

Approved Minutes

DAVID Y. IGE
GOVERNOR

RODERICK K. BECKER
COMPTROLLER

ROSS I. YAMASAKI
CHAIRMAN, STADIUM AUTHORITY

SCOTT L. CHAN
MANAGER

RYAN G. ANDREWS
DEPUTY MANAGER



An Agency of the State of Hawaii

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

April 26, 2018

Members Present:

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

Member Excused:

Charles T. Toguchi, Vice Chairman

Staff

Scott Chan
Ryan Andrews
Russell Uchida
Stephen Lee
Charles Vitale

Neal Sakamoto
Trina Silva
Samantha Spain
Liane Nakagawa

Others:

Randall Nishiyama, Deputy Attorney General (AG)
Audrey Hidano, Deputy Comptroller
David Matlin, UH Athletics Department
Davy Murayama, Centerplate
David DePonte, Department of Accounting & General Services
Frank Kosich, 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 8:32 a.m.

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

A. Approval of minutes for the March 29, 2018 Regular Session and Executive Session:

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

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

IV. Monthly Reports

A. Chairman's Report

Chair Yamasaki reported there will be three items to take action on at today's meeting, which will take place after the executive session.

B. Stadium Manager's Report (attached)

Manager Chan said he has provided his report for the board's review and will be further discussing some of the items throughout today's agenda; he is also open to any questions that board members may have.

C. Internal Affairs Committee (IAC)

1. Committee Chair's Report (Member Iosua) - (attached)

Chair Iosua stated in addition to his report, additional items will be discussed in executive session. Chair Yamasaki then asked (and Chair Iosua concurred) that the purpose of those discussions is to take care of the action items noted under "Unfinished Business."

a. Events

- Approval of Events - None

- 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 Fink) - (attached)

Member Fink said he has provided his report, along with the reports of the various contractors and stakeholders, and was open for questions from those present.

2. Contractor Reports

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

3. Stakeholder Reports

- a. University of Hawaii
- b. Honolulu Authority for Rapid Transit (HART) – (report attached)
- c. Transit Oriented Development (TOD)
- d. Hawaii Interagency Council for Transit Oriented Development (HIC – TOD) – (report attached)

4. Legislative Committee Report - Status Update

5. Update of Legislative Bills (attached)

Administrative Services Officer Russell Uchida stated that the only bill that he needs to report on is HB1900 HD1 SD2 Executive Budget Bill that proposes to

delete two (2) permanent positions (Welder, Painter) and one (1) temporary (Swap Meet Parking Supervisor) position. Total with fringe equaled \$222,604.

Chair asked Member Iosua if he could explain the current process. Member Iosua said basically:

- Currently in overtime of the Legislative Session Conference Committees.
- At this point both the House and the Senate select conferees meet to review the final details of various bills, and if they arrive at an agreement they then return to their respective chambers to get approval from the entire body -- it then goes to the Governor for signature.
- We still have the P3 bill - Mr. Uchida reported:
 - HB2274 Electric Vehicles Bill is dead;
 - There is a conference committee hearing this morning for HB 1669;
 - SB2705 - Public-Private Partnership also has a conference committee hearing this morning.
- Member Iosua questioned, "Did the funding of the \$125.0 million for disaster relief on Kauai affect our CIP funding, or was any other reason given for the reduction?" Mr. Uchida said he did not feel there was any correlation between the two items -- there was no redirection of our Special Fund money.
- Chair Yamasaki stated (per advisement by Counsel) that following a final report in a month or two on the impact to us relative to the bills (what passed, what actions will be taken, especially on the budgetary side), we can then sunset the Legislative Committee.
- Chair Yamasaki added, per Member Fink's request, we would like to call upon Franz Krintz to discuss the Halawa Area TOD Plan that was heard by the City Council.

Halawa TOD Plan -- Franz Krintz

A resolution to adopt the Halawa Area TOD Plan was heard before the Council's Planning Committee on April 17, 2018 and in accordance to the hand-out provided (attached) there were no issues or concerns with the TOD Plan. He added there is initiative to expand the TOD Special District Area south along Kamehameha Hwy. to the Halawa Stream and picking up the Halawa apartment complexes. The purpose in that is they would

like to take advantage of the TOD zoning and the special regulations that will apply to the development.

The Committee deferred action on the resolution for now until they receive more information about the project; they would then have to amend the TOD Plan to include those areas.

The Chair inquired, "What is the anticipated timing of the process to amend the resolution." Mr. Kraintz said a meeting is scheduled for next Friday with Councilman Anderson (Chair of the Planning Committee), and although he is not sure what will take place, but that the development might seem significant enough for it to go back for public hearing.

At the conclusion of his EAC report, Chair Fink announced that on Sunday, April 22, 2018, Manager Chan was nicely acknowledged at the National Football Foundation's 20th Annual Scholar Athlete Awards Banquet for his efforts over the years relating to football and community activities. He added, every year this event acknowledges twelve outstanding high school seniors who excel, not only in football, but also have incredible grade point averages and do a lot of community service, whose names are added to the National College Football Hall of Fame in Atlanta. Manager Chan now joins in a league list of people who have been honored, including board member Keith Amemiya.

Chair Yamasaki said Member Fink also did a great job emceeding the event.

E. Governance Committee (GC) Report

1. Committee Chair's Report

- Chair Yamasaki announced "and thanked the Governor" for the reappointments that were made to the Stadium Authority. He added, at the last meeting, Member Toguchi announced his withdrawal for a reappointment. The Governor has since appointed Hubert Minn, who currently sits on the DOE Board, at which time his term ends on June 30, 2018 and we will see him in July.

The Chair also thanked Senator Wakai for his support during the hearing for the four members and the Senate for confirming our reappointments. He confirmed that he, Members Amemiya and Iosua have been reappointed, and Hubert Minn is going to be joining us.

- Chair received a verbal confirmation the Governor did submit on his list but there is something that came out of the Federal Tax Reform that allows for designations by states and the governors opportunity zones that provide corporations or businesses some tax incentives to invest. The Chair said he does not know all the details but will find out more at a later date; but it is his understanding that it is a one-time thing where governors designate areas or projects within their state to become "opportunity zones". He said he requested that the stadium and development be on that list, and was verbally told we are on that list, which is good for the future. The Chair said perhaps management can take a look at what that might mean for us -- he will also follow up on that and report at the next meeting.

For the benefit of individuals present, the Chair announced that the board is going into executive session and upon returning to the open session; two items will be taken up under "Unfinished Business" relative to the Advertising Concession Solicitation and the responses to the Auditor's Report No. 15-05.

V. EXECUTIVE SESSION

AT 8:50 A.M. A MOTION WAS MADE BY MEMBER FINK AND SECONDED BY MEMBER AMEMIYA TO MOVE INTO EXECUTIVE SESSION TO CONSULT WITH THE BOARD'S ATTORNEY ON QUESTIONS OR ISSUES REGARDING THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES, AND LIABILITIES PURSUANT TO SECTION 92-5(A) (4), HAWAII REVISED STATUTES, REGARDING STADIUM OPERATIONAL ISSUES; AND RESPONSE TO OFFICE OF THE AUDITOR. THE MOTION WAS UNANIMOUSLY CARRIED.

(Recess - 8:50 a.m. to 8:58 a.m.)

Meeting reconvened at 9:30 a.m.

VI. UNFINISHED BUSINESS

Advertising Concession Solicitation Ad Hoc Committee

IAC Chair Iosua stated we discussed at the last meeting forming an ad hoc committee to assist with the drafting process and evaluation of an advertising contract solicitation -- and to make a recommendation to the contract administrator. At an IAC meeting, the committee recommended the following individuals to be on the ad hoc committee:

David Uchiyama
Brennon Morioka
Audrey Abe
Michael Iosua
Ryan Andrews

The committee is also requesting assistance by Stadium Manager and one of his designees to assist with technical advice on the solicitation and provide input on what would be beneficial for them to include in this solicitation. Chair Iosua said he believes Russell Uchida has agreed to serve as a technical advisor to assist the committee.

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER LONG TO FORM AN AD HOC COMMITTEE TO EVALUATE THE ADVERTISING CONTRACT SOLICITATION WITH DAVID UCHIYAMA, BRENNON MORIOKA, AUDREY ABE, MICHAEL IOSUA AND RYAN ANDREWS AS PART OF THE COMMITTEE EFFECTIVE IMMEDIATELY, AND SUNSETTING SAID COMMITTEE EITHER ON DECEMBER 31, 2018 OR AS OTHERWISE RECOMMENDED BY THE COMMITTEE.

Discussion:

The Chair inquired, "What would be the work product."

Committee Chair Iosua noted:

- Initially the intent was to issue the solicitation in mid-April; after a discussion with Deputy Manager Andrews and due to additional revisions that needed to be made, the recommendation was to push back the solicitation to mid-May.
- In the meantime, we are able to form the committee to assist with reviewing the final solicitation and to set up the process for the evaluation.
- It is still within the recommended timeline; and there will be a couple of meetings that the Deputy Manager will assist in setting up and addressing responses to any questions.
- Once the solicitation responses are received, there will be an evaluation and the committee will make a recommendation to the contract administrator; and the contract administrator at that point will make his recommendation based upon what the committee recommends for board approval.

Member Fink expressed concerns about the timeliness of the process, asking that we allow the current or future vendor enough time to solicit business; stating that many businesses in the fourth quarter make their plans for the next year. Chair Iosua responded that the actual timeline is to have it out in May, and for responses and decisions sometime in July or August. The award would probably be made early fourth quarter or end of third quarter (within the football season).

THE MOTION WAS UNANIMOUSLY CARRIED.

Response to the Office of the Auditor - Attached

Member Iosua said essentially there were three remaining recommendations from the audit report that was issued a few years ago (as highlighted in the agenda).

- Essentially it was for the stadium board to establish policies and procedures for contract administration and have the contract administrator evaluate it on a periodic basis -- and to ensure that the duties of the contract administrator were effectively performed.
- The board (having previously discussed this issue) said, operationally, our stadium manager has been serving in the role as the contract administrator. Previously it was sort of an evaluation of his duties as the contract administrator (part of his job performance as the stadium manager) which is done on a biennial basis. Therefore, at this point, because it is already something that has been incorporated into the evaluation, we thought the most effective way to do it (instead of only when a contract is completed to do an evaluation) is to formalize the evaluation as part of the stadium manager's biennial evaluation.
- The above would meet the final three recommendations from the audit report; and our response to that effect was finalized (with Member Morioka's help), reviewed, and the response sent on April 6, 2018. We would therefore like to formalize the policy of evaluating the contract administrator as part of the stadium manager's biennial evaluation.

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER MORIOKA TO ACCEPT THE POLICY OF EVALUATING THE CONTRACT ADMINISTRATOR AS PART OF THE STADIUM MANAGER'S BIENNIAL EVALUATION AND THE DUTIES AND RESPONSIBILITIES OF THE CONTRACT ADMINISTRATOR TO BE INCORPORATED AS PART OF THE STADIUM MANAGER'S DUTIES AND RESPONSIBILITIES. THE MOTION WAS UNANIMOUSLY CARRIED.

VII. New Business

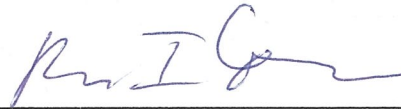
None

VIII. Announcements

The next board meeting will be on May 31, 2018.

IX. Adjournment

AT 9:43 A.M. A MOTION WAS MADE BY MEMBER MORIOKA AND SECONDED BY MEMBER IOSUA TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.



ROSS I. YAMASAKI
Chairman

Recorded by: Diana C. Ho

Date: May 31, 2018

Stadium Authority Board Meeting

EXHIBIT A

Sign-In Sheet (please print)

Event Date: April 26, 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
FRANK BOSICH	HART	234 9815	Frank.Bosich@hawaii.gov
Are you providing public testimony? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			
FRANZ KRANTZ	DPP	88046	frantz@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			
David DePonte	DACS	506-0992	david.c.deponte@hawaii.gov
Are you providing public testimony? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			
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Monthly Report Regular Session

Stadium Manager
April 26, 2018

1. Administrative

- Response to Office of the Auditor - On April 6, 2018, Stadium Authority submitted the update on the status of the implementation for the Office of the Auditors Recommendations, Items 3, 4 and 7, noted as "Open, But in Progress in Audit Report 15-05."
- Newly Appointed Board Members - Congratulations are in order for newly appointed Board Members at Senate Confirmation Hearing on April 6, 2018:

Ross Yamasaki, Michael Iosua, Keith Amemiya, and Hubert Minn.

- Hawaii Information Portal (HIP) - Update

Fifty percent (50%) of the part-time intermittent employees, and ninety-seven percent (97%) of the full-time employees have converted over to the new payroll system (Hawaii Information Portal – [HIP])

2. Events

- Graduations
 - 5/18/18 - James Campbell High School
 - 5/19/18 - Pearl City High School
 - 5/20/18 - Mililani High School
 - 5/24/18 - Aiea High School
 - 5/25/18 - Radford High School
- E.K. Fernandez – 50th State Fair
5/25/18 – 7/1/18
- Jr. Prep Sports America
5/5/18 & 5/12/18

**Monthly Summary of Events Report
Events Branch
3-20-18 to 4-16-18**

DATE	EVENT	LOCATION	ATTENDANCE	# OF USHERS	VEHICLES PARKED	# OF PARKING ATTENDANTS	OTHER EVENT(S) HELD ON SAME DATE/TIME	COMMENTS
3/24/18	Jr. Prep Sports America (JPSA)	Stadium	1,704	14	697	5	Car Show & Swap Meet	Youth football games.
3/24/18	Street Culture Car Show	Lower Halawa Parking Lot	3500	-	-	2	JPSA & Swap Meet	Car show.
3/25/18	Play Sports Hawaii	Stadium	2,236	10	-	1	Swap Meet	Youth flag football games.
3/31/18	Jr. Prep Sports America	Stadium	1,092	14	-	1	Swap Meet	Youth football games.
4/7/18	Jr. Prep Sports America	Stadium	1,536	13	-	1	Swap Meet	Youth football games.
4/14/18	Jr. Prep Sports America	Stadium	1,442	13	-	1	Swap Meet	Youth football games.

April 2018

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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Apr 1 6:30am Swap Meet	2	3	4 8:00am Swap Meet	5 7:00am Public Charter School Commission 7:45am Staff Mtg (Conf.) 8:00am Pay 7:00pm OBUA (HR)	6 8:00am EMS (LHPL)	7 8:00am Jr. Prep (Stadium) 8:00am Swap Meet
8 6:00am SCCA (LHPL) 6:30am Swap Meet	9	10 8:00am EMS (LHPL) 10:00am Hawaii Pay - DAGS (HR)	11 8:00am EMS (LHPL) 8:00am Swap Meet	12 7:30am EUJTF (HR) 8:00am EMS (Bus Lot)	13 8:00am EMS (Bus Lot)	14 7:00am DOE: Driver Ed Excellence (LHPL) 8:00am Jr. Prep (Stadium) 8:00am Swap Meet
15 6:30am Swap Meet	16 6:30pm OFOA (HR)	17 7:00am DHRD (HR)	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 8:00am Schuman Enterprises dba NUC Sports (Stadium)	23 6:00am DPS (Bus Lot)	24 6:00am DPS (Bus Lot)	25 8:00am Swap Meet	26 7:30am EUJTF (HR) 8:00am HFD Training (Stadium) 8:30am Board Mtg (Conf Rm)	27 8:00am HFD Training (Stadium)	28 8:00am Jr. Prep (Stadium) 8:00am Swap Meet 6:30pm Lepe/Velasco Party (HR)
29 6:30am Swap Meet	30	May 1	2	3	4	5

May 2018

June 2018

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May 2018

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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Apr 29 6:30am Swap Meet	30	May 1	2 8:00am Swap Meet 9:00am Supervisor Mtg (Conf. Rm.)	3	4 8:00am Pay	5 8:00am Jr. Prep (Stadium) 8:00am Swap Meet
6 6:30am Swap Meet	7	8 8:00am Public Charter School Commission (HR)	9 8:00am Public Charter School Commission (HR) 8:00am Swap Meet	10	11 Hold HR-Manager (HR) 8:00am Jr. Prep (Stadium) 8:00am Swap Meet	12
13 6:30am Swap Meet	14	15	16 8:00am Swap Meet	17	18 8:00am Pay 5:00pm Campbell H.S. Grad (Stadium)	19 8:00am Swap Meet 5:00pm Pearl City H.S. Grad (Stadium)
20 6:30am Swap Meet 5:00pm Milliani HS Grad (Stadium)	21 6:30pm OFOA (HR)	22	23 8:00am Swap Meet	24 6:00pm Alea H.S. Grad (Stadium) 7:00pm Alea H.S. Grad Party (HR)	25 6:00pm 50th State Fair (LHPL) 6:00pm Radford H.S. Grad (Stadium)	26 8:00am Swap Meet 4:00pm 50th State Fair (LHPL) 5:00pm Fetui party (HR)
27 6:30am Swap Meet 12:00pm 50th State Fair (LHPL) 3:00pm Yasuda party (HR)	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

July 2018

June 2018

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May 27 6:30am Swap Meet 12:00pm 50th State Fair (LHPL) 3:00pm The Universal Church of Jesus	28 6:30pm OFOA (HR)	29 7:30am DHRD (HR) 8:00am Pay	30 8:00am Swap Meet 9:00am Staff Mtg (Conf Rm)	31 8:00am Public Charter School Commission (HR) 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) 3:00pm The Universal Church of Jesus	4 6:30pm OFOA (HR)	5 7:30am DHRD (HR) 8:00am Pay	6 8:00am Swap Meet 9:00am Staff Mtg (Conf Rm)	7 8:00am Public Charter School Commission (HR) 6:00pm 50th State Fair (LHPL)	8 8:00am Public Charter School Commission (HR) 6:00pm 50th State Fair (LHPL)	9 8:00am Swap Meet 4:00pm 50th State Fair (LHPL) 5:00pm Gomes Party (HR)
10 6:30am Swap Meet 12:00pm 50th State Fair (LHPL) 5:00pm Lum party (HR)	11 HOLIDAY - Kamehameha Day 6:30pm OFOA (HR)	12 8:00am Swap Meet	13 8:00am Swap Meet	14 6:00pm 50th State Fair (LHPL)	15 6:00pm 50th State Fair (LHPL)	16 Hold Stadium-19 (Stadium) 8:00am Swap Meet 8:00am Pang Party (HR) 4:00pm 50th State Fair
17 6:30am Swap Meet 12:00pm 50th State Fair (LHPL)	18 6:30pm OFOA (Stadium) 7:30pm OFOA (HR)	19 8:00am Pay 8:00am Swap Meet	20 8:00am Pay 8:00am Swap Meet	21 6:00pm 50th State Fair (LHPL)	22 6:00pm 50th State Fair (LHPL)	23 8:00am Play Sports (Stadium) 8:00am Swap Meet 10:00am Garcia party 4:00pm 50th State Fair
24 6:30am Swap Meet 8:00am Play Sports (Stadium) 12:00pm 50th State Fair (LHPL)	25 6:30pm OFOA (HR)	26 7:30am DHRD (HR)	27 8:00am Swap Meet	28 8:30am Board Mtg (Conf Rm)	29 6:00pm 50th State Fair (LHPL)	30 8:00am Swap Meet 4:00pm 50th State Fair (LHPL)

July 2018

August 2018

July 2018

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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 Hold HR - centerplate (HR) 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 5:00pm Collado party (HR)
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 9:00am SCCA (LHPL) 5:00pm Jaralba party (HR)
22 6:00am SCCA (LHPL) 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 4:00pm Teixeira party (HR)
29 6:00am SCCA (LHPL) 6:30am Swap Meet	30 6:30pm OFOA (HR)	31 7:00am DHRD (HR)	Aug 1	2	3	4

August 2018

August 2018

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September 2018

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Jul 29	30	31	Aug 1 8:00am Swap Meet 9:00am Staff Mtg (Conf. Rm)	2	3 8:00am Pay	4 8:00am Swap Meet
5 6:30am Swap Meet	6 6:30pm OFOA (HR)	7	8 8:00am Swap Meet	9	10	11 8:00am Swap Meet
12 6:30am Swap Meet	13 6:30pm OFOA (HR)	14	15 8:00am Swap Meet	16	17 Hold Stadium-St.Louis football (Stadium) HOLIDAY - Statehood Day	18 8:00am Swap Meet
19 6:00am SCCA (LHPL) 6:30am Swap Meet	20 8:00am Pay 6:30pm OFOA (HR)	21	22 8:00am Swap Meet	23	24	25 8:00am Swap Meet
26 Hold Stadium-Pop Warner (Stadium) 6:30am Swap Meet	27 6:30pm OFOA (HR)	28	29 8:00am Swap Meet	30 8:30am Board Mtg (Conf Rm)	31 Hold Stadium-St. Louis football (Stadium)	Sep 1

September 2018

October 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			

September 2018

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Aug 26	27	28	29	30	31	Sep 1
6:30am Swap Meet	HOLIDAY - Labor Day		8:00am Pay 8:00am Swap Meet 9:00am Supervisor Mtg (Conf. Rm.)			8:00am Swap Meet
2	3	4	5	6	7	8
6:30am Play Sports (Stadium) 6:30am Swap Meet	6:30pm OFOA (HR)		8:00am Swap Meet			8:00am Swap Meet
9	10	11	12	13	14	15
6:00am SCCA (LHPL) 6:30am Swap Meet 8:00am Play Sports (Stadium)	6:30pm OFOA (HR)		8:00am Swap Meet			Hold Stadium-TBA (Stadium) 8:00am Swap Meet
16	17	18	19	20	21	22
			8:00am Pay			8:00am Swap Meet
23	24	25	26	27	28	29
6:30am Swap Meet	6:30pm OFOA (HR)		8:00am Swap Meet			Hold Stadium-TBA (Stadium) 8:00am Swap Meet
30	Oct 1	2	3	4	5	6
6:30am Swap Meet						

October 2018

October 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			

November 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	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 30	Oct 1 6:30pm OEOA (HR)	2	3 8:00am RealTime R&L Inc. (LHPL) 8:00am Swap Meet 9:00am Staff Mtg (Conf. Rm)	4 8:00am RealTime R&L Inc. (LHPL)	5 8:00am Pay	6 8:00am Swap Meet
7 6:30am Swap Meet	8	9	10 8:00am Swap Meet	11 7:00am DHRD (HR)	12	13 8:00am Swap Meet
14 6:00am SCCA (LHPL) 6:30am Swap Meet 1:30pm Pearl City H.S. Music Learning Center (Stadium)	15	16	17 8:00am Swap Meet	18	19 8:00am Pay	20 8:00am Swap Meet
21 6:30am Swap Meet	22	23 8:00am HI Construction Career Days (LHPL)	24 8:00am HI Construction Career Days (LHPL) 8:00am Swap Meet	25 6:00am HI Construction Career Days (LHPL) 8:30am Board Mtg (Conf. Rm)	26 1:00am HI Construction Career Days (LHPL)	27 1:00am HI Construction Career Days (LHPL) 8:00am Swap Meet
28 6:00am SCCA (LHPL) 6:30am Swap Meet 1:30pm Pearl City H.S. Music Learning Center (Stadium)	29	30	31 8:00am Swap Meet	Nov 1	2	3

April Stadium Board Meeting Marketing Update

Marketing will continue to promote and explore new opportunities for the Aloha Stadium during the off season. In addition, we continue to focus on the following items:

1. Upgrade facility/event collateral

- Waiting on one additional video from Live Island Media.
- In-house: finalizing photos and copy for fact sheets. Will also consult with HTA on feedback.
- Anticipated launch of new fact sheet collateral Spring 2018.

2. Update and maintain website

- Continue to maintain and update the website with current events and information on a weekly base.

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.

4. Miscellaneous

- Focusing on rental areas to increase public awareness. New institutional online ads currently running as of April 3, 2018. Staradvertiser.com.
- Additional media online ad and advertorial on Hawaii.com as part of the Star Advertiser buy – focus on stadium tours and swap meet. Ads started April 5, 2018.
- Working with local promoters for potential events/concerts.
- Continue booking all VIP areas for the upcoming football season.
- Finalizing entertainment for upcoming football season – pre-game experience.
- Working with UH and Outfront Media for various activities during the upcoming football season.
- Working on new south corridor “museum” materials to be in place prior to the football season.
- 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.
- Stadium Stars Program – continuing to finalize a new recruitment video with Dave Golz. Off season practice and recruitment continues during Jr Prep games.

MONTHLY SECURITY REPORT TO THE BOARD


The following is a brief summary of security related events and/or incidents which occurred from March 1, 2018, through March 31, 2018.

Jr Prep Sports America (JPSA) Youth Football, March 10, 17, 24 & 31, 2018

One Sick Cared For (SCF) case on March 24th. Player in concussion protocol. Transported by ambulance to Pali Momi Medical Center. No Security Incidents during the four dates.

Swap Meets in March 2018

Stadium Nurses reported five (5) Medical Assistance Calls during Swap Meets in March 2018. Three (3) cases were Injured Cared For (ICF), one case involved a Stadium employee, who was evaluated & treated by Stadium Nurse, then transported by a co-worker to Pali Momi Emergency Room. Second ICF case, a visitor was evaluated & treated by Stadium Nurse, then transported by a friend to the Pali Momi Emergency Room. Third ICF case, a visitor was evaluated & treated by Stadium Nurse, then advised to follow up at an Urgent Care medical facility.

Two (2) cases were Sick Cared For (SCF), one case involved a Swap Meet vendor, who was evaluated & treated by Stadium Nurse, then transported by ambulance to Pali Momi Emergency Room. Second SCF case, a local female was evaluated & treated by Stadium Nurse, then a relative was advised to seek further medical care if the local female's condition did not improve. 

Conclusion

Prepared and submitted by,



Neal O. Sakamoto, Stadium Security Officer
04-14-2018, 1530hrs

Engineering Dept. Report For
Stadium Authority Board Meeting
26 April 2018

1. H&S 4 Contract Work (See Pictures)

- a. Contractor working on Seat plates in Orange Areas.
 - i. Complete Work on Orange FF-KK by end of month. Will be open for Graduation.
 - ii. Continuing work on orange F-K
 - iii. Starting Electric room floor work in May

2. H&S 5 Work

- a. Drawings & Specs complete. Will be out for bid by 1 May 2018

3. H&S 6 work

- a. Leg. Reduced FY 2019 appropriation from \$15MM to \$9.9MM. Now to \$4.9MM

4. Maintenance Items:

- a. Automatic Switch for power installed. Settings approved by HECO. Will be completed in May
- b. Elevator door control upgrade
 - i. Kone revised scope downward. Reduced cost also.
 - ii. Longest contiguous downtime for elevator will now only be 1 to 2 weeks.
- c. Patching Asphalt areas and other maintenance items as they occur as needed.
- d. Repair of light poles in circular parking lot continue.

5. Force Main System Improvements

- a. Work has not progressed much.
- b. Drawings are available for review, if anyone is interested.

6. HART Work in Bus Lot

- a. Only work left for Kiewit is topsoil behind new concrete curbs.

7. HART Station in Kam Lot

- a. Construction continues by NAN
- b. Underground storage tank removed from site

8. Safety

- a. Looking to contract for long term oversight by consultant.
- b. FT Maint. & GS workers took OSHA 10 Hour training.

9. New Stadium

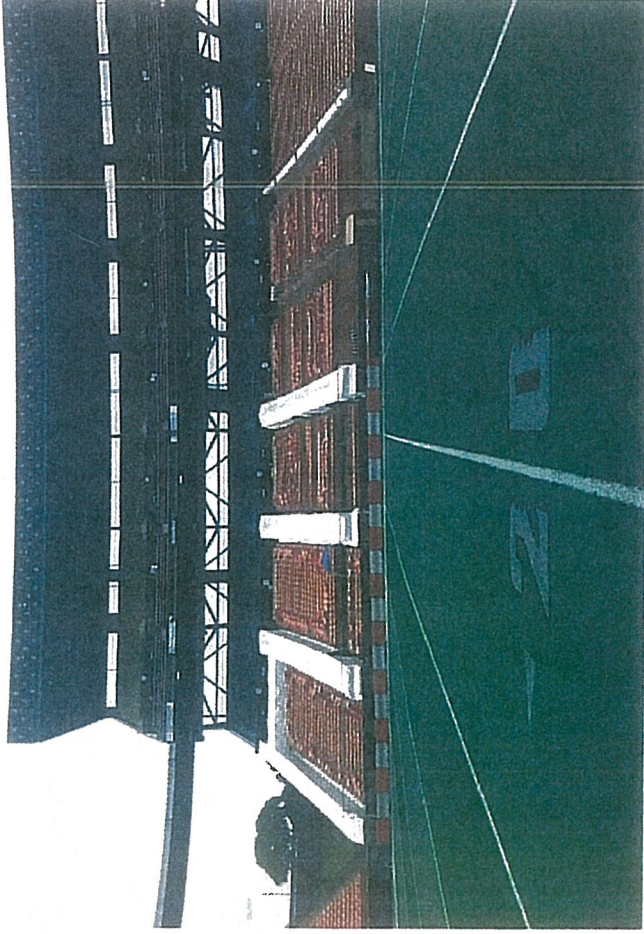
- a. CCH Planning Committee held hearing on Halawa Area TOD Plan.
 - i. Committee deferred action to accept plan until next meeting.



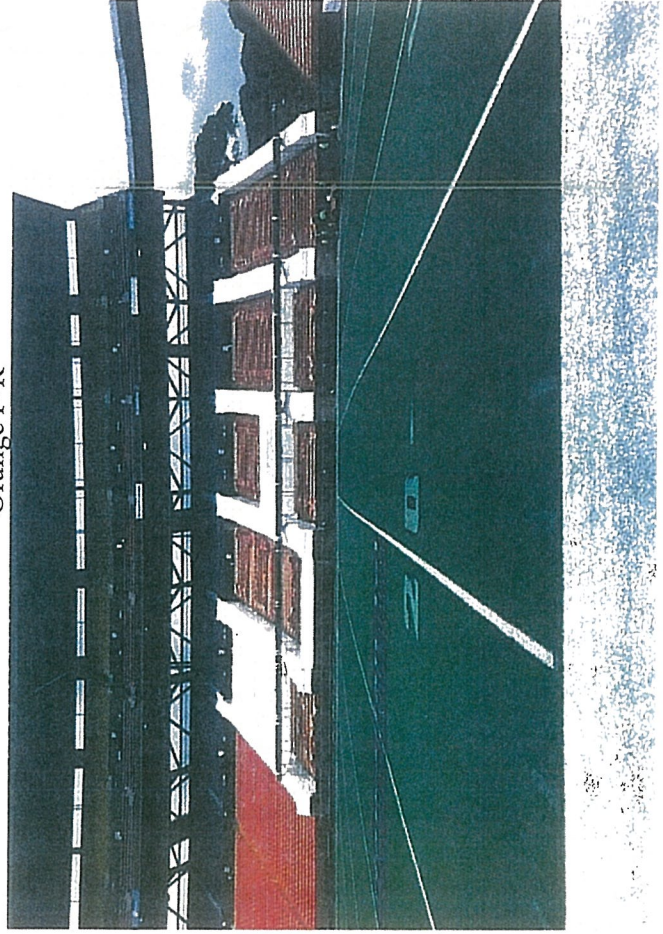
Lower Step Aisle HH-JJ



Seat Plate Repair Section H



Orange F-K



Orange FF-KK

Stadium Authority- External Affairs Committee Report

April 16, 2018

The Stadium Authority External Affairs committee met on April 16, 2018, at KFVE- TV. In attendance were John Fink, David Uchiyama, and Keith Amemiya.

- The UFC event negotiations have ceased and there is no mention of a possible event at Aloha Stadium in 2018.
- The Stadium continues to stay in contact monthly with HTA and its mainland marketing arm, the Ascendant Sports Group, to push for Aloha Stadium opportunities. There is nothing new to report at this time.
- Upcoming potential Stadium concert(s) and a resolution on the Stadium's in-Stadium advertising partner in 2019 and beyond should be the next major public relations news over the next 60-90 days.
- Outside vendors and partners have sent in their monthly reports on time for inclusion in the External Affairs committee section of the monthly Board meeting.



ALOHA

SPORTS PROPERTIES

Stadium Authority Meeting

April 26, 2018

April 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 FY18 OUTFRONT advertising revenue 23% higher than FY17
 - 100% to FY18 OUTFRONT revenue goal
- Starting sales cycle for FY19 (2018 Fall Football)
 - FY19 OUTFRONT revenue goal will be 10% increase year-over-year
 - Ongoing conversation with IMG/UH to identify possible ways to work together on behalf of mutually shared corporate partners
 - Regularly meeting with Stadium marketing/management for new sponsorship and advertising 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
4/26/2018

ALOHA STADIUM SWAP MEET AND MARKETPLACE
Mar-18

Shopper Attendance:

March Monthly Attendance		Days Open	Daily Average	Coupons	Paid Attendance	Average Daily Paid Attendance
2017	90,553	13	6,966	5	90,548	6,965
2018	101,477	13	7,806	52	101,425	7,802
Difference	10,924	0	840	47	10,877	837
%	12%		12%	940%	12%	12%

Vendor Attendance:

March Total Stall Count		Days Open	D,E, & F Total Stall Count	Daily Average Count	A,B,C Total Stall Count	Daily Average Count
2017	8,521	13	4,597	354	3,924	302
2018	8,707	13	4,541	349	4,166	320
Difference	186	0	(56)	(4)	242	19
%	2%		-1%	-1%	6%	6%

Operations Information:

Kam Swap Meet official last day of operation was on March 5th 2017

Honolulu Rail Transit Project Update

April 26, 2018

Aloha Stadium Authority



IV. D.
3rd Bullet (b)



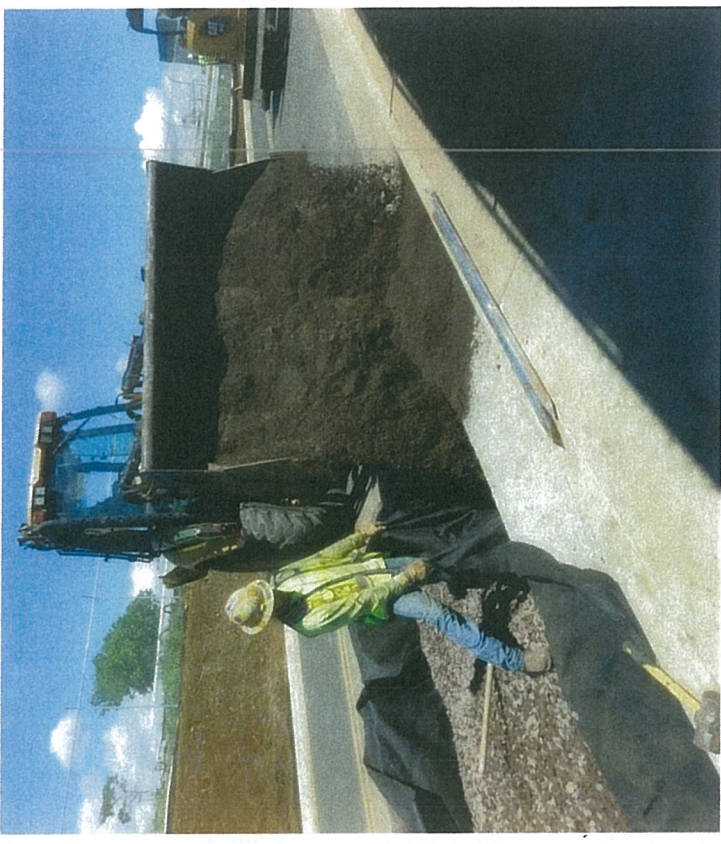
Status of Activities

West Oahu-Farrington Guideway (Kapolei to Pearl Highlands)



- WOFG is 99.8 % complete.
- Punchlist work continues with 8 items remaining.
- Working with Contractor to finalize all closeout documentation.
- On-going discussions with the Contractor to conclude work and settle commercial matters.

Kamehameha Highway Guideway (Pearl Highlands to Stadium)



- KHG is 99.9% complete.
- Punchlist work continues with 7 items remaining.
- Working with Contractor to finalize all closeout documentation.
- On-going discussions with the Contractor to conclude work and settle commercial matters.

Kamehameha Highway Stations

21.4% Complete

Contract Completion: May 2019; Anticipated: August 2019

Waiawa (Pearl Highlands) Station – 39% Complete



- Pour Area 6 – completed structural slab concrete placement .
- Pour Area 7 – continue forming/reinforcement for primary beams.
- Pour Areas 1 and 2 - completed topping slab .
- Completed CMU wall installation for the ancillary area.
- Poured platform box beam girder Section 2 walls and commenced forming/reinforcement of Section 4.

Kamehameha Highway Stations

21.4% Complete

Contract Completion: May 2019; Anticipated: August 2019

Kalauao (Pearlridge) Station – 12.7% Complete



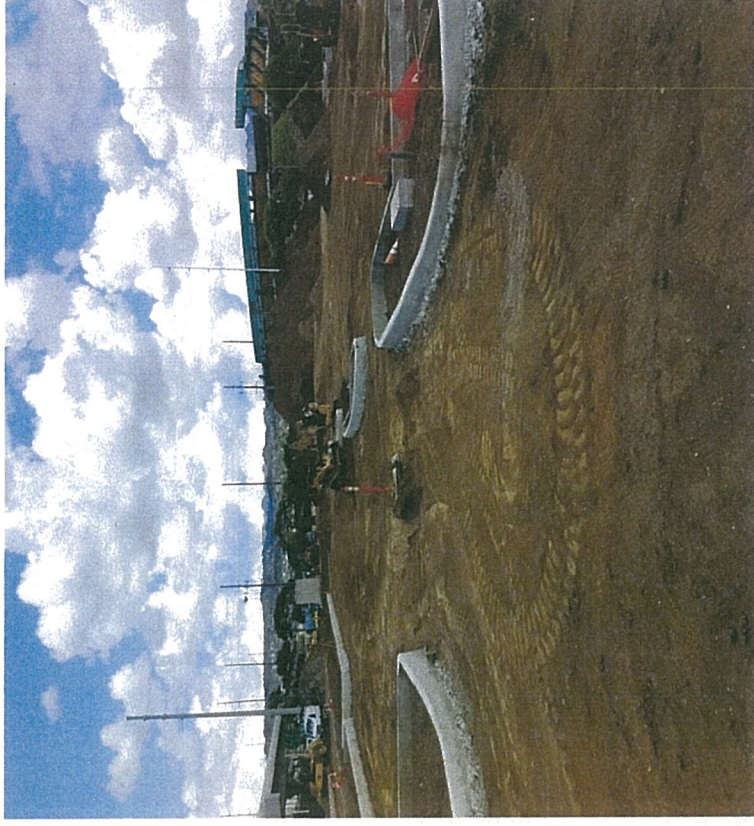
- Completed all drill shaft installations.
- Completed pouring ancillary building foundation and stem walls.
- Completed pouring Makai elevator pit slab and continue reinforcement for pit walls.

Kamehameha Highway Stations

21.4% Complete

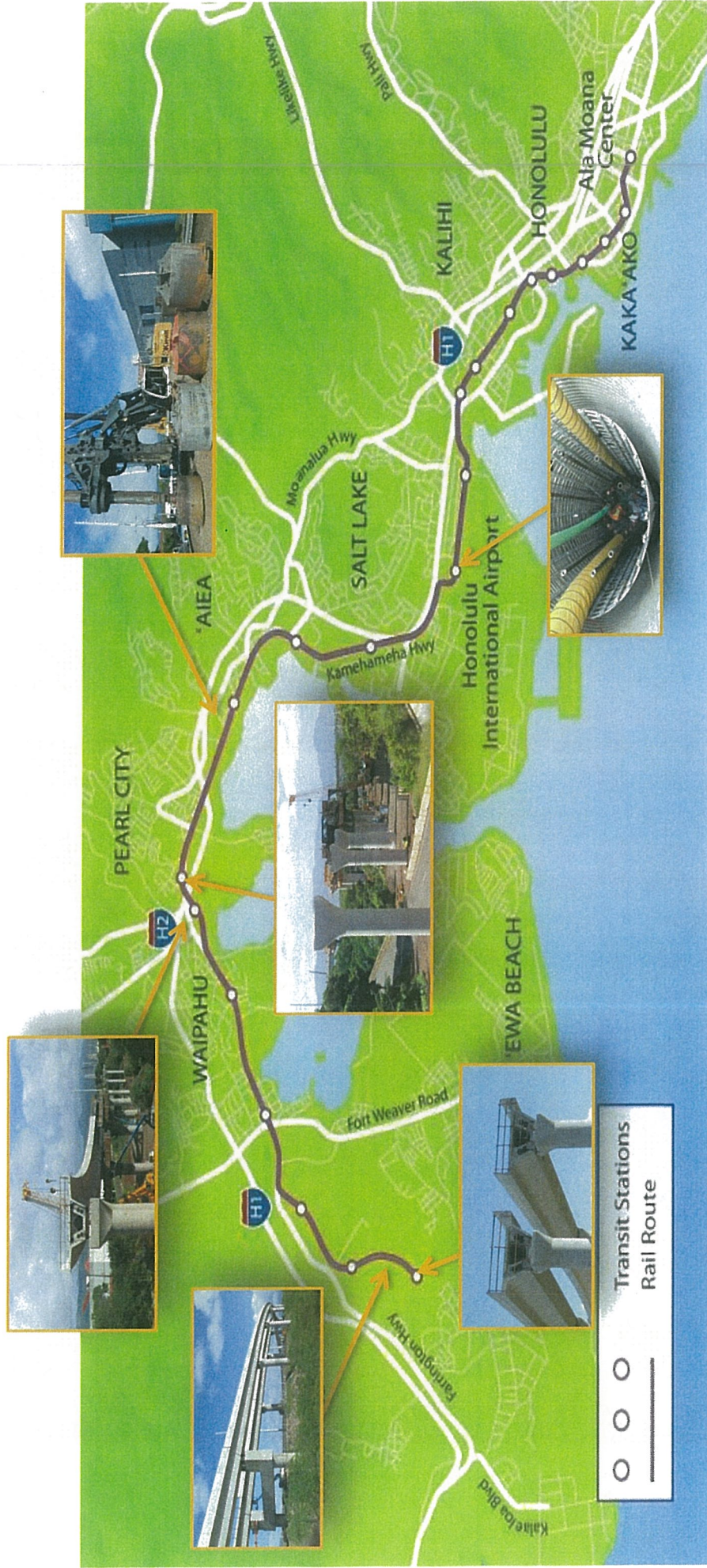
Contract Completion: May 2019; Anticipated: August 2019

Hālawā (Aloha Stadium) Station – 4.7% Complete



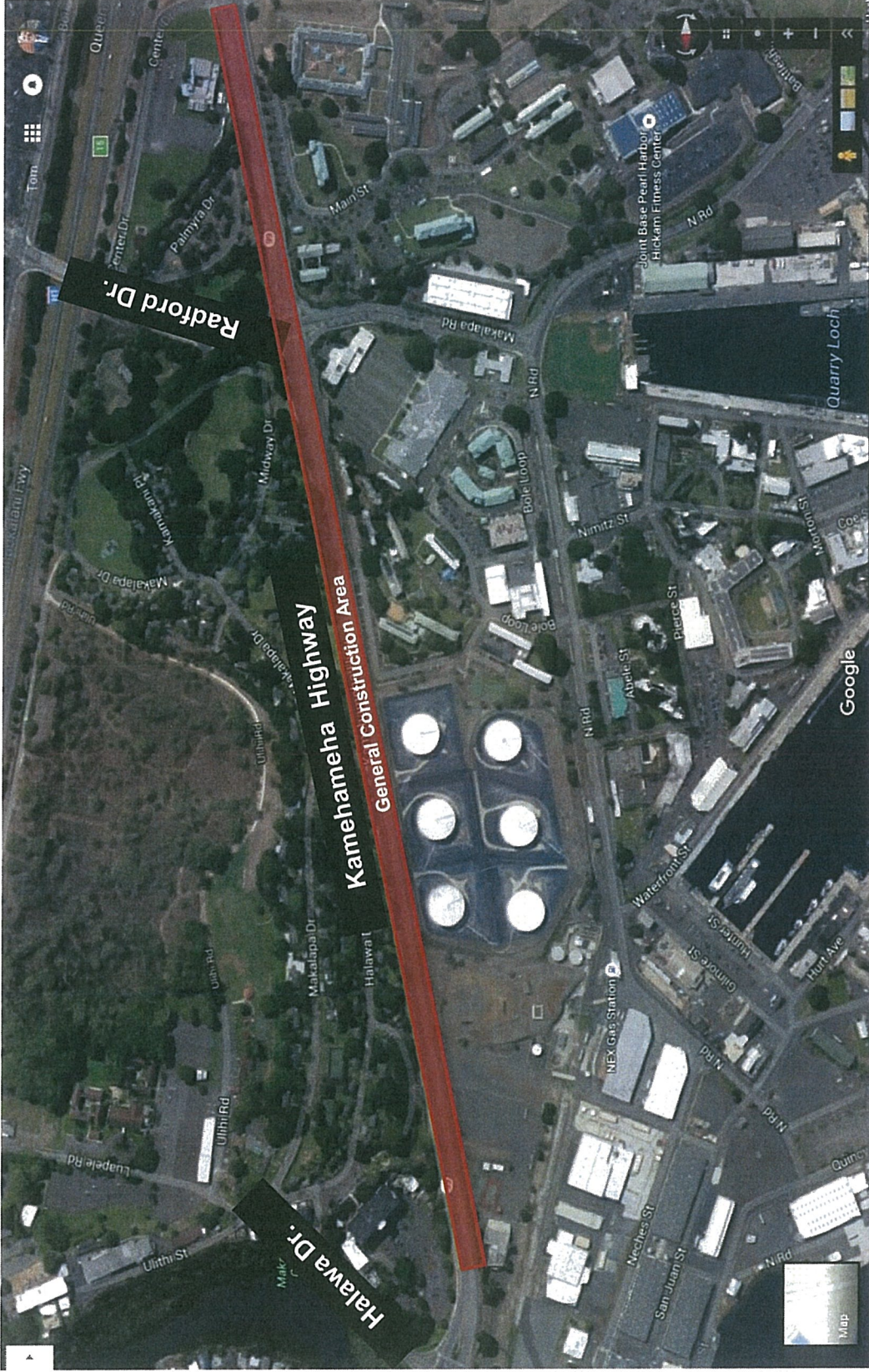
- Commenced base course and fine grading at North Parking Lot.
- Commenced grounding grid layout and excavation.
- Commenced retaining wall excavation.

Traffic



○ ○ ○ ○
 ———
 Transit Stations
 Rail Route

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

45.3% Complete

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

Kualaka`i (East Kapolei) Station – 37.8% Complete



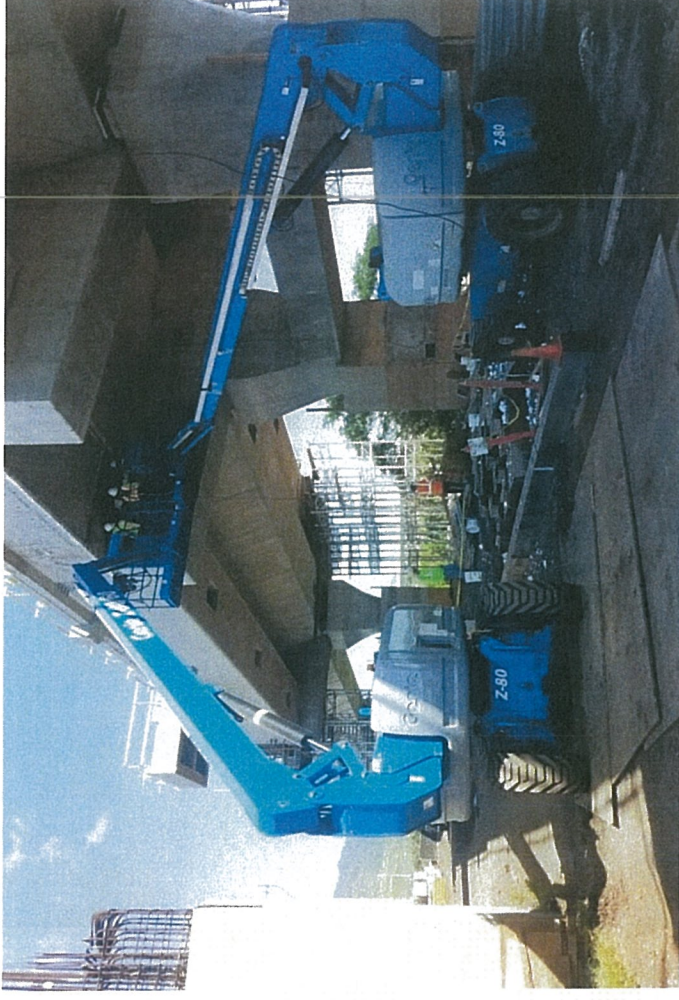
- Placed platform beam concrete.
- Installed conduit for CSC cabinets at platform.
- CMU wall dowels and concourse slab reinforcement are on-going.

West Oahu Stations Group

45.3% Complete

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

Keone`ae (UH-West O`ahu) Station – 46.5% Complete



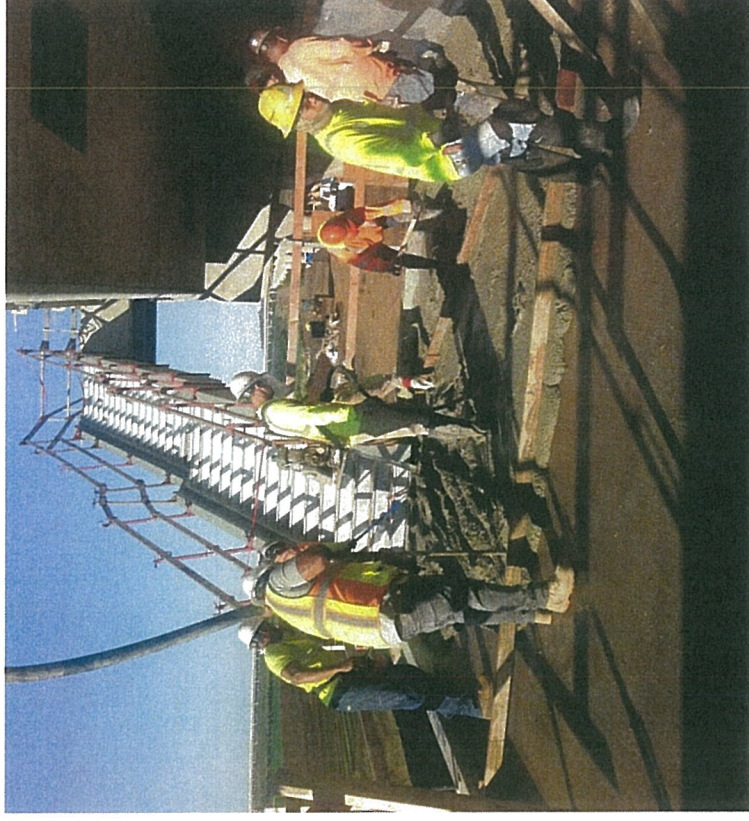
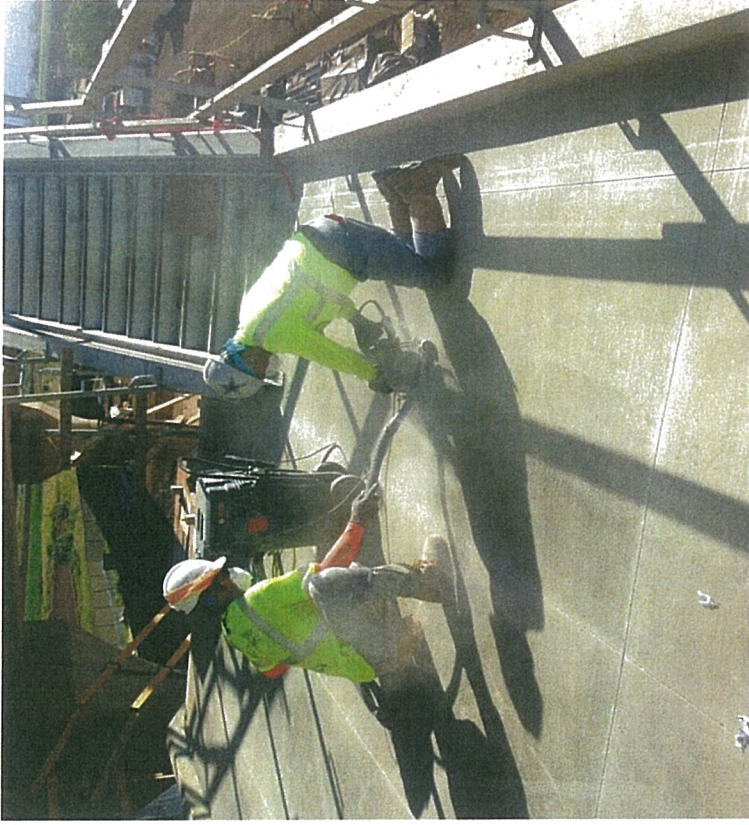
- Commenced erection of shoring for center concourse slab channel side.
- Pedestrian Bridge delivered and commenced final assembly on the ground.
- Completed the CMU block for the ground level of West Entrance Building.

West Oahu Stations Group

45.3% Complete

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

Honouliuli (Ho`opili) Station - 52.0% Complete



- Completed installation of Mock-up of Passenger Screen Gates.
- Installed Elevators #1 and #2.
- Continued installation of negative and positive duct banks to TPSS.

Farrington Highway Stations Group

59% Complete

Contract Completion: January 2018; Anticipated: February 2019

Hō`ae`ae (West Loch) Station – 69% Complete



- Commenced installation of platform PSG electrical conduit.
- Completed painting of balustrades and rails.
- Completed roofing panels for the Makai Station; continue installation on Mauka Station.
- Completed installation of elevator; commenced installation of elevator enclosure.

Farrington Highway Stations Group

59% Complete

Contract Completion: January 2018; Anticipated: February 2019

Pouhala (Waipahu Transit Center) Station – 54% Complete



- Continue installation of ancillary building CMU walls.
- Installation of outrigger stairways.
- Installed the EMR walls.
- Surveyed the platform centerline and PSG bolt locations.

Farrington Highway Stations Group

59% Complete

Contract Completion: January 2018; Anticipated: February 2019

Hālaulani (Leeward Community College) Station – 41% Complete



- Installing CMU non-bearing walls at station entrance.
- Completed last placement of concrete for LCC Station.
- Commenced landscaping.

Maintenance and Storage Facility

100% Complete



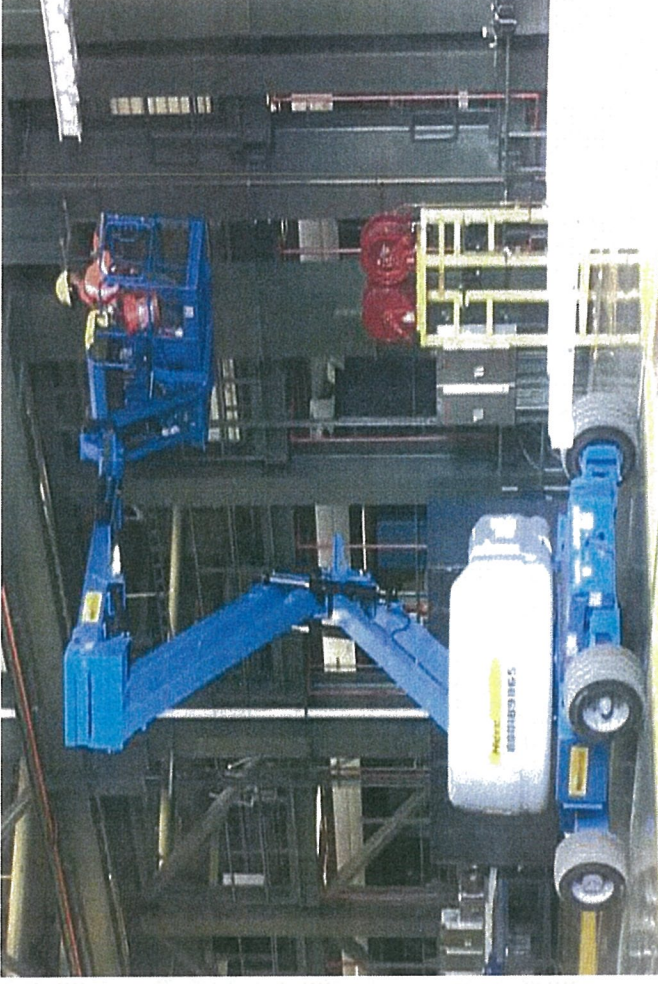
- The Request for Final Acceptance is under review with minor correction and issues are being addressed.
- Final acceptance date to be determined.

University of Hawaii Park and Ride - Road "B" 1.9% Complete



- Installation of BMPs underway.
- Mass grading upcoming for Road B.

Core Systems



Testing

- Dynamic brake and acceleration train testing is ongoing and completion anticipated in May '18.
- Functional testing of the interfaces between the vehicle & wayside equipment is expected to begin in 3rd Q 2018.
- Operation Control Center (OCC) is undergoing Automatic Train Control Supervision (ATS) Central Test with the Yard Control Bungalow.
- Short Circuit Test in the Yard was completed on March 29.

MSF Yard

- MSF Yard Systems is over 85% complete & installation is expected to be completed in June '18. Yard completion is pending installation of Communications equipment.

MSF Buildings

- MSF Building Systems is over 78% complete & installation is expected to be completed in June '18.

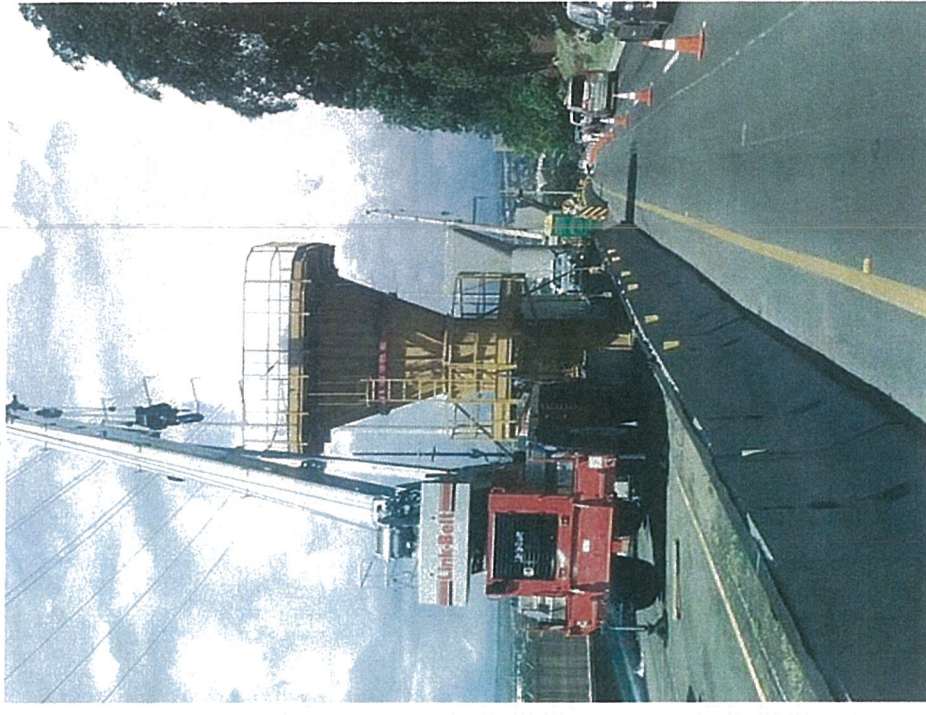
Manufacturing

- All Signal, TES, and SCADA systems are ready for delivery for Segment 1.
- Ho'opili PSG equipment was delivered and scheduled for first week of May installation
- East Kapolei TPSS was delivered to the site on March 31.

Airport Guideway and Stations

19.4% Complete

Contract Completion: May 2021



- Pre-cast segmental activity production averaging 3 segments per day.
- Maintenance of Traffic along Kamehameha Hwy between Halawa Drive and Radford Drive ongoing.
- One (1) lane closed during daytime in both directions.
- Completed to date (3/29/18): 36 drilled shaft foundations, 13 piers, and 49 pre-cast segments.

Stay Connected

- Weekly Traffic Advisories
- Weekly e-Blast
- Website and Social Media



HART
HONOLULU AUTHORITY for RAPID TRANSPORTATION

HART WEEKLY eNEWS
March 2, 2018

HART & ANSALDO HONOLULU JV REACH MAJOR MILESTONE IN RAIL PROJECT

HART & Ansaldo Honolulu Joint Venture reached a critical milestone this week in the completion of the Honolulu Rail Transit Project and the start-up of operations.



HART Rapid Response:

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

Mahalo!

Ho, Diana C

From: Kraintz, Franz <fkraintz@honolulu.gov>
Sent: Thursday, April 12, 2018 11:32 AM
To: 'Fink, John'; Ho, Diana C
Subject: RE: Aloha Stadium External Affairs Committee- your monthly report/update is due tomorrow

Thanks John

The Halawa Area TOD Plan will be heard by the Council's Planning Committee on April 17. This action is by resolution. I can inform the Stadium Authority Board as to the outcome at your April meeting.

Thanks again and have a great day.

Franz Kraintz, AICP
Planner, Community Planning Branch
Dept of Planning and Permitting
City & County of Honolulu
650 S. King Street
Honolulu, Hawaii 96813
Ph. 808 768 8046 (O)
fkraintz@honolulu.gov

From: Fink, John [mailto:JFink@kfve.com]
Sent: Thursday, April 12, 2018 10:14 AM
To: Kraintz, Franz; David A. K. Matlin; louise.sper@outfrontmedia.com; davy.murayama@centerplate.com; 9Kosich, Frank; Blanco, Theresa
Cc: Ross Yamasaki; Chan, Scott L; Michael L. Iosua; Keith Amemiya (kamemiya@islandholdings.com); David Uchiyama (duchiyama@aol.com); Ho, Diana C
Subject: Aloha Stadium External Affairs Committee- your monthly report/update is due tomorrow

This is a friendly reminder that your monthly Aloha Stadium report is **due tomorrow, April 13**, so that it can be included in the agenda and notes to be sent to all of the Aloha Stadium Authority Board members before our April 26 full Stadium Authority Board meeting. Yes, if need be, sending your report Monday is OK, too...

Please send your report to Diana Ho at Aloha Stadium as well as to me. Again, if you have nothing major or new to report this month, that's fine, just let us know.

The goal here is to provide the full Board with an update from your area in advance of our monthly meeting in an effort to streamline items and to allow the Board members ample time to decide on whether or not they may have any specific questions for you at the upcoming Stadium Authority monthly meeting.

Many thanks for your efforts on this. Also, please note below the complete 2018 calendar for when your monthly reports are due to Diana and me. Getting your notes in by these dates will allow me to see if there is anything else I need to check with you on or add before I turn in my External Affairs Committee notes for inclusion in the monthly packet and agenda a few days later. Mahalo in advance!

HIC-TOD Report
For
Stadium Authority Board Meeting
26 April 2018

1. Final Draft of Strategic Plan for 2017: our write sent back for any revisions we need to make. Will be returned to Committee this week.
2. Review of pertinent legislation affecting TOD
3. Review of Subcommittee Organizations.
 - a. Subcommittees to be co-chaired by HHFDC/SOP Rep and Local Rep
 - b. Halawa-Stadium Subcommittee Local Co-Chair is Aloha Stadium Rep.
 - c. Structure of these committees under review.
4. Kelly Klien, CIO from Fremont, CA presented their development plans.
5. Next Meeting: 8 May 2018:
 - a. TOD Legislation Update
 - b. State TOD Planning and Implementation Project
 - c. Subcommittee (PIG) setup

Stadium Authority Board Meeting 04/26/18
Legislative Committee Report
List of Measures Being Monitored (as of 04/20/18)

GENERAL STADIUM-RELATED MEASURES

HB2274 HD1 SD2

DOT; Parking Facilities; Electric Vehicles; Charging Infrastructure; Working Group

RELATING TO ELECTRIC VEHICLE CHARGING INFRASTRUCTURE.

Expands the State's existing electric vehicle charging requirements to include public parking lots. Creates a ratio to calculate the total number of electric vehicle parking stalls a parking facility built after 2016 with more than 100 stalls must have beginning 7/1/2021. Allows the Director of Transportation to fine properties not in compliance with the electric vehicle parking requirements. Establishes a working group to address mobile charging infrastructure and the feasibility of increasing the number of charging stations at Aloha Stadium. Effective 1/1/2020. (SD2)

[04/16/18 S Received notice of appointment of House conferees (Hse. Com. No.609).]

HB1669 HD1 SD2

Concessions; Public Property; Bids; Proposals

RELATING TO CONCESSIONS ON PUBLIC PROPERTY.

Allows proposals to be submitted for concessions on public property. Establishes criteria for acceptance and awarding of proposals for concessions on public property. Specifies advertising requirements for bids or proposals and allows for online advertising. Requires that concession contracts be awarded by a procurement officer based on the rankings of a committee of a minimum of three individuals designated by the procurement officer to review and evaluate proposals from offerors. Requires that all persons involved in the review, evaluation, or awarding of concession contracts adhere to all requirements of ethical public procurement under section 103D-101, Hawaii Revised Statutes. Takes effect on 7/1/2030. (SD2). [04/16/18 S Received notice of appointment of House conferees (Hse. Com. No. 609).

HB1900 HD1 SD2

State budget.

RELATING TO THE STATE BUDGET.

To adjust and request appropriations for Fiscal Biennium 2017-19 funding requirements for operations and capital improvement projects of Executive Branch agencies and programs. [04/17/18 - Conference Committee Meeting will reconvene on Friday 04-20-18 2:00PM in conference room 309].

- Deletes two perm (2.00)/one temp (1.00) position (Welder, Painter, Swap Meet Traff & Prkg Coord-Exempt). (2.00/1.00; \$222,604B)
- CIP \$4,500,000 C (Original Executive Budget request of \$15M)

HB1900 HD1

State budget.

RELATING TO THE STATE BUDGET.

To adjust and request appropriations for Fiscal Biennium 2017-19 funding requirements for operations and capital improvement projects of Executive Branch agencies and programs

DEVELOPMENT-RELATED MEASURES

SB2705 SD2 HD2

Office of Public-Private Partnership; Procurement Code; Appropriation

RELATING TO PUBLIC-PRIVATE PARTNERSHIPS.

Establishes the Office of Public-Private Partnership and the position of State Office of Public-Private Partnership Coordinator. Adds public-private partnership project delivery methods to the Procurement Code and related conditions and requirements. Requires an annual report. Appropriates funds. (SB2705 HD2) (Removes language identifying Aloha Stadium redevelopment as its initial public private partnership project). [04/18/18 Received notice of change in Senate conferees (Sen. Com. No. 795). Senate Conferees Added: Senator Kim added as Conferee.]

Stadium Authority Board Meeting 04/26/18
Legislative Committee Report
List of Measures Being Monitored (as of 04/20/18)

OTHER MEASURES

HB2172 HD2 SD2

UH; Public-Private Partnerships; Pilot Project; Appropriation

RELATING TO UNIVERSITY OF HAWAII PUBLIC-PRIVATE PARTNERSHIPS.

Establishes and appropriates funds for an Office of Strategic Partnerships and Development to specifically analyze, evaluate, recommend, coordinate, oversee, and manage public-private partnerships that benefit the University of Hawaii. [4/19/2018 H Received notice of Senate conferees (Sen. Com. No. 801).]

HB2010 HD1 SD2

Hawaii Tourism Authority; Convention Center Operations and Maintenance Special Fund; TAT; Debt

RELATING TO TOURISM.

Renames the convention center enterprise special fund as the convention center operations and maintenance special fund, repeals the allocation of transient accommodations tax revenues to that fund, amends the allowable uses of that fund, and adds a cap to the amount of moneys deposited into the fund. Defines administrative expenses as used in section 201B-11(c), HRS, as office equipment, salaries, and supplies. Caps the amount of money from the tourism special fund that can be used for research and sports marketing expenses. Redistributes transient accommodations tax revenue from the Hawaii Tourism Authority to different state agencies and the counties for certain purposes. Requires the Department of Budget and Finance to cancel the reimbursable general obligation bond debt relating to the Convention Center that is owed by the Hawaii Tourism Authority. (SD2) [04/19/18 H Received notice of Senate conferees (Sen. Com. No. 801).]

SB2996 SD3 HD1

Tourism; Transportation; Aeronautics; Hawaii Airports Corporation; Establishment; Appropriation

RELATING TO AN AIRPORTS CORPORATION.

Authorizes establishment of the Hawaii Airports Corporation within the Department of Transportation for administrative purposes. Sets out appointment of members to the board of directors and powers and duties of the Hawaii Airports Corporation.

[04/18/18 H Received notice of Senate conferees (Sen. Com. No. 794).]