artists and our venue.

Deputy Andrews thanked the group for providing feedback to the board and welcomed them back.

Jr. Prep Sports America

Deputy Andrews said last year we had some challenges in terms of conduct on the field by players and fans, and the organizer Robert Faleafine presented to the board the changes that were made for this year. As a result of those positive changes, the events were smooth and successful.

Annual Audit by KKDLY

Administrative Services Officer Russell Uchida explained that the primary purpose of the audit was to form an opinion of the Stadium Authority's financial statements for the fiscal year ended 6/30/17. The Stadium Authority received an unmodified opinion by KKDLY LLC that the financial statements were presented fairly in all material respects, in accordance with generally accepted accounting principles. The findings were that there were no reported deficiencies in internal control of financial reporting and no instances of non-compliance or other matters that are required to be reported by government auditing standards.

For the board's information, the auditor's summary on the financial report can be found on the Office of the State Auditor's website, as well as the financial audit done by KKDLY.

Mr. Uchida recognized Fiscal Office Liane Nakagawa for her exceptional work that resulted in a very successful audit report.

Environmental Impact Study & Master Plan

Deputy Andrews said the request for funding is with Budget & Finance. We responded to their questions and are awaiting release of the funding.

Senator Glenn Wakai

At this time Chair Yamasaki recognized and thanked Senator Glenn Wakai and his assistant Karen Dang for their presence at the meeting.

Senator Wakai said he is meeting this afternoon with Ford Fuchigami of the Governor's office to follow-up on the delay of the release of the \$10.0 million funding for the stadium.

The Senator also discussed the Legislative Bill (P3 - Public Private Partnerships) that is being reintroduced to the Legislature this year. The purpose of this bill is to help Hawaii reinvent the state in how we do business. Last year the Governor vetoed the bill for two reasons: 1) Staffing was for only one person; and 2) The volume of information on potential construction projects was too much for one person to handle. The P3 bill was to help with the future of Aloha Stadium and other areas of government.

Senator Wakai said this year they are taking a different tactic and the bill will staff five individuals and have a threshold for million dollar projects vs. every minutia of government projects. He also stated that when and if the P3 office is established, Aloha Stadium will be the first project; and hopefully when the \$10.0 million is released the stadium can move forward with the EIS and Master Plan.

Member Fink inquired if the Senator feels that this new bill is realistic and probable. The Senator said he is hoping it is five times better.

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

1. Committee Chair Iosua thanked Senator Wakai for his support and assured him that the Authority will be coordinating with Karen Dang with reference to testimonies, etc.

Chair Iosua said the IAC report is in board's packet. He said to please note Item No. 4, where Deputy Manager Andrews will kick start the review of the Hawaii Administrative Rules (HAR) at a meeting on February 2, and that IAC will be heading that effort and possibly proposing an ad hoc committee. He also added that the committee had a brief meeting and will be discussing the advertising contract during the executive session.

a. Events

- Approval of Events

1. The Long Life Foundation, dba The Universal Church of Jesus
Christian Rock Concert
June 3, 2018 (Sunday)

Events Manager Stephen Lee informed the board that this event has been deferred.

- Summary of Monthly Events (report attached)

- Calendar of Events (report attached)

b. Sales & Marketing (report attached)

c. Security Report (attached)

d. Capital Improvement Projects/Engineering & Maintenance Report (attached)

D. External Affairs Committee (EAC)

1. Committee Chair's Report (Member John Fink)

Chair Fink reported committee member Keith Amemiya joined HTA staff along with Ascendent Sports Group to try and get more coordination to provide more events like the Chainsmokers at Aloha Stadium.

Member Amemiya said as most of you know Manager Chan and I, and some members of the Hawaii Tourism Authority met with UFC officials on Tuesday morning, January 23, 2018, and discussed a possible event here at Aloha Stadium later this year. It was an initial meeting and not a lot of substance and details were discussed, but we have agreed to continue discussions and meet with them again, and we will keep everyone here posted.

Fink said you also have the contractors' and stakeholders' reports and we are open to any questions by the board.

2. Contractor Reports

- a. Outfront Media/Aloha Sports Properties (Report attached).
- b. Centerplate – Aloha Stadium Swap Meet/Sales & Marketing (Report attached)

3. Stakeholder Reports (attached)

- a. University of Hawaii
- b. Honolulu Authority for Rapid Transit (HART) (Report attached)
- c. Transit Oriented Development (TOD) – None

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

E. Governance Committee Report

Chair said the Governance Committee did not have a meeting between the last meeting and now. He reported that he did receive follow-up from the Governor's office that they received our letter (which we approved at last month's meeting) with regard to reappointments of the members and it is under consideration.

With reference to the Legislative ad hoc committee that we stand up during session to help track and move and represent the Authority in the Legislative process, I have a proposal in the packet and we will move on that in New Business.

F. EXECUTIVE SESSION

AT 9:00 A.M. A MOTION WAS MADE BY MEMBER AMEMIYA AND SECONDED BY MEMBER MORIOKA 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 - 9:05 A.M. TO 9:10 AM)
Meeting reconvened at 10:25 A.M.

G. UNFINISHED BUSINESS

None

H. New Business

1. Proposal - 2018 Legislative Committee

The Chair informed the board that yesterday was the final deadline for bill introduction; therefore, as of midnight last night no further bills would be introduced. He reviewed with the board the proposal to create an ad hoc committee and asked for a motion.

A MOTION WAS MADE BY MEMBER MORIOKA AND SECONDED BY MEMBER FINK TO CREATE AN AD HOC COMMITTEE TO REPRESENT THE STADIUM AUTHORITY BOARD AND ITS INTERESTS IN THE 2018 LEGISLATURE.

Discussion

Chair Yamasaki appointed the following committee members:

- Michael Iosua, Chair
- Ross Yamasaki
- Brennon Morioka
- Scott Chan
- Russell Uchida


THE MOTION WAS UNANIMOUSLY CARRIED.

I. Announcements

The next board meeting will be on February 22, 2018.

J. Adjournment

AT 10:30 A.M. A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER MORIOKA TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.



ROSS I. YAMASAKI
Chairman

Recorded by: Diana C. Ho

Date: February 22, 2018

Stadium Authority Board Meeting

EXHIBIT A

Sign-In Sheet (please print)

Event Date: January 25, 2018

Public Testimony Notice: Please indicate if you wish to provide oral, public testimony. If you are, please indicate if you wish to speak at the beginning of the meeting, or if you choose to wait until the agenda topic is being discussed. Please limit testimony to no more than 3 minutes.

Print Name	Organization	Phone #	Email Address
DAVID BARONFELD	VIA MEDIA	518-7777	dbaronfeld@aol.com
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		586-8585	
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			
Sen. Glenn Wakai		586-8585	
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			
Theresa Schubert	NYE	497-7843	rhesaschubert@gmail.com
Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			
Jenette Akai			
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			
MICHAEL GALMICHE	NYE	780-6900	MIKESALMICHE@GMAIL.COM
Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			
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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
January 2018

Manager's Report

1. Administrative

- 2017-18 UH Post Season Evaluation Report -- Update/February, 2018

2. Operations

- Sodexo/Centerplate Conversion - No Update
- Tailgating/Parking – Work in Progress
- Security (HPD & Sheriffs)

Special Duty recruitment and payment procedures under review.

- Kiewit's Proposal to Rent "Other Space" on Stadium Property - No Update
- Advertising Contract -- Work in Progress by Internal Affairs Committee/Chair Iosua
- Ad Hoc Committee -- Work in Progress by External Affairs Committee/Chair Fink
Chair Fink will take the lead using local resources, (i.e. HTA and Ascendents Sports Group) - provide concert "special arrangement" for Stadium Management to circulate.
- HAR (Hawaii Administrative Rules -- Work in Progress – Committee/Chair Iosua will meet early February.

Monthly Report

Regular Session

Stadium Manager

January 2018

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- Emergency/Disaster Measures at Stadium -- In-house committee has been established to present procedures for an emergency alert broadcast/signal.

3. Events

- Polynesian Bowl - January 20, 2018
- Pacific Rim Cup 2018 - February 8 & 10, 2018 - Update

Additional Activities

1. Soccer Clinic (Free - 80 Children) - February 7, 2018
2. Team(s) Practices - February 6 - 10, 2018

Participating Teams:

1. Columbus Crew SC (USA)
2. Vancouver Whitecaps FC (Canada)
3. Iwaki FC (Japan)
4. Hokkaido Consadole Sapporo (Japan)

- Great Aloha Run - February 19, 2017
- Future Event

Manager is planning to travel out-of-state to negotiate a possible event. He will be attending a meeting with (and at the request of the Hawaii Tourism Authority). Board Member Amemiya will also be in attendance.

- Jr. Prep Sports America - Recap of the Paradise Football Classic – January 9, 11, 13, 2018:
 1. Both Mauka and Makai stands were open.
 2. Increased Security manpower.
 3. Player conduct briefing with coaches, officials and players prior to the events.

As a result of the above measures taken the events were very successful.

Monthly Report

Regular Session

Stadium Manager

January 2018

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4. Fiscal

- Quarterly Report

Member Iosua asked members to direct questions, concerns (or possible adjustments to the report) to Audrey Abe who will review them and work with Mr. Uchida.

- Annual Audit by KKDLY – Mr. Uchida will provide a summary of the report.

INTERNAL AFFAIRS COMMITTEE
(IAC)

TO: Chair Yamasaki; Stadium Authority (SA) members
CC: Scott Chan
FROM: Internal Affairs Committee (IAC)
DATE: January 24, 2018
RE: IAC Report – January 2018

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 January 24, 2018 in preparation for January 2017 SA meeting. Members Audrey Abe, Brennon Morioka (via phone conference) and Michael Iosua were present. Issues discussed include the following:

1. Financial reporting

Audrey will continue to work with Russell on revisions to the financial reporting for board meetings. Audrey will also work with Russell on preparing a presentation on the board for approval of the annual budget.

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

MCC met with HTA to discuss support and possible opportunities that may exist with current state consultants. Stadium management will continue to work with HTA to find opportunities to market Aloha Stadium. The MCC will continue to attend HTA meetings and report to IAC.

3. Delegation of authority to stadium manager

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

4. HAR review and revisions

Ryan set up meetings to discuss revisions to HAR. First meeting is set for February 2, 2018. We will discuss recommendations on proposed HAR revisions, ad-hoc committee and next steps at the next IAC meeting.

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

IV. C.1.a.

First Bullet

By PLS
Date 12/29/17Date: 12/19/2017

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:
The Long Life Foundation dba the Universal Church of Jesus Christ
2. Address: 1130 Wilcox Ave #501
Honolulu HI 96822 Telephone: 808-291-2442
3. Contact person: Richard Lee
Telephone/Cell: 808-291-2442 Email: Judge Rick Lee@aol.com
4. Legal Name of officers, principles or partners, if applicant is a corporation, association or partnership:
Richard Yin Siang Lee
5. General Excise Tax License No. GE-135435-2640-01
6. Detailed description of proposed event(s): (attach additional sheets if necessary)
CHRISTIAN ROCK: Concert, Guest Entertainers
3 guests Christian Testimonial Speakers, MC Terrell
MARTIN, 4 Churches Entertainers, Chorus, Dancers, &/or Bands
7. Location of Event: ☒ Stadium (Field/Stands) ☐ Field Only ☐ Lower Halawa Parking Lot
☐ Other _____
8. Event Schedule

	Date(s)	Time(s)
Setup/Construction:	<u>3/17/2018 6/21/18</u>	<u>9am to 5pm</u>
Date(s) of Event:	<u>3/18/2018 6/3/18</u>	<u>3-9 pm</u>
Cleanup/Breakdown:	<u>3/19/2018 6/4/18</u>	<u>9am to 3pm</u>
Practice:	<u>not necessary</u>	<u>Not necessary</u>
9. Special services, equipment, construction needed (if any): A 40' x 20' Stage.
11. Estimated revenue to be derived from proposed event(s): \$250,000
12. Estimated expense to be incurred from proposed event(s): 100,000
13. Proposed admission charge(s): \$10,000
14. Authorized ticket agent(s): Stadium, NBC, 5 Churches,
Several fast food chains

Monthly Summary of Events Report
Events Branch
12-5-17 to 1-14-18

DATE	EVENT	LOCATION	ATTENDANCE	# OF USHERS	VEHICLES PARKED	# OF PARKING ATTENDANTS	OTHER EVENT(S) HELD ON SAME DATE/TIME	COMMENTS
12/10/17	i9 Sports	Stadium	3,601	8	381	4	Swap Meet	Youth flag football games.
12/16/17	Play Sports Hawaii	Stadium	1,603	5	-	-	Swap Meet	Youth flag football games.
12/17/17	Play Sports Hawaii	Stadium	2,183	6	-	-	Swap Meet	Youth flag football games.
12/24/17	Hawaii Bowl	Stadium	10,959	78	4,277	76	Swap Meet	Houston- 27 vs Fresno State -33
12/27/17	God Centered, God Led	Stadium	412	16	198	31	-	Men's revival from all churches throughout the State.
12/30/17	The Chain Smokers	Stadium	5,366	21	1408	40	-	Concert.
1/6/18	Prayer Center of the Pacific	Stadium	1,172	8	310	10	-	State wide prayer watch.
1/7/18	SCCA	Lower Halawa Parking Lot	-	-	-	2	Swap Meet	Defensive driver training.
1/9/18	JPSA Paradise Football Classic	Stadium	722	6	-	1	-	Intermediate tackle football. INT: Vegas Strong - 54 vs Heisman City - 6 INT: Hawaii West - 22 vs JPS Hawaii East - 0
1/11/18	JPSA Paradise Football Classic	Stadium	2,208	11	771	5	-	Intermediate and high school tackle football. INT: American Samoa - 12 vs Vegas - 30 INT: Hawaii West - 34 vs Heisman City - 0 HS: California - 21 vs American Samoa - 13

1/13/18	JPSA Paradise Football Classic	Stadium	2,889	14	520	5	Swap Meet	HS: Hawaii West - 14 vs Hawaii East - 20
								HS: Hawaii West - 14 vs Hawaii East - 19
								Intermediate and high school tackle football. INT: American Samoa - 22 vs Hawaii West - 8 INT: Vegas Strong - 12 vs Hawaii East - 8 HS: American Samoa - 21 vs HI West - 23 HS: California - 21 vs Hawaii East - 20

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		4	5	6	7	8	9	10
7	8	9	10	11	12	13	11	12	13	14	15	16	17
14	15	16	17	18	19	20	18	19	20	21	22	23	24
21	22	23	24	25	26	27	25	26	27	28			
28	29	30	31										

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 31	Jan 1, 18 HOLIDAY - New Year's Day	2	3 8:00am Swap Meet	4	5 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 6:00pm HSBOA (HR)	9 9:00am Jr. Prep (Stadium)	10 8:00am Swap Meet	11 1:00pm Jr. Prep (Stadium)	12	13 8:00am Swap Meet 1:00pm Jr. Prep (Stadium)
14 6:30am Swap Meet	15 HOLIDAY - Dr. Martin Luther King, Jr. Day 6:30pm OFOA (HR)	16 2:00pm Staff Meeting (Conf. Rm.)	17 8:00am Swap Meet	18 5:00pm HI Scholastic Soccer Federation (HR)	19 8:00am Pay	20 8:00am Swap Meet 6:15pm Polynesian Football Hall of Fame (Stadium)
21 6:30am Swap Meet 2:30pm HI Sports Officials Hall of Fame (HR)	22	23 8:30am UPW (HR)	24 8:00am Swap Meet	25 8:30am Board Mtg (Conf Rm)	26	27 8:00am Swap Meet 10:00am Costales Party (HR)
28 6:00am SCCA (LHPL) 6:30am Swap Meet	29	30	31 8:00am Swap Meet	Feb 1	2	3

February 2018

February 2018

March 2018

Su	Mo	Tu	We	Th	Fr	Sa
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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 7:00pm OBUA (HR)	2	3 8:00am Swap Meet 8:00am Blow Up/ESPN (Stadium)
4 6:30am Swap Meet	5 8:00am Pay	6	7 8:00am Swap Meet 9:00am Staff Mtg (Conf. Rm.)	8 5:00pm Pacific Rim 2018 (Blue United) (Stadium)	9	10 8:00am Swap Meet 5:00pm Pacific Rim 2018 (Blue United) (Stadium)
11 6:00am SCCA (LHPL) 6:30am Swap Meet 2:30pm HI Sports Officials Hall of Fame (HR)	12 6:30pm OFOA (HR)	13	14 8:00am Swap Meet	15	16	17 8:00am Swap Meet
18 6:30am Swap Meet 12:00pm Great Aloha Run - setup (Stadium)	19 HOLIDAY - Presidents' Day 3:00am Great Aloha Run (Stadium) 9:00am Plumbers &	20 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) 8:30am Board Mtg (Conf Rm)	23 7:00am Girl Scouts (breakdown) (LHPL)	24 8:00am Jr. Prep (Stadium) 8:00am Swap Meet
25 6:00am SCCA (LHPL) 6:30am Swap Meet	26 8:00am AMR (LHPL)	27 7:00am DHRD (HR) 8:00am AMR (LHPL)	28 8:00am Swap Meet	Mar 1	2	3

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
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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 9:00am Supervisor Mtg (Conf. Rm.)	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 12:00pm Barefoot League (Stadium)
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 9:00am Supervisor Mtg (Conf. Rm.)	7:00am DHRD (HR)		8:00am Jr. Prep (Stadium) 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 Jr. Prep (Stadium) 8:00am Swap Meet 10:00am Man Up, LLC (HR)
18	19	20	21	22	23	24
6:30am Swap Meet		8:00am Pay	8:00am Swap Meet		7:30am EUTF (HR)	8:00am Jr. Prep (Stadium) 8:00am Swap Meet 3:00pm Cypriano Entertainment
25	26	27	28	29	30	31
6:30am Swap Meet 8:00am Play Sports (Stadium)	HOLIDAY - Prince Kuhio Day		8:00am Swap Meet	8:30am Board Mtg (Conf. Rm.)	HOLIDAY - Good Friday	8:00am Jr. Prep (Stadium) 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
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22	23	24	25	26	27	28
29	30					

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Apr 1 6:30am Swap Meet	2 	3 	4 8:00am Swap Meet 9:00am Staff Mtg (Conf. Rm.)	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) 7:30am EUTF (HR)	13 7:00am DOE: Driver Ed Excellence (LHPL)	14 7:00am DOE: Driver Ed Excellence (LHPL) 8:00am Jr. Prep 8:00am Swap Meet 4:00pm Rosaldo party
15 6:30am Swap Meet	16 6:30pm OFOA (HR)	17 	18 8:00am Swap Meet	19 	20 8:00am Pay	21 8:00am Jr. Prep (Stadium) 8:00am Swap Meet
22 6:30am Swap Meet	23 	24 	25 8:00am Swap Meet	26 7:30am EUTF (HR) 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

May 2018							June 2018						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5	3	4	5	6	7	1	2
6	7	8	9	10	11	12	10	11	12	13	14	8	9
13	14	15	16	17	18	19	17	18	19	20	21	15	16
20	21	22	23	24	25	26	24	25	26	27	28	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 9:00am Supervisor Mtg (Conf. Rm.)		8:00am Pay 5:00pm Apex Motorsports - Pit Party (Stadium)	8:00am Swap Meet 2:00pm Apex Motorsports - Practice 7:30pm Apex Motorsports -
6 6:30am Swap Meet	7	8	9 8:00am Swap Meet	10	11	12 8:00am Jr. Prep (Stadium) 8:00am Swap Meet
13 6:30am Swap Meet	14	15	16 8:00am Swap Meet	17	18 8:00am Pay	19 8:00am Swap Meet
20 6:30am Swap Meet	21 6:30pm OFOA (HR)	22	23 8:00am Swap Meet	24	25 6:00pm 50th State Fair (LHPL)	26 8:00am Swap Meet 4:00pm 50th State Fair (LHPL)
27 6:30am Swap Meet 12:00pm 50th State Fair (LHPL)	28 HOLIDAY - Memorial Day 12:00pm 50th State Fair (LHPL)	29	30 8:00am Swap Meet	31 8:30am Board Mtg (Conf Rm.)	Jun 1	2

June 2018

June 2018

July 2018

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 27	28	29	30	31	Jun 1	2
6:30am Swap Meet 12:00pm 50th State Fair (LHPL) 3:00pm The Universal Church of Jesus	6:30pm OFOA (HR)	8:00am Pay	8:00am Swap Meet 9:00am Staff Mtg (Conf. Rm.)	6:00pm 50th State Fair (LHPL)	6:30am UH - LCC (Bus Lot) 6:00pm 50th State Fair (LHPL)	8:00am Swap Meet 3:00pm Yip Party (HR) 4:00pm 50th State Fair (LHPL)
3	4	5	6	7	8	9
6:30am Swap Meet 12:00pm 50th State Fair (LHPL) 3:00pm The Universal Church of Jesus	6:30pm OFOA (HR)	8:00am Pay	8:00am Swap Meet 9:00am Staff Mtg (Conf. Rm.)	6:00pm 50th State Fair (LHPL)	6:00pm 50th State Fair (LHPL)	8:00am Swap Meet 4:00pm 50th State Fair (LHPL) 5:00pm Gomes Party (HR)
10	11	12	13	14	15	16
6:30am Swap Meet 12:00pm 50th State Fair (LHPL)	HOLIDAY - Kamehameha Day 6:30pm OFOA (HR)		8:00am Swap Meet		6:00pm 50th State Fair (LHPL)	8:00am Swap Meet 4:00pm 50th State Fair (LHPL)
17	18	19	20	21	22	23
6:30am Swap Meet 12:00pm 50th State Fair (LHPL)	6:30pm OFOA (Stadium) 7:30pm OFOA (HR)		8:00am Pay 8:00am Swap Meet		6:00pm 50th State Fair (LHPL)	8:00am Play Sports (Stadium) 8:00am Swap Meet 10:00am Garcia party 4:00pm 50th State Fair
24	25	26	27	28	29	30
6:30am Swap Meet 8:00am Play Sports (Stadium) 12:00pm 50th State Fair (LHPL)	6:30pm OFOA (HR)		8:00am Swap Meet	8:30am Board Mtg (Conf Rm.)	6:00pm 50th State Fair (LHPL)	8:00am Swap Meet 4:00pm 50th State Fair (LHPL)

July 2018

July 2018

August 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				

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 1 6:30am Swap Meet 12:00pm 50th State Fair (LHPL)	2 6:30pm OFOA (HR)	3	4 HOLIDAY - Independence Day 8:00am Swap Meet	5 8:00am Pay 9:00am Supervisor Mtg (Conf. Rm.) 6:30pm OFOA (Stadium) 7:30pm OFOA (HR)	6	7 8:00am Swap Meet
8 6:30am Swap Meet	9 6:30pm OFOA (HR)	10	11 8:00am Swap Meet	12 7:00am DHRD (HR) 6:30pm OFOA (Stadium) 7:30pm OFOA (HR)	13	14 8:00am Swap Meet
15 6:30am Swap Meet	16 6:30pm OFOA (HR)	17	18 8:00am Swap Meet	19 6:30pm OFOA (Stadium) 7:30pm OFOA (HR)	20 8:00am Pay	21 8:00am Swap Meet
22 6:30am Swap Meet	23 6:30pm OFOA (HR)	24	25 8:00am Swap Meet	26 8:30am Board Mtg (Conf Rm.) 6:30pm OFOA (Stadium) 7:30pm OFOA (HR)	27	28 8:00am Swap Meet
29 6:30am Swap Meet	30 6:30pm OFOA (HR)	31 7:00am DHRD (HR)	Aug 1	2	3	4

January Stadium Board Meeting Marketing Update

Marketing is working on finalizing the 2018 plan and currently focusing on the following items:

1. Upgrade facility/event collateral

- New collateral layout in progress.

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. 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.
 - Pacific Rim Soccer
 - ESPN Jersey Fun Run

4. Miscellaneous

- Focusing on rental areas to increase public awareness.
- 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.
- 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.
- Wrapped up Stadium Stars Program for the season. Working on off-season recruitment with key team members for high school appearances and university student programs. Finalizing new recruitment video with Dave Golz.

MONTHLY SECURITY REPORT TO THE BOARD

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

The Chainsmokers Concert on December 30, 2017

Stadium Nurses reported five (5) Medical Assistance Calls during the Concert. One case was Injured Cared For (ICF), the individual was evaluated & treated by Stadium Nurse, then transported by ambulance to Kuakini. Four cases were Sick Cared For (SCF), two cases the individuals were evaluated & treated by Stadium Nurse, then transported via ambulance to the Emergency Room. The other two cases, the individuals were evaluated & treated by Stadium Nurse, then released for a friend.


There was one other individual who was injured but, refused medical treatment. Aloha Stadium Incident Report was completed by G4S Security for this individual.

Swap Meets is December 2017

One **Theft in the Second Degree** was reported. Swap Meet Vendor reported someone took a flask without paying for it. Aloha Stadium Incident Report was completed by G4S Security. Swap Meet Vendor also filed a Report with the Honolulu Police Department.

One alleged case of **Sexual Harassment** was reported. Aloha Stadium Incident Report was completed by G4S Security. Investigation was conducted by Aloha Stadium Administration and the complainant declined to further his Initial Report. The complainant also declined to file a Report with the Honolulu Police Department. The conclusion of the investigation was the allegation was unfounded.

One **Assault in the Third Degree** was reported. Swap Meet Vendor reported he was assaulted after a verbal confrontation. Aloha Stadium Incident Report was completed by G4S Security. Swap Meet Vendor also filed a Report with the Honolulu Police Department. A witness to the Assault had a short video of the incident, along with a description of the suspect and the suspect's vehicle.

Stadium Nurses reported two (2) Medical Assistance Calls during Swap Meets in December 2017. One case was an Injured Cared For (ICF), the individual was evaluated & treated by Stadium Nurse, then transported by family to Pali Momi Emergency Room. One case was a Sick Cared For (SCF), the individual was evaluated & treated by Stadium Nurse, then released to family. 

Conclusion

Prepared and submitted by,



Neal O. Sakamoto, Stadium Security Officer
01-12-2018, 3:45 p.m.

Engineering Dept. Report For
Stadium Authority Board Meeting
25 January 2018

1. **H&S 4 Contract Work**
 - a. Balance of work to start after Greater Aloha Run.
2. **H&S 5 Work**
 - a. 1st review of Design and Scope complete. Revisions to design underway
3. **H&S 6 work**
 - a. \$15MM for FY 2019 appropriations submitted to leg.
4. **Maintenance Items:**
 - a. Automatic Switch for power due on island by end of month. Will be installed soon after
 - 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. All Blue Directional sign refurbishment complete.
 - d. 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 excavated and awaiting removal from site
 - i. **(NOTE: HART is responsible for all cleanup. We are just monitoring.)**
8. **Safety**
 - a. Our safety Consultant continues audit. Expect report this month.
 - b. Mezzanine load Capacity Analysis complete
9. **New Stadium**
 - a. B&F had questions on Allotment Request. DAGS answered. Awaiting release of Money.
 - b. DAGS Tech Services Preparing Consultant list for selection
10. **P3 Seminar**
 - a. Attended Seminar at YWCA Honolulu on 10 Jan.
 - b. Information given on P3 including case studies
 - c. Comptroller discussed status of draft rules underway for P3 her in Hawaii.

EXTERNAL AFFAIRS COMMITTEE



**Stadium Authority Meeting
January 25, 2018**

January 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
 - Presenting midseason opportunities for new partners to gain exposure at Polynesian Bowl, Pacific Rim Cup, Great Aloha Run
- Brainstormed with Stadium marketing/management to develop new sponsorship and advertising opportunities to present prospective corporate partners for FY19

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



Monthly Report
Stadium Authority Meeting
1/25/2018

ALOHA STADIUM SWAP MEET AND MARKETPLACE
Dec-17

Shopper Attendance:

December Monthly Attendance		Days Open	Daily Average	Coupons	Paid Attendance	Average Daily Paid Attendance
2016	66,314	12	5,526	24,626	41,688	3,474
2017	97,540	14	6,967	26,049	71,491	5,107
Difference	31,226	2	1,441	1423	29,803	1,633
%	47%		26%	6%	71%	47%

Vendor Attendance:

December Total Stall Count		Days Open	D,E, & F Total Stall Count	Daily Average Count	A,B,C Total Stall Count	Daily Average Count
2016	5,214	12	4,124	344	1,090	91
2017	9,147	12	4,827	402	4,320	360
Difference	3,933	0	703	59	3,230	269
%	75%		17%	17%	296%	296%

Operations Information:

In November 2016 UH had an early game with Boise. This prompted the closing of the Swap Meet. All the vendors had prepaid that game, and the credit was given back in December 2016. This made the stall count look higher in November 2016 and lower in December 2016. Also, in December 2016 UH made it in to the Hawaii Bowl which closed the Swap Meet. Taking everything in to consideration, the average daily total for the D,E, & F row would be at -1% (instead of 17%).

Honolulu Rail Transit Project Update

January 25, 2018

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

HART
HONOLULU AUTHORITY — RAPID TRANSPORTATION



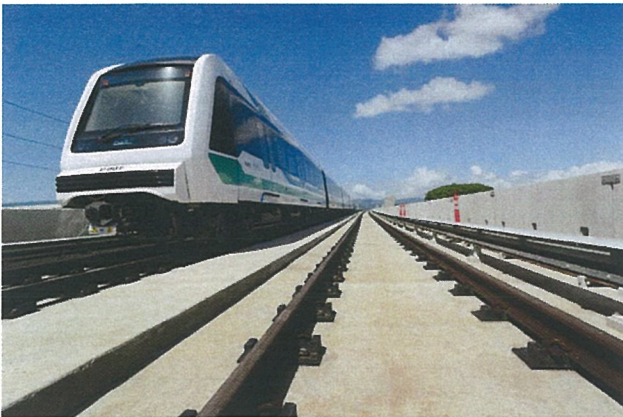
Status of Activities

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 254 items remaining.
- Ongoing discussions with the Contractor to conclude work and settle commercial matters.



Kamehameha Highway Paving

- Civil work descope 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 Kamehameha Highway.
- Schedule in development.
- Interim solution in development for paving and striping by the end of 31 Jan 2018.

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 Jan 2018.

Kamehameha Highway Stations

17.1% Complete

Contract Completion: May 2019; Anticipated: August 2019

Pearl Highlands (Waiawa) Station



- Completed beam and outrigger pour in Area 3.
- Poured Area 4 primary beams.
- Continue form/reinforce secondary beams and slab in Area 4.

Kamehameha Highway Stations

17.1% Complete

Contract Completion: May 2019; Anticipated: August 2019

Pearlridge (Pu'uloa) Station



- Commenced drill shaft installation on the Makai site.
- 32 out of 66 shafts have been poured on the Makai site to date.

Kamehameha Highway Stations

17.1% Complete

Contract Completion: May 2019; Anticipated: August 2019

Aloha Stadium (Halawa) Station



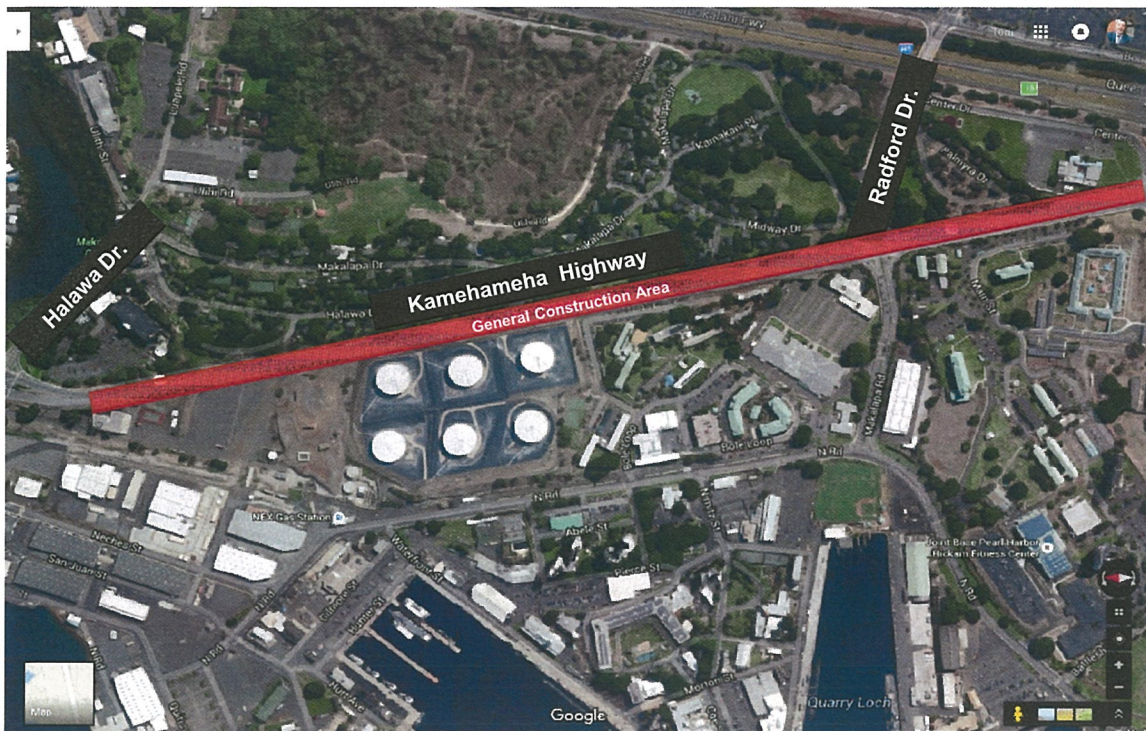
- Completed drain line-J installation and continuing remaining site drainage installation.
- Completed mass grading activities.
- Curb, gutter and fine grading activities completed at south parking lot.
- Discovered underground storage tank removed per approved UST Removal Management Plan.

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

39.2% Complete

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

East Kapolei (Kualaka'i) Station



- Concrete placed for bottom slab of center platform.
- Concourse level reinforcement being installed and poured.
- Center Platform Reinforcing for walls being installed.

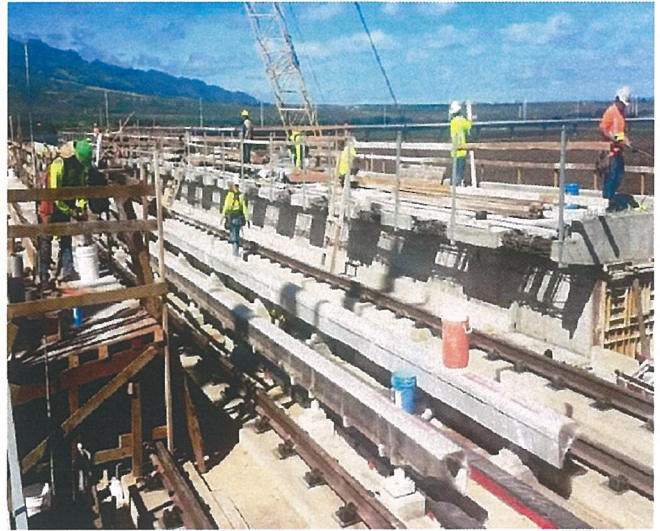
11

West Oahu Stations Group

39.2% Complete

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

UH-West O'ahu (Keone'ae) Station



- Preparation for Post Tensioning of both box girders underway.
- Roadside Box Girder structural slab reinforcement underway.
- CMU Block Wall being installed at West Entrance Building.

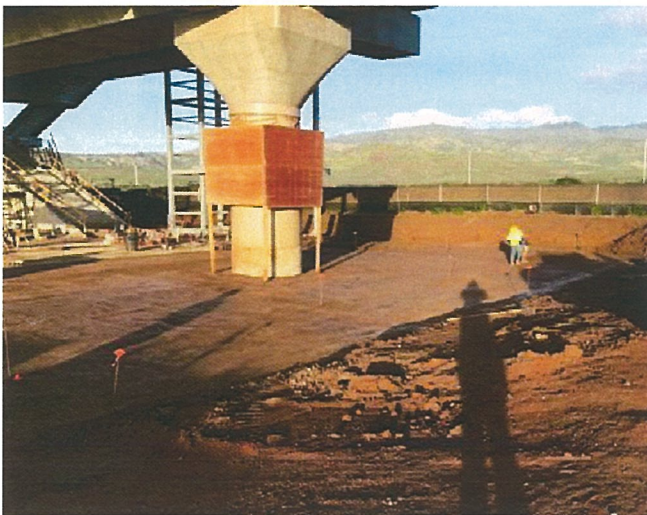
12

West Oahu Stations Group

39.2% Complete

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

Ho'opili (Honouliuli) Station



- Elevator shafts #1 and #2 preparation for intermittent landings pours.
- Conduit installation from TCCR/UPS and Ancillary room to guideway underway.
- Stairs from landing installed to guideway deck and faregate entrance slab grading.

13

Farrington Highway Stations Group

52% Complete

Contract Completion: January 2018; Anticipated: February 2019

West Loch (Ho'ae'ae) Station



- 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

52% Complete

Contract Completion: January 2018; Anticipated: February 2019

Waipahu Transit Center (Pouhala) Station



- Installation of underground utilities and retaining wall foundation.
- Installing reinforcing steel for various (grade beam, retaining wall, pier platform).
- Complete platform guideway steps – Mauka side.

15

Farrington Highway Stations Group

52% Complete

Contract Completion: January 2018; Anticipated: February 2019

Leeward Community College (Halaulani) Station



- Install tunnel entrance skylight.
- Placed concrete for TCCR parapet walls.
- Placed station entrance roofing slab.

16



Maintenance and Storage Facility

- MSF is 99.9% complete
- 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 December 15, 2017.

Core System Status



MSF Yard

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

MSF Buildings

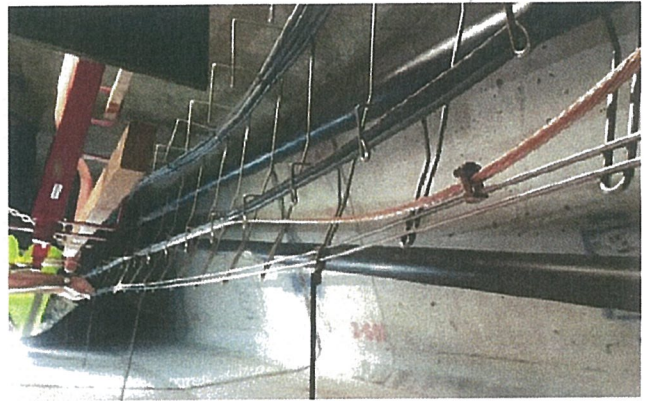
MSF Building Systems is over 75% complete & installation is expected to be complete in Jun, 2018.

Manufacturing

All Signal, TES, and SCADA systems are ready for delivery for Segment 1.

Factory Platform Screen Gates (PSG) testing was completed in Dec, 2017. PSG's manufacturing has commenced.

Communication equipment for the MSF, West Loch, Ho'opili, and UHWO stations are on-island and equipment for the other six stations is scheduled for delivery later this year as the station platforms become available.



Testing

Dynamic brake and acceleration train testing is ongoing and is expected to be complete in May, 2018.

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

Airport Guideway and Stations

16.1% Complete

Contract Completion: May 2021

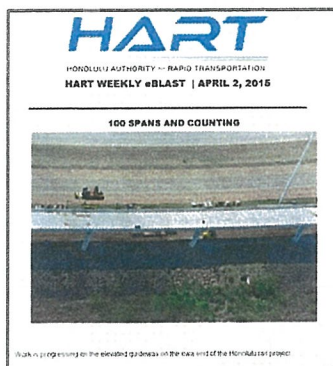


- 19 Shafts have been drilled and poured.
- K-rails and Drill rig pads are proactively installed to allow foundation work to continue smoothly.
- Field investigative potholing continues to support design efforts for the design packages..

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 Grubauskas answers community questions about rail transit.			
QUESTION: How can the public track HART's finances?			
DAN GRUBAUSKAS: Transparency is a priority at HART. In addition to this ad, which runs in this paper every month, HART provides 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 www.HonoluluTransit.org . The project and its train set are also reviewed monthly by the Federal Transit Administration's independent Project Oversight Management Contractor (POMC). The POMC monthly reports can also be found on the project's website.			
PROJECT REVENUE STATUS As of March 1, 2015			
Revenue Source	Projected To Date*	Collected or Committed To Date	Percentage of projected
Passenger Revenue (incl. Fare)	1,296	1,296	100%
General Excise Tax (GET) Surcharge	1,296	1,296	100%
Public Access Television	1,150	896	78%
Other Federal Transit Administration Grants	214	0	0%
Interest Income	2	0	0%
TOTAL	\$5,355	\$2,192	40%
* Project Revenue is based on the 2015 Fiscal Year Plan. 2. Total GET surcharge revenue collected since January 1, 2015, is \$1.15 billion (see table 1.17 in tables section of the December 2014 POMC report).			
PROJECT COST STATUS As of March 1, 2015			
	Current Budget	Amount Committed To Date	Amount Expended
Construction & Procurement	11,954	1,344	1,114
Operating, Design, Materials, Professional Support For Phase 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, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100	1,150	896	78%
Operating & Special Construction	1,150	896	78%
Interest	214	0	0%
TOTAL	\$13,318	\$2,240	\$1,892
Phase 1 of the 2015 Fiscal Year Plan	1,150	1,150	1,150
Professional Support (incl. Planning and Design)	1,150	1,150	1,150
Construction	1,150	1,150	1,150
Interest Charges	214	0	0%
TOTAL	\$13,318	\$2,240	\$1,892
POMC: 1. Current Budget reflects the 2015 Fiscal Year Budget (see table 1.17 in tables section of the December 2014 POMC report). 2. Amount committed to date. 3. Portion of the work that has been paid. 4. All costs are committed to the contract. However, liability may not add up to the previous column.			
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
- Website Inquiries

Mahalo!

HIC-TOD Report
For
Stadium Authority Board Meeting
25 January 2018

1. Final Draft of Strategic Plan for 2017 issued to Legislature. Minor revisions still to be made.
2. Presentation made by LOCUS on TIFIA financing available for TOD projects.
 - a. Can be used for many things including infrastructure.
 - b. Low Interest loans
 - c. Sen. Schatz was instrumental in getting this.
3. No further info on formation of Halawa Area Subcommittee.
4. HIC-TOD Council approved a list of 5 projects to be recommended to Leg for approval in FY 2019. They do NOT include Stadium project. This was recommended last year.
5. Next Meeting: 6 Feb 2018:
 - a. TOD Legislation Update
 - b. UH Design Center presentation
 - c. Affordable housing strategy presentation

Stadium Authority
Proposal – 2018 Legislative Committee
January 25, 2018

Purpose

Create an ad hoc committee to represent the Stadium Authority Board and its interests in the 2018 Legislature. This committee will be authorized to represent the board in all aspects of the legislative process including, but not limited to, drafting and submitting written testimony, monitoring hearings, testifying at hearings, meeting with Legislators to clarify, elaborate, and/or answer questions, and lobbying (by Committee Board members-only).

Legislative Committee Appointment:

- Mike Iosua - Chair
- Ross Yamasaki
- Brennon Morioka
- Scott Chan
- Russell Uchida