

**DAVID Y. IGE**  
GOVERNOR

**RODERICK K. BECKER**  
COMPTROLLER



**ALOHA STADIUM**

*An Agency of the State of Hawaii*

**ROSS I. YAMASAKI**  
CHAIRMAN, STADIUM AUTHORITY

**SCOTT L. CHAN**  
MANAGER

**RYAN G. ANDREWS**  
DEPUTY MANAGER

**APPROVED MINUTES  
REGULAR SESSION  
August 30, 2018**

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

August 30, 2018

Members Present:

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

Member Excused:

Hubert P. Minn

Staff

Scott Chan  
Ryan Andrews  
Russell Uchida  
Stephen Lee  
Charles Vitale  
Neal Sakamoto

Trina Silva  
Samantha Spain  
Andrew Chang  
Kim Dela Cruz  
Liane Nakagawa

Others:

Randall Nishiyama, Deputy Attorney General (AG)  
Audrey Hidano, Deputy Comptroller (DAGS)  
David Matlin, University of Hawaii Athletics Department (UH)  
Davy Murayama, Centerplate (CP)  
Louise Sper, Aloha Sports Properties (ASP)  
David DePonte, Department of Accounting & General Services (DAGS)  
See Exhibit A (Sign-in Sheet)

I. CALL TO ORDER

A quorum being present, Chairman Ross I. Yamasaki called the meeting to order at 8:35 a.m.

With reference to "New Business" the Chair noted the two parts (A & B) will include only one action item.

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

A. Approval of minutes for the July 26, 2018 Regular Session and Executive Session.

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

Discussion:

Chair Yamasaki requested to delete the title of Vice-Chair after Member Iosua's name under Members Present.

THE MOTION WAS UNANIMOUSLY CARRIED AS CORRECTED.

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER MORIOKA TO APPROVE THE EXECUTIVE SESSION MINUTES.

Discussion:

Chair Yamasaki requested to delete the title of Vice-Chair after Member Iosua's name under Members Present.

THE MOTION WAS UNANIMOUSLY CARRIED AS CORRECTED.

IV. Monthly Reports

A. Chairman's Report

The Executive Committee met this month to review and approve the agenda. The Chair recognized Manager Chan, his management team and staff in their response to the weather incident (Hurricane Lane - HL) that we experienced last week; and from all of the email Chair saw going back and forth (coordinating with the rest of the state agencies, he thought they did an exceptional job in coordinating and

taking care of our clients and tenants....just wanted to make that note - thank you Manager Chan and staff.

B. Stadium Manager's Report (attached)

**Hurricane Lane**

In addition to the Chair's report, Manager Chan wanted to acknowledge the stadium's disaster team for their effort and support -- led by Andrew Chang and Neal Sakamoto. He also thanked Charles Vitale for facilitating our emergency procedures by having everything secured in preparation for a direct hit by HL -- fortunately it was downgraded to a tropical storm.

**Football Season**

**University of Hawaii (UH)**

He announced UH's first home game (vs. Navy) is scheduled for Saturday, September 1, 2018. He congratulated Mr. Matlin and the UH for the great win last week Saturday against Colorado State (CS). Mr. Matlin said they are very excited and looking forward to positive results at the upcoming game. He also said he had an opportunity to visit the facilities at Colorado State and said it was very impressive - something we can all relate to in our future plans.

Manager Chan said there is a lot of excitement in the air -- i.e. ticket sales are up and we are generating a lot of interest for the use of our skyboxes.

Manager Chan wished Mr. Matlin success for the entire season.

**High Schools**

The upcoming high school game is scheduled for September 7, 2018 between St. Louis and Kahuku.

**Capital Improvement Projects (CIP) - Health & Safety Phase 5**

We met with DAGS and our consultants in an effort to adjust project costs to fit within our budget for the Phase 5 work.

Chair inquired if any events were scheduled during the anticipated hurricane. Manager Chan said the Pop Warner games had to be rescheduled.

C. Internal Affairs Committee (IAC)

1. Committee Chair's Report (Member Iosua)

Chair Iosua noted that he has two additional items that will be discussed in executive session.

a. Approval of Events

AMP Live Events, LLC  
Monster Truck  
May 4 & 5, 2019 (Saturday & Sunday)

Events Manager Stephen Lee introduced Mr. Chris Kroenig, director of AMP Live Events, LLC, via teleconference.

Mr. Kroenig stated:

- They are requesting to bringing a two-day monster truck (free style motocross) event to Aloha Stadium and said it will be a great fun show for the people of Hawaii.
- They hold approximately 100 to 150 similar events per year on the mainland and carry an insurance package of \$5.0 mil.
- Assured the Board that they will provide the required field protection in preparation for this event.

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER MORIOKA TO APPROVE THIS EVENT. THE MOTION WAS UNANIMOUSLY CARRIED.

b. Summary of Monthly Events (report attached)

c. Calendar of Events (report attached)

2. Sales & Marketing Report (attached)

3. Security Report (attached)

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

D. External Affairs Committee (EAC)

1. Committee Chair's Report (Member Fink)

Chair Fink stated all of the reports for the EAC were provided in the board packet.

2. Contractor Reports

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

Davy Murayama reported Ohana Marketplace did not open as scheduled, but he understands they are having a soft opening today.

Chair Yamasaki verified (and Mr. Murayama concurred) that he meant to indicate "2018" vs. 2017 under the stall count comparative in his monthly report.

3. Stakeholder Reports

- a. University of Hawaii

David Matlin reported the following (in looking at the big picture):

- Trying some new things through social media investments to sell tickets (launching some new campaigns) -- and having some limited success.
- During their efforts, they also experience challenges, even with their students and they appreciate the stadium's willingness to help them. When they overstep their boundaries unintentionally, it requires communication, which they continue to do.
- He appreciates some of the can-do efforts from his people in trying some new things. Since traditional marketing is not working, they are reaching to their students by phone.
- He also appreciates the can-do attitude by the stadium staff in working with UH.

In answer to board questions, Mr. Matlin said:

- Tickets sales are improving for the first home game. Over the last few days they have averaged selling approximately 700 per day and anticipating a better crowd.

- With reference to using student fees for sporting events, they hope to include other colleges in the future (in addition to Manoa).

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

Mr. Frank Kosich called in to say he was unable to attend this meeting.

c. Transit Oriented Development (TOD) - Report Attached

Chair Yamasaki asked for Mr. Franz Kraintz (C&C Dept. of Planning & Permitting) to provide an update on the City's Area Transit-Oriented Development Plan (TOD).

Report by Franz Kraintz:

- Owners of the Halawa Apartments are initiating the expansion of the TOD area because their parcel is split zoned and they are interested in developing another affordable housing complex on that site, but they need the change of zoning and would like to be a part of the TOD special district. It has been delayed because the City is now analyzing and reviewing their request.
- In their request, the owners are asking for additional height to what is currently allowed in the apartment A-2 zoning (the maximum height right now is 150 ft., and they want to go to 250 ft.).
- Mr. Kraintz said there is some sensitivity to that request since the Makalapa subdivision is adjacent to that location. He said there are ways to work around that (i.e., by giving extra density/height in exchange for community benefits like affordable housing, etc.). However, they have not heard from other property owners in that area and would like to have consensus before moving forward.
- Mr. Kraintz said he wanted to unveil the map at today's meeting, but it was not available due to the adjustments that are being made. He added, they are going back and forth to determine what is acceptable with reference to the height restrictions.

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

e. Project Site Kick-off Meeting for Redevelopment of Aloha Stadium

Report by David DePonte

A project kick-off meeting was held last week with the consultants -- we also did a walk-through of the swap meet on Wednesday to review that event as well as the stadium's back-of-the house operations. The purpose was to have discussions with the team and do their due diligence -- they will then come back to us with a fee proposal for our review. In answer to Member Morioka's question, Mr. DePonte said to date they have not awarded the job to anyone.

f. Senate Ways & Means Committee Site Visit - August 23, 2018

The Chair reported this site visit did not occur and will be rescheduled.

E. Governance Committee (GC) Report (attached)

1. Chair Yamasaki said there was no meeting by the committee in August.

Prior to going into executive session the Chair reported there will be only one action item under New Business regarding negotiations with the National Football League (NFL) and the stadium manager.

EXECUTIVE SESSION

AT 9:05 A.M. A MOTION WAS MADE BY MEMBER FINK AND SECONDED BY MEMBER IOSUA TO MOVE INTO EXECUTIVE SESSION TO CONSULT WITH THE BOARD'S ATTORNEY ON QUESTIONS OR ISSUES REGARDING THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES, AND LIABILITIES PURSUANT TO SECTION 92-5(A) (4), HAWAII REVISED STATUTES, REGARDING: STADIUM OPERATIONAL ISSUES; AND NATIONAL FOOTBALL LEAGUE (NFL) GAME. THE MOTION WAS UNANIMOUSLY CARRIED.

(Recess - 9:05 - 9:20 a.m.)

Meeting reconvened at 10:00 a.m.

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Entertain a motion to give authority to Stadium Manager to do all things necessary to effectuate the potential NFL game.

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER FINK FOR THE BOARD TO AUTHORIZE THE STADIUM MANAGER TO NEGOTIATE THE POTENTIAL NFL GAME, INCLUDING SIGNING THE CONTRACT. THE MOTION WAS UNANIMOUSLY CARRIED.

VII. Announcements

- A. The next Board Meeting - September 27, 2018

VIII. Adjournment

AT 10:11 A.M. A MOTION WAS MADE BY MEMBER MORIOKA AND SECONDED BY MEMBER AMEMIYA TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.



ROSS I. YAMASAKI

Chairman

Recorded by: Diana C. Ho

Date: September 27, 2018



# Stadium Authority Board Meeting

## Sign-In Sheet (please print)

Event Date: August 30, 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
<i>Karen Dang</i>	<i>Senate</i>		
Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No      If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			

<i>Sen. Glenn Wakai</i>	<i>Senate</i>		
Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No      If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			

<i>FRANZ KRAINTZ</i>	<i>DP-CCHNL</i>	<i>768-8046</i>	<i>fkraintz@honolulu.gov</i>
Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No      If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			

<i>David DePante</i>	<i>DAERS PWD</i>	<i>586-0492</i>	<i>david.c.depante@hawaii.gov</i>
Are you providing public testimony? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No      If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			

Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No      If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			

Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No      If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			

Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No      If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			

Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No      If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			

Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No      If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			

Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No      If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			

Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No      If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			

Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No      If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			

## Monthly Report

Executive Committee

August 2018

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The Executive Committee is a standing committee of the Board, whose responsibility is coordinating matters for the monthly Board Meeting Agenda.

### Committee Members

Ross Yamasaki – Chair Governance Committee

Mike Iosua – Chair Internal Affairs Committee

John Fink – Chair External Affairs Committee

Scott Chan – Stadium Manager

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### Committee Activity

#### ▪ Meeting

- Tuesday, August 21, 2018
- 4:00 – 5:00pm (HST)
- via teleconference
  
- All members present
  - Member Iosua
  
- **Summary**
  - Manager Chan provided draft agenda for August Board meeting
  - Committee Chair Iosua approved the Internal Affairs section of agenda
  - Committee Chair Fink approved the Internal Affairs section of agenda
  - Chair Yamasaki approved the Governance Committee section of agenda
  - Committee consent to have Manager post agenda as required

## Stadium Manager's Monthly Report

Regular Session

August 30, 2018

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### A. Administrative

#### 1. Health & Safety Phase 5

- Met on August 9, 2018 re: scope/reduction.

#### 2. Aloha Stadium Emergency Procedures "Hurricane Lane Meeting"

Preparation meeting was held with staff on August 21, 2018 at 10:00 a.m. (see attached).

### B. Events

#### 1. UH Football

- September 1 (5 pm) - UH vs. Navy
- September 8 (6 pm) - UH vs. Rice
- September 22 (6 pm) - UH vs. Duquesne

#### 2. High School Football

- September 7 (5 pm) - Saint Louis vs. Kahuku (JV)
- (follow 5pm) - Saint Louis vs. Kahuku (V)
- September 15 (2pm) - Pac-5 vs. St. Francis (V-D2)
- (4:45 pm) - Damien vs. Iolani (V-D1)
- (7:30 pm) - Punahou vs. St. Louis (V-D1)
- September 28 – (4:45pm) - Kamehameha vs. Punahou (JV)
- (7:30pm) - Kamehameha vs. Punahou (V)



**Hurricane Lane  
Preparation Meeting  
21 August 2015**

**(Note: Below items based on TS Guillermo prep 3 Aug., 2015)**

1. Outdoor Event Schedule for this Week
  - a. Swap Meet: Wed, Sat 5 & 8 Aug
  - b. Father Bray FB Classic: Sat 8 Aug
2. Items to be taken care of:
  - a. Stadium Flags & Banners:
    - i. Advertising banners to be removed by Peterson Sign Company at their discretion
    - ii. Flags to be taken down
  - b. In-Stadium Items:
    - i. Green Pads: Okay to stay
    - ii. Brown padding: Okay to stay
    - iii. "pop" field drains at warning track (both ends) to allow unhindered flow to storm sewer in case filed floods
    - iv. Turn benches on field upside down
    - v. Barrels, trash cans, folding chairs and recycle bins to be stored to inside rooms, such as bathrooms etc.
    - vi. Goal Post: Okay to stay
    - vii. North & South Stages: Secure drainage tiles. Remove and store stanchions and ropes
    - viii. Large tents in North End: Okay to Stay
  - c. SkyBox:
    - i. All leather seating to be moved upper areas and covered with tarps.
    - ii. Refrigerator units okay as is
    - iii. Aisle tables and chairs to be put inside box or in aisle way to bathrooms.
    - iv. Benches to be turned upside down in place.
  - d. Press Box:
    - i. Cocktail tables in refreshment areas to be gathered and strapped together.

- ii. TV's exposed to elements to be wrapped in plastic bags. (Note: tie-off must be used by workers in high areas.)
      - iii. Booth 8 Tarp to tied down.
    - e. CenterPlate:
      - i. Rolling carts to be removed to behind concession counters
      - ii. Other small kiosks, such as Papa John: Remove and store.
      - iii. Swap meet Barriers to be secured
    - f. Golf Carts:
      - i. Stored in covered areas (not in vomitories or on spirals)
    - g. Parking Lots:
      - i. Barrels to be removed and stored
      - ii. Loose A-frame signs: to be removed and stored
      - iii. Dumpsters: Stay in place
      - iv. Landscaping to clean catch basins grates of any leaves prior to storm.
    - h. BSA's:
      - i. Move any critical items away from opening to keep dry.
      - ii. Loose items which can fly around to be secured.
    - i. Scoreboard:
      - i. Since all their items appear to be inside, no preparation required.
- 3. Manpower:
  - a. All supervisors to look at manpower, and advise if additional are needed for Hurricane Preparedness Work (HPW). Maint. and GS personnel, can be used as needed to help each other.
  - b. Keep track of hours for HPW separately. Do NOT charge to event.
  - c. Any standby manpower needed on-site during the storm
  - d. Field personnel to make sump pumps available to maintenance staff for their use.
- 4. TSPW Schedule and Start Times:
  - a. Determine a Go/No-Go for TSPW: (SC, LM & CV) Wed Morning at 8:00am (Subject to change, depending on Storm Timetable and Track)
- 5. Emergency Procedures - Review/Protocol.
- 6. Closing of Swap Meet.
- 7. Radio Emergency Procedures

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**INTERNAL AFFAIRS COMMITTEE**  
**(IAC)**

Approved

IV. C.2.a.

By: ACW  
Date: 8/15/18

Date: 8/13/18



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:  
Amp Live Events, LLC
2. Address: PO Box 503070  
White City, HI 97503 Telephone: 541-210-4662
3. Contact person: Chris Kroening  
Telephone/Cell: 541-210-4662 Email: Chris @ mmmakertrucktow.com
4. Legal Name of officers, principles or partners, if applicant is a corporation, association or partnership:  
Danny Torgerson - President
5. General Excise Tax License No. 26-1178070
6. Detailed description of proposed event(s): (attach additional sheets if necessary)  
Monster Truck event  
  
Estimated number of people attending event: 25,000
7. Location of Event:  Stadium (Field/Stands)  Field Only  Lower Halawa Parking Lot  
 Other \_\_\_\_\_
8. Event Schedule 

Event Schedule	Date(s)	Time(s)
Setup/Construction:	<u>May 1st - May 3rd</u>	
Date(s) of Event:	<u>May 4th &amp; May 5th (potential)</u>	
Cleanup/Breakdown:	<u>May 5th - 6th 2019</u>	
Practice:		
9. Special services, equipment, construction needed (if any):  
Field Covering + Dirt
11. Estimated revenue to be derived from proposed event(s): \$500,000
12. Estimated expense to be incurred from proposed event(s): \$400,000
13. Proposed admission charge(s): Prices Ranging From \$60-350
14. Authorized ticket agent(s): \_\_\_\_\_

P.O. Box 30666 | Hon., HI 96820-0666 | Phone: (808) 483-2500 | Fax: (808) 483-2823  
alohaStadium.Hawaii.Gov

Rent: \$2,500 or 10% of Ticket Sales, whichever is greater.

**Monthly Summary of Events Report  
Events Branch  
7-16-18 to 8-19-18**

DATE	EVENT	LOCATION	ATTENDANCE	# OF USHERS	VEHICLES PARKED	# OF PARKING ATTENDANTS	OTHER EVENT(S) HELD ON SAME DATE/TIME	COMMENTS
7/22/18	SCCA	Lower Halawa Parking Lot				2	Swap Meet	Defensive driver training.
7/29/18	SCCA	Lower Halawa Parking Lot				2	Swap Meet	Defensive driver training.
8/4/18	Kaiwi Entertainment	Lower Halawa Parking Lot	3000		302	22		Year of the Hawaiian Festival.
8/10/18	ILH Football	Stadium	4,887	23	1,679	45		Kamehameha - 21 vs Kapolei - 7 Waianae - 6 vs St. Louis - 69
8/17/18	St. Louis Football	Stadium	4,636	22	1,723	30		Intermediate: St. Louis - 64 vs Metro - 36 Varsity: St. Louis - 47 vs Narbonne - 7
8/19/18	SCCA	Lower Halawa Parking Lot				2	Swap Meet	Defensive driver training.



# August 2018

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						

August 2018

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 29	30	31	Aug 1	2	3	4
6:30am Swap Meet 8:30am OIA Football Photo Shoot (Stadium)	6:30pm OFOA (HR)		8:00am Swap Meet 9:00am Staff Mtg/Training (HR) 6:00pm New Hire - Events Training (HR)	6:00pm All Events - Events Training (HR)	8:00am Pay	8:00am Swap Meet 5:00pm Kaiwi Entertainment (LHPL)
5	6	7	8	9	10	11
6:30am Swap Meet 8:30am OIA Football Photo Shoot (Stadium)	6:30pm OFOA (HR)		8:00am Swap Meet	5:00pm General Services Orientation (HR)	5:00pm V - Kamehameha vs Kapolei (Stadium) 7:30pm V - Waianae vs St. Louis (Stadium)	8:00am Swap Meet 5:10pm UH - Football Practice (Stadium)
12	13	14	15	16	17	18
6:30am Swap Meet	6:30pm OFOA (HR)		8:00am Swap Meet		HOLIDAY - Statehood Day 3:00pm St. Louis Tailgate Party (HR) 7:00pm St. Louis vs	8:00am Swap Meet 5:00pm Vendor Lottery - Centerplate (UHPL)
19	20	21	22	23	24	25
6:00am SCCA (LHPL) 6:30am Swap Meet	3:00am Eye Productions (Bus Lot) 8:00am Pay 6:30pm OFOA (HR)		8:00am Swap Meet 7:00pm Baseball Umpire Meeting (HR)	7:30am HI Public Charter School Commission (HR)	7:30am HI Public Charter School Commission (HR)	7:30am Pop Warner (Stadium) 8:00am Swap Meet
26	27	28	29	30	31	Sep 1
6:30am Swap Meet	7:00am Driving Dynamics (LHPL) 6:30pm OFOA (HR)	7:00am Driving Dynamics (LHPL) 8:00am AMR (Bus Lot)	8:00am Swap Meet	8:00am AMR (Bus Lot) 8:30am Board Mtg (Cont Rm)		

# September 2018

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						

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			

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Aug 26 6:30am Swap Meet	27 HOLIDAY - Labor Day	28	29	30	31	Sep 1 5:00pm UH vs Navy (Stadium)
2 6:30am Swap Meet	3 6:30pm OFOA (HR)	4 8:00am Pay 8:00am Swap Meet 9:00am Supervisor Mtg (Conf. Rm.)	5 8:00am Pay 8:00am Swap Meet 9:00am Supervisor Mtg (Conf. Rm.)	6 8:00am Swap Meet	7 5:00pm JV - St. Louis vs Kahuku (Stadium) 8:00pm V - St. Louis vs Kahuku (Stadium)	8 8:00am Swap Meet 6:00pm UH vs Rice (Stadium)
9 6:30am Play Sports (Stadium) 6:30am Swap Meet	10 6:30pm OFOA (HR)	11 8:00am Swap Meet	12 8:00am Swap Meet	13 8:00am Swap Meet	14 8:00am Swap Meet 2:00pm V - PAC-5 vs St. Francis 4:45pm V - Damien vs 7:30pm V - Punahou vs	15 8:00am Swap Meet 2:00pm V - PAC-5 vs St. Francis 4:45pm V - Damien vs 7:30pm V - Punahou vs
16 6:00am SCCA (LHPL) 6:30am Swap Meet 8:00am Play Sports (Stadium)	17 8:30am DOE (HR) 6:00pm HSBOA (HR)	18 8:00am DOE (HR) 6:00pm HSBOA (HR)	19 8:00am Swap Meet 9:00am DOE (HR)	20 7:00am HHC/130th Engineer Brigade 8:00am Pay 8:30am DBEDT Office of	21 8:00am Swap Meet 6:00pm UH vs Duquesne (Stadium)	22 8:00am Swap Meet 6:00pm UH vs Duquesne (Stadium)
23 6:30am Swap Meet	24 6:30pm OFOA (HR)	25 5:00pm Football Package Lottery for Swap Meet Vendors (HR)	26 8:00am Swap Meet	27 8:30am Board Mtg (Conf Rm) 6:00pm HSBOA (HR)	28 4:45pm JV - Kapalama vs Punahou (Stadium) 7:30pm V - Kamehameha vs	29 8:00am Swap Meet 2:00pm INT - St. Francis vs Damien (Stadium) 4:30pm INT - St. Louis vs
30 6:30am Swap Meet	Oct 1	2	3	4	5	6

# October 2018

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	

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			

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 30	Oct 1 6:30pm OFOA (HR)	2 6:00pm HSBOA (HR)	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 6:00pm UH vs Wyoming (Stadium)
7 6:30am Swap Meet	8 9:30am EUTF (HR) 6:00pm HSBOA (HR)	9 9:30am EUTF (HR) 6:00pm HSBOA (HR)	10 8:00am Swap Meet	11 7:00am DHRD (HR)	12 7:00am DOE: Driver Ed (LHPL) 4:45pm JV - St. Louis vs Kapalama (Stadium) 7:30pm V - St. Louis vs.	13 7:00am DOE: Driver Ed (LHPL) 8:00am Swap Meet 2:00pm INT - Damien vs 4:30pm INT - Punahou
14 6:00am SCCA (LHPL) 6:30am Swap Meet 1:30pm Pearl City HS Music Learning Center - practice	15 7:00am DOE: Office of Strategy, Innovation & Performance (HR) 6:00pm HSBOA (HR)	16 7:00am DOE: Office of Strategy, Innovation & Performance (HR) 6:00pm HSBOA (HR)	17 8:00am Swap Meet	18	19 8:00am Pay 4:45pm V - TBA vs TBA (Stadium) 6:00pm V - #2 vs #3 (Stadium)	20 8:00am Swap Meet 6:00pm UH vs Nevada (Stadium)
21 6:30am Swap Meet	22 8:00am HI Construction Career Days (set-up) (LHPL) 6:00pm HSBOA (HR)	23 8:00am HI Construction Career Days (set-up) (LHPL) 6:00pm HSBOA (HR)	24 8:00am HI Construction Career Days (set-up) (LHPL) 8:00am Swap Meet	25 6:00am HI Construction Career Days (LHPL) 8:30am Board Mtg (Conf Rm)	26 6:00am HI Construction Career Days (LHPL) 5:00pm OIA D1/D11 Finals (Stadium)	27 8:00am Swap Meet 3:00pm V - TBA vs TBA (Stadium) 6:00pm V - #2 vs #3 (Stadium)
28 6:00am SCCA (LHPL) 6:30am Swap Meet 2:00pm Moanalua H.S. Marching Band Rehearsal (Stadium)	29 1:00pm Pearl City H.S. Music Learning Center (Stadium)	30 6:00pm HSBOA (HR)	31 8:00am Swap Meet	Nov 1	2	3

# November 2018

December 2018

Su	Mo	Tu	We	Th	Fr	Sa
		4	5	6	7	8
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
Oct 28	29	30	31	Nov 1	2	3
6:30am Swap Meet 7:30am Pop Warner (Stadium)	8:00am Pay 5:30pm Pearl City H.S. Music Learning Center (clean-up) (Stadium)	HOLIDAY - Election Day	8:00am Swap Meet	9:00am Supervisor Mtg (Conf. Rm) 5:30pm Bruno Mars 24K Magic World Tour (Stadium)	5:00pm OIA D1 Open Finals (Stadium)	8:00am Swap Meet 6:00pm UH vs Utah State (Stadium)
4	5	6	7	8	9	10
6:30am Swap Meet 7:30am Pop Warner (Stadium)	8:00am Pay 5:30pm Pearl City H.S. Music Learning Center (clean-up) (Stadium)	HOLIDAY - Election Day	8:00am Swap Meet	9:00am Supervisor Mtg (Conf. Rm) 5:30pm Bruno Mars 24K Magic World Tour (Stadium)	5:00pm OIA D1 Open Finals (Stadium)	8:00am Swap Meet 5:30pm Bruno Mars 24K Magic World Tour (Stadium)
11	12	13	14	15	16	17
6:30am Swap Meet 5:30pm Bruno Mars 24K Magic World Tour (Stadium)	HOLIDAY - Veterans' Day 6:30pm OFOA (HR)	8:00am Swap Meet	8:00am Swap Meet	8:30am Board Mtg (Conf Rm)	4:00pm HHSAA (Stadium)	8:00am Swap Meet 6:00pm UH vs UNLV (Stadium)
18	19	20	21	22	23	24
6:00am SCCA (LHPL) 6:30am Swap Meet 7:30am Pop Warner (Stadium)	8:00am Pay	8:00am Swap Meet 9:00am DOE (HR)	8:00am Swap Meet 9:00am DOE (HR)	HOLIDAY - Thanksgiving	4:00pm HHSAA (Stadium)	8:00am Swap Meet 4:00pm HHSAA (Stadium)
25	26	27	28	29	30	Dec 1
6:30am Swap Meet 8:00am Pop Warner (Stadium)	7:00am DHRD (HR) 9:00am U.S. Navy Submarine Squadron (Stadium)	8:00am Swap Meet	8:00am Swap Meet	8:00am Swap Meet	4:00pm HHSAA (Stadium)	4:00pm HHSAA (Stadium)

# December 2018

January 2019

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				

December 2018

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Nov 25	26	27	28	29	30	Dec 1
2 6:30am Swap Meet	3 8:00am Swap Meet	4 8:00am Pay 9:00am Staff Mtg (Conf. Rm.)	5 8:00am Pay 8:00am Swap Meet	6 7:00am DHRD (HR)	7 4:00am Pacific Historic Parks (LHPL)	8 8:00am Play Sports (Stadium) 8:00am Swap Meet
9 6:30am Swap Meet 8:00am Play Sports (Stadium)	10 6:30pm OFOA (HR)	11	12 8:00am Swap Meet	13 8:30am Board Mtg (Conf Rm.)	14	15 8:00am Swap Meet 6:00pm Catugung Association (HR)
16 6:00am SCCA (LHPL) 6:30am Swap Meet	17	18	19 8:00am Swap Meet	20 8:00am Pay	21	22 8:00am Swap Meet 6:00pm Hawaii Bowl (Stadium)
23 6:30am Swap Meet	24	25 HOLIDAY - Christmas	26 8:00am Swap Meet	27 Hold Stadium-GCGL (Stadium)	28	29 8:00am Swap Meet
30 6:00am SCCA (LHPL) 6:30am Swap Meet	31	Jan 1, 19	2	3	4	5

# January 2019

February 2019

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

January 2019

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

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

# February 2019

February 2019							March 2019						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	8	9	3	4	5	6	7	8	9
10	11	12	13	14	15	16	10	11	12	13	14	15	16
17	18	19	20	21	22	23	17	18	19	20	21	22	23
24	25	26	27	28			24	25	26	27	28	29	30
							31						

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 27	28	29	30	31	Feb 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	Mar 1	2

Hold - Stadium (Stadium)  
 6:00am SCCA (LHPL)  
 Hold Stadium - GAR (Stadium)  
 HOLIDAY - Presidents' Day  
 8:00am Girl Scouts (set-up) (LHPL)  
 9:00am DOE (HB)  
 8:00am Girl Scouts (set-up) (LHPL)  
 4:30am Girl Scouts (cookie distribution) (LHPL)  
 8:00am Girl Scouts (break down) (LHPL)

**DAVID Y. IGE**  
GOVERNOR

**RODERICK BECKER**  
COMPTROLLER



*An Agency of the State of Hawaii*

**ROSS I. YAMASAKI**  
CHAIRMAN, STADIUM AUTHORITY

**SCOTT L. CHAN**  
MANAGER

**RYAN G. ANDREWS**  
DEPUTY MANAGER

## **August 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**

- In-house: finalized photos and copy for fact sheets. Under review.

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

- Continue to maintain and update the website with current events and information on a weekly base. Updating UH information, new policies and procedures.

### **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**

- Working with local promoters for potential events/concerts.
- Finalizing VIP areas for Bruno Mars concerts.
- Finalizing all VIP areas for the upcoming football season.
- Finalizing new Pre-game experiences in both the North and South Plaza for the upcoming football season.
- Finalized new football season collateral for updated policies and procedures – working on distribution.
- Working on the upcoming football season with University of Hawaii media and marketing teams.
- Continue to work closely with OutFront Media (current/potential new sponsors) to finalize season events, entertainment and activities.
- Continue to meet weekly with Centerplate and Krysti Peacock/Moxie Agency to create new events/activities during swap meets.



MONTHLY SECURITY REPORT TO THE BOARD

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

Nude Male in Parking Lot during Swap Meet

G4S Security responded to a call for a nude male in the parking lot. When G4S arrived, Honolulu Police Department (HPD) and Centerplate Security were already talking to the male. The male had been given a towel to cover his private areas. Centerplate Security issued a Trespass Warning to the male. HPD Officer transported the male to a Medical Center. Stadium Incident Report was written.


Terroristic Threatening in the 2<sup>nd</sup> Degree Reported

Swap Meet vendor reported a customer was arguing with the vendor and threatened to "kill" the vendor. Customer left after making the threat. Vendor did not report the incident to Stadium Security until a couple of days later. Stadium Security spoke with the vendor and offered to call HPD. Vendor declined HPD, just asked for the phone number to Stadium Security. Vendor only had a vague description of the suspect. Stadium Security followed up with the vendor three days later; vendor again refused the offer to call HPD and file a Police Report. Stadium Incident Report was written.

Theft in the 2<sup>nd</sup> Degree Reported

Swap Meet vendor reported someone took a wallet, which contained money and credit cards, out of the vendor's vehicle. Vendor stated the vehicle was not locked and no one saw anyone enter the vendor's vehicle. Vendor refused offer to call HPD. Vendor did not have a description of any suspects and did not have an estimated time frame for when they incident may have occurred. Stadium Incident Report was written.

Swap Meets in June 2018

Stadium Nurses reported five (5) Medical Assistance Calls. Two (2) calls were Sick Cared For (SCF); in one case, the person feeling sick was evaluated & treated by Stadium Nurse, then transported by ambulance to Pali Momi Medical Center. In the second case, the person feeling sick was evaluated & treated by Stadium Nurse, then released to their family member. Two (2) calls were Injured Cared For (ICF); in one case, a sign fell on the injured person. The injured person was evaluated & treated by Stadium Nurse, then released on their own. Centerplate Security conducted an Investigation into the sign falling. In the second case, the injured person was evaluated & treated by Stadium Nurse and paramedics, but refused transport to the Emergency Room. In the third case, the injured person was evaluated & treated by paramedics and transported to Pali Momi Medical Center by ambulance. Stadium Incident Report was written. 

Conclusion

Prepared and submitted by,



Neal O. Sakamoto, Stadium Security Officer  
08-19-2018, 1730hrs

1. **H&S 4 Contract Work**
  - a. Contractor work on Seat plates in Orange Areas is complete. All seat areas are open for us.
  - b. Work continues under Electrical Rooms. No effect on public areas.
2. **H&S 5 Work**
  - a. Met with Consultant to reduce scope and bring it in line with budget
  - b. Contractor repricing based on above
3. **H&S 6 work (No Funding)**
  - a. Meeting with WAM committee members and staff to discuss current and future H&S needs
4. **T-Mobile Cellular**
  - a. TM awarded contract for installation of cellular antennae in stadium.
  - b. TM and their Contractor are aware they have to coordinate installation with events
5. **Maintenance Items:**
  - a. Elevator door control upgrade
    - i. Material received and work started.
    - ii. Will perform one floor at a time to minimize downtime.
  - b. Restriping of UHPL spaces to 9' wide complete. Now painting "Keep Clear" dashed lines down each driving lane
  - c. Various electrical and plumbing repairs continue
  - d. Installed two (2) Bottle filling water foundations
  - e. Discussed procurement and installation of Traffic Signal controllers for existing traffic lights in parking lot. Awaiting estimate.
6. **Force Main System Improvements**
  - a. Bypass line installed and in operation.
  - b. Removal of bypass line started 10 Aug. Should be complete by end of month
7. **HART Work in Bus Lot**
  - a. Only work left is topsoil behind new concrete curbs.
8. **HART Station in Kam Lot**
  - a. Construction continues by NAN
9. **HECO Electrical Poles**
  - a. Two (2) permanent steel poles are complete. HECO installing Bollards around Pole in Bus Lot
10. **Safety**
  - a. Looking to contract for long term oversight by consultant.
11. **New Stadium**
  - a. DAGS negotiating contract with apparent selected consultant



Mauka and Makai Orange Section Rehab Complete



Restriping UHPL to enlarge spaces to 9 foot wide



Scaffolding for AS HART Station



Removal of Force Main Bypass Pipe



Bottle Filling Station



New HECO Power Pole in Bus Lot



Curb area at HART Pier requiring topsoil