

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

October 26, 2018

Members Present:

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

Member Excused:

Scot Long

Staff

Scott Chan	Neal Sakamoto
Ryan Andrews	Samantha Spain
Russell Uchida	Andrew Chang
Charles Vitale	Liane Nakagawa

Others:

Mike Chambrella, Deputy Attorney General (AG)
Audrey Hidano, Deputy Comptroller, Department of Accounting & General Services (DAGS)
Lois Manin, University of Hawaii Athletics Department (UH)
Davy Murayama, Centerplate (CP)
Kendall Kido, Centerplate (CP)
Franz Krintz, C&C Department of Planning & Permitting
Chris Kinimaka, Department of Accounting & General Services (DAGS)
David DePonte, Department of Accounting & General Services (DAGS)
See Exhibit A (Sign-in Sheet)

I. CALL TO ORDER

A quorum being present, Chairman Ross I. Yamasaki called the meeting to order at 8:46 a.m. Chair welcomed Senator Glenn Wakai to the meeting.

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

A. Approval of minutes for the September 27, 2018 Regular Session and Executive Session.

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

Discussion: Member Abe requested an amendment to the minutes -- to read as follows: Page 12, second bullet, 4th and 5th lines: "...increased to the high 20,000's and the low 30,000's ..."

IT WAS MOVED BY MEMBER IOSUA AND SECONDED BY MEMBER MORIOKA TO APPROVE THE MINUTES AS AMENDED. THE MOTION WAS UNANIMOUSLY CARRIED.

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

PUBLIC TESTIMONY

None

IV. Monthly Reports

A. Chairman's Report

Chair Yamasaki said the executive committee met to set the agenda and, although it was a busy month for everyone, there were no urgent operational issues to address. Therefore, the Internal Affairs and External Affairs committees did not meet during the month of October.

The Chair stated that on the agenda under "Unfinished Business" the stadium's optimization contract is up for discussion and action. The board will first consult

with Deputy Attorney General Mike Chambrella (AG) in executive session, and if everything is okay, we will take action in open session.

B. Stadium Manager's Report (attached)

Manager Chan said, as noted in his report, Abraham Keliinui has been promoted to the position of Building Construction Supervisor II (from Supervisor I) effective October 16, 2018. On the events side, we are hoping the best for UH in winning one more game to become eligible for a bowl game.

C. Internal Affairs Committee (IAC)

1. Committee Chair's Report (Member Iosua)

Chair Iosua reported there are a few matters to discuss in executive session regarding the contract.

a. Approval of Events

None

b. Summary of Monthly Events (attached)

c. Calendar of Events (attached)

2. Sales & Marketing Report (attached)

3. Security Report (attached)

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

5. Advertising Concession Solicitation Committee Report - Update

None

D. External Affairs Committee (EAC)

1. Committee Chair's Report (Member Fink)

Chair Fink noted the contractors' reports are attached and they are open for any questions by the board.

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 Trans-Oriented Development (HIC-TOD) - Report Attached

E. Governance Committee (GC) Report

- 1. Committee Chair's Report is attached.

Chair Yamasaki reported that the Governance Committee continues to work on (and is consulting with the AG's office) projects and issues relative to the board's policies. Two items will be addressed in executive session.

EXECUTIVE SESSION

AT 9:00 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; NATIONAL FOOTBALL LEAGUE (NFL) GAME; AND ALOHA STADIUM OPTIMIZATION CONSULTANT CONTRACT - AMENDMENT PROPOSAL (SCOPE AND FEE). THE MOTION WAS UNANIMOUSLY CARRIED.

Meeting reconvened at 10:50 a.m.

V. UNFINISHED BUSINESS

Chair Yamasaki requested a motion (per AG Chambrella's recommendation) to approve the proposed amendment to the Optimization Consultant Contract.

A MOTION WAS MADE BY MEMBER MINN AND SECONDED BY MEMBER AMEMIYA TO APPROVE THE PROPOSED AMENDMENT TO THE OPTIMIZATION CONSULTANT CONTRACT. THE MOTION WAS UNANIMOUSLY CARRIED.

VI. NEW BUSINESS


None

VII. Announcements

A. The next Board Meeting - Thursday, November 15, 2018 at 8:30 a.m.

VIII. Adjournment

AT 10:55 A.M. A MOTION WAS MADE BY MEMBER FINK AND SECONDED BY MEMBER AMEMIYA TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.



ROSS I. YAMASAKI
Chairman

Recorded by: Diana C. Ho

Date: November 29, 2018