

DAVID Y. IGE
GOVERNOR

CURT T. OTAGURO
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

**APPROVED MINUTES
REGULAR SESSION
JANUARY 31, 2019**

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

January 31, 2019

Members Present:

Ross I. Yamasaki, Chairman
Audrey Abe
Keith Amemiya
John Fink
Scot Long
Hubert P. Minn
Brennon Morioka, Vice Chairman
David Uchiyama

Member Excused:

Michael Iosua

Staff

Scott Chan
Ryan Andrews
Russell Uchida
Charles Vitale
Stephen Lee

Neal Sakamoto
Trina Silva
Andrew Chang
Liane Nakagawa
Samantha Spain

Others:

Josh Green, Lt. Governor, State of Hawaii
Randall Nishiyama, Deputy Attorney General (AG)
Curt T. Otaguro, Comptroller, Department of Accounting & General Services (DAGS)
Audrey Hidano, Deputy Comptroller, Department of Accounting & General Services (DAGS)
David Matlin, UHAD, UH Athletics Department (UH)
Camille Masutomi, Chief of Staff, Department of Education (DOE)
Davy Murayama, Centerplate (CP)
Louise Sper, Aloha Sports Properties
Chris Kinimaka, Department of Accounting & General Services (DAGS)
David DePonte, Department of Accounting & General Services (DAGS)
Shane Peters, Peters Communication LLC

See Exhibit A (Sign-in Sheet)

I. CALL TO ORDER

A quorum being present, Chairman Ross I. Yamasaki called the meeting to order at 8:33 a.m.

Chair Yamasaki recognized the following in attendance:

- Lt. Governor Josh Green
Lt. Governor thanked the Chair for the welcome and said he is in attendance to learn and appreciates the work being done by the stadium.
- Comptroller Curt T. Otaguro
Comptroller also thanked the Chair and stated he too is in attendance to learn and recognizes the great work being done by the stadium.
- Ex-Officio for DOE, Camille Masutomi, Chief of Staff
Ms. Masutomi expressed appreciation for the opportunity to be a part of this meeting.

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

A. Approval of minutes for the December 20, 2018 Regular Session and Executive Session.

1. A MOTION WAS MADE BY MEMBER AMEMIYA AND SECONDED BY MEMBER UCHIYAMA TO ACCEPT THE MINUTES OF THE REGULAR SESSION. THE MOTION WAS UNANIMOUSLY CARRIED.
2. A MOTION WAS MADE BY MEMBER MORIOKA AND SECONDED BY MEMBER AMEMIYA TO APPROVE THE EXECUTIVE SESSION MINUTES. THE MOTION WAS UNANIMOUSLY CARRIED.

IV. Monthly Reports

A. Chairman's Report

Press Conference

Today, we have scheduled a press conference to discuss one of the items on the

agenda pertaining to the structural report. The intention is to move this meeting as quickly as possible, to allow us to meet the 9:30 time frame for the press conference.

The Chair acknowledged two board members:

Member John Fink

Chair recognized Member Fink and congratulated him relative to the news by the media about his long career. He added, from the board's position we really appreciate your participation on the board and wanted to acknowledge and thank you for your contribution to the community, the media and sports.

Member Brennon Morioka

Acknowledged and congratulated Member Morioka for being voted in (today) as the new Dean of the Engineering School at the University of Hawaii (UH). He also recognized that his expertise and talent will be of great benefit to the UH.

Approved Minutes - October 26, 2018

The Chair stated that Deputy Comptroller Audrey Hidano noted that she was not present at the October meeting; and we will therefore strike her name off of the list as being present.

B. Stadium Manager's Report (attached)

Manager Chan briefly updated the board on the current events that have taken place over the past month.

Now that the 2019 Legislative Session has commenced, we have already completed our Department of Accounting & General Services (DAGS) budget hearings with the House Finance Committee and the Senate Ways & Means Committee on January 14, 2019. We are hopeful that our budget appropriation request will be approved. We are monitoring several other bills of which further details will be shared by the Legislative Committee.

Hawaii Administrative Rules - Proposed Revisions.

To create a better experience for our guests, we are moving forward with four recommendations (shared in previous board meeting) to our administrative rules. We will soon be going out for a public hearing.

Master Plan/Environmental Impact Statement/Site Assessment (MP/EIS) - The plans were previously introduced that will require stadium to regrop with DAGS

and determine how we would like to proceed. After meeting with DAGS, we will then provide additional information to the board.

Events

- The first part of the fiscal year has been very exciting for the stadium. Nowhere in the history of Aloha Stadium have we had 7 or 8 major events occur within a two-month period (let alone within a year) as experienced during the months of November and December 2018. We are very grateful for the tremendous effort and hard work extended by everyone -- not only from our staff, but from so many others. We could not have done it all on our own.
- The month of February 2019 will be equally busy. We will have the two-day Pacific Rim Cup Professional Soccer Tournament (doubleheaders), followed by the Eminem Concert, and two days later, the Great Aloha Run.
- Adding to the excitement, events scheduled during the month of May, are the Monster Truck events, along with the High School Graduation Ceremonies.
- At the end of summer the National Football League (NFL) will be bringing in the LA Rams.
- We look forward to continuing the momentum by bringing in outstanding events to the State of Hawaii.

C. Internal Affairs Committee (IAC)

1. Committee Chair's Report (Member Iosua)
 - a. Chair Yamasaki reported Committee Chair Iosua will not be able to attend today's meeting, however all of the reports for the IAC are included in the board packet.
 - 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 said all of the EAC reports are in the board's packets and they can answer questions, if any.

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) -

E. Governance Committee (GC) Report

1. Committee Chair's Report

Chair Yamasaki stated the Governance Committee did meet last week Thursday and said approximately 3,100 bills were submitted for the Legislative Session. The Legislative Committee is in the process of digesting those bills and will have a report sent out to the members and added to the agenda for discussion at our next meeting.

During the Executive Session, we will be reviewing a couple of operational issues with Deputy Attorney General Randall Nishiyama, including the Wiss, Janney, and Elstner (WJE) report. Beyond the Executive Session, the only item on the agenda will be the discussion and action on the WJE report.

EXECUTIVE SESSION

AT 8:46 A.M., A MOTION WAS MADE BY MEMBER MORIOKA 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. THE MOTION WAS UNANIMOUSLY CARRIED.

Recess 8:46 AM - 8:55 AM

Meeting reconvened at 9:32 a.m.

V. UNFINISHED BUSINESS

A. WJE Final Aloha Stadium 2018 Corrosion Review Report

Chair Yamasaki said the WJE report was discussed and the board did clarify certain procedural requirements with Counsel, allowing us to move forward. Chair called on DAGS to provide the final report.

Chris Kinimaka

DAGS is happy to share with you the 2018 study that was completed by our consultant, WJE, entitled "Aloha Stadium Structural & Safety Evaluations Weathering Steel and Decking Corrosion Assessments.

Ms. Kinimaka stated, "What this study has done for us is to provide concrete evidence and analytical response to basically confirm that (as we suspected) because we have not been able to address corrosion over the last decade, we are seeing exponential growth in the breath and intensity of the corrosion around the stadium -- even within the last two years since our last study in 2016. We have been working very closely with our consultants to insure we can address the concerns that we have. We do have some urgent issues that have appeared that were not observed prior to that, but DAGS is working to design solutions for that; and, with appropriate funding from the Legislature in accordance with the budget request, we are confident that we can address those issues (as well as the ongoing updated issues that we have been tracking for the last ten years)."

Ms. Kinimaka then opened the floor to any questions from the board relative to the safety of the stadium, which in the conclusion of the report, is that we are good to continue to operate efficiently and effectively in its entirety, provided that we are going to continue with our work.

Chair inquired, "According to the reports, are we currently safe "operationally?" Ms. Kinimaka responded "yes." Chair added, if budget requests come in and if it is approved in the fiscal year, is the work approved for July 2019? Ms. Kinimaka said yes, that is correct. The Chair then inquired, "Continued funding would keep us on our work to continue to keep the stadium safe." Ms. Kinimaka said yes, with the

funding we will stay on top of all of the critical repairs and it should not disrupt your service.

Member Abe said she just wanted to point out that we did not receive funding for a couple of years (and now in addressing these issues during this session) -- if we obtain that goal, will we be able to address all the repairs to make it safer for this coming year? Ms. Kinimaka responded "yes" and you are correct that at the last biennium we did not receive any funding for Health & Safety work. She added, the work that is ongoing now is based on funding you received in prior years. We are also using prior years' funding to design the urgent repairs that are required. If we do get the full appropriation, yes, we will continue to keep the ball rolling and be able to stay on top of the corrosion -- even with the most recent assessment. That includes increasing our inspections from bi-annually to annually -- just to make sure that we are on top of it.

Chair requested a motion to publicly accept the report from DAGS and WJE.

A MOTION WAS MADE BY MEMBER MORIOKA AND SECONDED BY MEMBER FINK TO ACCEPT THE WISS, JANNEY AND ELSTNER (WJE) FINAL ALOHA STADIUM 2018 CORROSION REVIEW REPORT. THE MOTION WAS UNANIMOUSLY CARRIED.

VI. NEW BUSINESS

None

VII. Announcements

A. The next Board Meeting - Thursday, February 28, 2019 at 8:30 a.m.

VIII. Adjournment

AT 9:40 A.M. A MOTION WAS MADE BY MEMBER AMEMIYA AND SECONDED BY MEMBER UCHIYAMA TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.



ROSS I. YAMASAKI
Chairman

Recorded by: Diana C. Ho

Date: February 28, 2019

**Stadium Manager's Monthly Report
Regular Session
January 31, 2019**

A. Administrative

1. 2019 Hawaii Legislative Session

- The Senate Ways & Means Committee (WAM) and the House Finance Committee held their Informational Briefing/Hearings on January 14, 2019.
- Bills Introduced:
 - SB997 – Expands the powers and duties of S.A. to develop the stadium property and establish a stadium complex area development plan.
 - HB683 – Establish the Hawaii Task Force to reestablish Pro Bowl in Hawaii; and to secure and maintain Hawaii as a host site and other sporting/sports entertainment events statewide.
 - HB695 – Aloha Stadium; Construction; DAGS; General Obligation Bonds; Appropriation – Authorizes the issuance of general obligation bonds for the design and construction of a new stadium. Requires a one-third private sector funding match. Appropriates funds.

2. Hawaii Administrative Rules (HAR), Chapter 3-70 (Update)

- We received the Approval-as-to-Form by Deputy Attorney General Nishiyama.
- A request to hold a Public Hearing was sent to the Governor's office.

3. Master Plan/Environmental Impact Statement and Site Assessment (Update)

B. Events

Status on Previous Event

1. Polynesian Bowl H.S. Football All-Star Game - January 19, 2019
- Tickets Issued - 6,045

Status on Future Events (tickets issued to date)

1. Pacific Rim Cup "Doubleheader" (Professional Soccer)
 - February 8, 2019 - 1,334
 - February 10, 2019 - 2,049

2. Eminem Concert - 19,412 February 15, 2019

3. Great Aloha Run (Estimate) 20,000 February 18, 2019

4. Monster Truck X Tour - 35,051 May 4, 2019
 - Pit Party 10-1:00 pm - 1,507
 - Pit Party 2- 6:00 pm - 8,344
Monster Truck X Tour - 7,554 May 5, 2019
 - Pit Party 2-6:00 pm - 2,233

- Monster Truck Motocross (additional date/tentative) May 11, 2019

5. High School Graduations
 - James Campbell - May 17, 2019
 - Pearl City - May 18, 2019
 - Mililani High - May 19, 2019
 - Aiea - May 23, 2019
 - Radford - May 24, 2019

6. Possible Boxing Event (tentative) July 4, 2019

7. LA Rams - TBD – 1ST Two Weeks in August 2019

**Monthly Summary of Events Report
Events Branch
12-10-18 TO 1-18-19**

DATE	EVENT	LOCATION	ATTENDANCE	# OF USHERS	VEHICLES PARKED	# OF PARKING ATTENDANTS	OTHER EVENT(S) HELD ON SAME DATE/TIME	COMMENTS
12/16/18	SCCA	Lower Halawa Parking Lot				2	Swap Meet /Play Sports	Defensive driver training.
12/15/18	Play Sports Hawaii	Stadium	1,348	9		1	Swap Meet	Youth Flag Football
12/16/18	Play Sports Hawaii	Stadium	2,229	10		1	Swap Meet/ SCCA	Youth Flag Football
12/22/18	SOFI Hawaii Bowl	Stadium	25,837	126	6,861	88		LA Tech-34 / Hawaii-14
12/27/18	Snoop Dogg, Cardi B, Sublime/Rome Concert	Stadium	27,011	104	5,799	87		Concert
12/28/18	God Centered, God Led	Stadium	115	14	103	17		Men's revival from all churches throughout the state.
12/30/18	SCCA	Lower Halawa Parking Lot				2	Swap Meet	Defensive driver training
1/5/19	Prayer Center	Stadium	1,141	10	284	17		State wide prayer watch.
1/9/19	JPS Paradise Bowl	Stadium	1,300	15	413	18		8 th grade tackle football. American Samoa-0 / Vegas Strong-46, Hawaii Surf-16 / Hawaii Fire-14
1/10/19	JPS Paradise Bowl	Stadium	1,496	15	523	17		High school tackle football. American Samoa-14 / California-7 Hawaii Surf-12 / Hawaii Fire-34

1/11/19	JPS Paradise Bowl	Stadium	1,219	15	408	19	8 th Grade Championship. American Samoa-0 / Hawaii Fire-60 Las Vegas Strong-6 /Hawaii Surf-8
1/12/19	JPS Paradise Bowl	Stadium	1,897	15	525	18	High School Championship. California -32 / Hawaii Surf – 27 American Samoa- 36 / Hawaii Fire-42
1/13/19	SCCA	Lower Halawa Parking Lot				2	Defensive driver training Swap Meet

January 2019

February 2019

January 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		

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
6	7	8	9	10	11	12
	8:00am AMR (LHPL) 6:00pm HSBOA (HR)	8:00am AMR (LHPL) 6:30pm OFOA (HR)	4:00pm Jr Prep (Stadium)	5:00pm Jr Prep (Stadium)	4:00pm Jr Prep (Stadium)	5:00pm Jr Prep (Stadium)
13	14	15	16	17	18	19
6:00am SCCA (LHPL)	6:00pm HSBOA (HR)	10:00am Polynesian Bowl - Football Practice (Stadium)	10:00am 2019 Full-Time Employees Kick Off 10:00am Polynesian Bowl - Football 7:00pm OBUA (HR)	5:00pm Jr Prep (Stadium)	8:00am Pay	6:00am SCCA (LHPL) 7:05pm Polynesian Football Hall of Fame (Stadium)
20	21	22	23	24	25	26
6:00am SCCA (LHPL)	HOLIDAY - Dr. Martin Luther King Jr. Day 6:00am SCCA (LHPL)					
27	28	29	30	31	Feb 1	2
6:00am SCCA (LHPL) 5:00pm Pastor party (HR)		11:00am DOE: Community Engagement Br (Practice) (HR)		8:30am Board Meeting (Admin. Conf. Rm.)		

February 2019

February 2019						
Su	Mo	Tu	We	Th	Fr	Sa
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17	18	19	20	21	22	23
24	25	26	27	28		

March 2019						
Su	Mo	Tu	We	Th	Fr	Sa
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17	18	19	20	21	22	23
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
6:00am SCCA (LHPL) 1:00pm Pacific Rim Cup 2019 (Blue United) (Stadium)	6:30pm OFOA (HR)	8:00am Pay	8:00am DOE: Community Engagement Br (HR)	5:00pm Pacific Rim Cup 2019 Keiki Soccer Clinic (Stadium)	5:30pm Pacific Rim Cup 2019 (Blue United) (Stadium)	5:30pm Pacific Rim Cup 2019 (Blue United) (Stadium)
10	11	12	13	14	15	16
6:00am SCCA (LHPL) 12:00pm Great Aloha Run - set up (Stadium)	HOLIDAY - Presidents' Day 3:00am Great Aloha Run (Stadium) 9:00am Great Aloha Run	8:00am Girl Scouts (set-up) (LHPL)	8:00am Pay 8:00am Girl Scouts (set-up) (LHPL)	4:30am Girl Scouts (cookie distribution) (LHPL)	7:30pm Eminem Concert (Stadium)	7:30pm Eminem Concert (Stadium)
17	18	19	20	21	22	23
12:00pm Great Aloha Run - set up (Stadium)	8:00am Girl Scouts (set-up) (LHPL)	8:00am Girl Scouts (set-up) (LHPL)	8:00am Pay 8:00am Girl Scouts (set-up) (LHPL)	4:30am Girl Scouts (cookie distribution) (LHPL)	8:00am Girl Scouts (break down) (LHPL)	8:00am Girl Scouts (break down) (LHPL)
24	25	26	27	28	Mar 1	2
6:00am SCCA (LHPL)				8:30am Board Meeting (Admin. Conf. Rm.)	Mar 1	2

March 2019

March 2019							April 2019						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
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10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30				
31													

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Feb 24	25	26	27	28	Mar 1	2
9:00am HFD (Circle Parking Lot)	9:00am HFD (Circle Parking Lot)	8:00am Pay 8:00am DOE 9:00am HFD (Circle)	9:00am HFD (LHPL)	9:00am HFD (Circle Parking Lot)	9:00am HFD (Circle Parking Lot)	7:00am Jr Prep (Stadium) 7:00am DOE: Driver Ed (LHPL)
3	4	5	6	7	8	9
9:00am HFD (Circle Parking Lot)	9:00am HFD (Circle Parking Lot)	8:00am Pay 8:00am DOE 9:00am HFD (Circle)	9:00am HFD (LHPL)	9:00am HFD (Circle Parking Lot)	9:00am HFD (Circle Parking Lot)	7:00am Jr Prep (Stadium) 9:00am HFD (LHPL) 6:00pm Man Up
10	11	12	13	14	15	16
6:00am SCCA (LHPL)	6:30pm OFOA (HR)		9:00am HFD (LHPL)	9:00am HFD (Circle Parking Lot)	9:00am HFD (Circle Parking Lot)	7:00am Jr Prep (Stadium)
17	18	19	20	21	22	23
		9:00am HFD (Circle Parking Lot)	8:00am Pay 9:00am HFD (LHPL)	7:30am DHRD (HR) 9:00am HFD (Circle Parking Lot)	8:00am EUTE (HR)	7:00am Jr Prep (Stadium)
24	25	26	27	28	29	30
6:00am SCCA (LHPL)	9:00am HFD (Circle Parking Lot)	HOLIDAY - Prince Kuhio Day 9:00am HFD (Circle Parking Lot)	9:00am HFD (LHPL)	8:30am Board Meeting (Admin. Conf. Rm.) 9:00am HFD (Circle Parking Lot)	9:00am HFD (Circle Parking Lot)	7:00am Jr Prep (Stadium) 9:00am HFD (LHPL)
31	Apr 1	2	3	4	5	6

April 2019

April 2019

Su	1	2	3	4	5	6
Mo	7	8	9	10	11	12
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We	21	22	23	24	25	26
Th	28	29	30			
Fr						
Sa						

May 2019

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 31	Apr 1	2	3	4	5	6
		8:00am EUTF (HR)	8:00am DLNR (HR)	8:00am DLNR (HR)	8:00am Pay	7:00am Jr Prep (Stadium)
7	8	9	10	11	12	13
6:00am SCCA (LHPL)				6:00am DOE: Driver Training (set up) (LHPL)	6:00am DOE: Driver Training (set up) (LHPL)	6:00am DOE: Driver Training (LHPL) 7:00am Jr Prep (Stadium)
14	15	16	17	18	19	20
	8:00am DOE: Community Engagement Br. (HR) 6:30pm OFOA (HR)			8:00am Pay	HOLIDAY - Good Friday	7:00am Jr Prep (Stadium)
21	22	23	24	25	26	27
				7:30am DHRD (HR) 8:30am Board Meeting (Admin. Conf. Rm.)	8:00am EUTF (HR)	
28	29	30	May 1	2	3	4
		7:00am DOE: Pearl City/Waipahu Complex (HR)				

May 2019

June 2019

May 2019

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

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
Apr 28	29	30	May 1	2	3	4
5	6	7	8	9	10	11
8:00am Monster Truck Event (AMP Live Entertainment) (Stadium)					8:00am Pay	7:30pm Monster Truck Event (AMP Live Entertainment) (Stadium)
12	13	14	15	16	17	18
	6:30pm OFOA (HR)					
19	20	21	22	23	24	25
	8:00am Pay				6:00pm 50th State Fair (LHPL)	4:00pm 50th State Fair (LHPL)
26	27	28	29	30	31	Jun 1
12:00pm 50th State Fair (LHPL)	HOLIDAY - Memorial Day 12:00pm 50th State Fair (LHPL)			8:30am Board Meeting (Admin. Conf. Rm.)	6:00pm 50th State Fair (LHPL)	

June 2019

June 2019							July 2019						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	8	7	8	9	10	11	12	13
9	10	11	12	13	14	15	14	15	16	17	18	19	20
16	17	18	19	20	21	22	21	22	23	24	25	26	27
23	24	25	26	27	28	29	28	29	30	31			
30													

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 26	27	28	29	30	31	Jun 1
2	3	4	5	6	7	8
12:00pm 50th State Fair (LHPL)	6:30pm OFOA (HR)		8:00am Pay	6:00pm 50th State Fair (LHPL)	6:00pm 50th State Fair (LHPL)	4:00pm 50th State Fair (LHPL) 5:00pm Collado party (HR)
9	10	11	12	13	14	15
12:00pm 50th State Fair (LHPL)		HOLIDAY - King Kamehameha Day			6:00pm 50th State Fair (LHPL)	4:00pm 50th State Fair (LHPL) 5:00pm Bajet party (HR)
16	17	18	19	20	21	22
12:00pm 50th State Fair (LHPL)		7:30am DHRD (HR)		8:00am Pay	6:00pm 50th State Fair (LHPL)	4:00pm 50th State Fair (LHPL) 4:00pm Brown-Kaulia (HR)
23	24	25	26	27	28	29
12:00pm 50th State Fair (LHPL)				8:30am Board Meeting (Admin. Conf. Rm.)		
30	Jul 1	2	3	4	5	6

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MANAGER

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DEPUTY MANAGER

January Stadium Board Meeting Marketing Update

Marketing will continue to promote and explore new opportunities for the Aloha Stadium. 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.
- Update ADA compliance online.

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.
- Continue to promote VIP areas for Eminem concert and Monster Truck Event.
- Continue to work on media communication efforts with Live Nation/Bamp Project.
- Coordinate and assist Pacific Rim Cup event with all media relation needs.
- Finalize ongoing ride-share program with both Uber and Lyft.
- Coordinate 2019 events and activities with UH Marketing/IMG.
- Continue to work closely with OutFront Media and current sponsors for all upcoming events and activities.
- Continue to meet weekly with Centerplate and Krysti Peacock/Moxie Agency to create new events/activities during swap meets.
- Continue facility upgrades in sports museum and plazas.
- Continue to coordinate stadium tours; public and private.

MONTHLY SECURITY REPORT TO THE BOARD

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

December 7th, Eagles Concert

Stadium Nurses reported 4 Medical Assistance Calls. Three Sick Cared For (SCF) calls, all three cases, the person feeling sick was evaluated & treated by Stadium Nurse & Emergency Medical Technicians (EMTs), then transported by ambulance to an Emergency Room. One Injured Cared For (ICF) call. Injured person evaluated and treated by Stadium Nurse & EMTs, then released on their own.

December 8th, Guns N' Rose Concert

Stadium Nurses reported 11 Medical Assistance Calls. Five Injured Cared For (ICF) calls; two calls, the injured person was evaluated and treated by Stadium Nurse, then released on their own. One call the injured person was evaluated and treated by Stadium Nurse & EMTs, then released on their own. Two calls the injured person was evaluated and treated by Stadium Nurse & EMTs, then transported by ambulance to an Emergency Room. Six Sick Cared For (SCF) calls; four calls, the person feeling sick was evaluated and treated by Stadium Nurse, then released on their own. Two calls, the person feeling sick was evaluated and treated by Stadium Nurse & EMTs, then released on their own.

December 15th, Hawaii All-Star Marching Band Practice

Stadium Nurses reported 1 Injured Cared For (SCF) call; the injured person was evaluated and treated by Stadium Nurse, then released to their parent, who agreed to transport the injured person to an Emergency Room.

December 16th, Play Sports Hawaii Youth Flag Football

Stadium Nurses reported 1 Injured Cared For (SCF) call; the injured person was evaluated and treated by Stadium Nurse, then released to their parent.

December 22nd, Hawaii Bowl

Stadium Nurses reported nine Medical Assistance Calls. Five calls were Sick Cared For (SCF); in two cases, the person feeling sick was evaluated and treated by Stadium Nurse & EMTS, then released on their own. In three cases, the person feeling sick was evaluated and treated by Stadium Nurse & EMTS, then transported by ambulance to an Emergency Room. Four calls were for Injured Cared For (ICF); in one case, the injured person was evaluated and treated by Stadium Nurse & EMTs, then released on their own. In two cases, the injured person was evaluated and treated by Stadium Nurse, then released on their own. In one case, the injured person was evaluated and treated by Stadium Nurse, then released to their family member, who agreed to transport the injured person to an Emergency Room. One Stadium Incident Report for a Trip & Fall, outside of Turnstile Gate 8.

December 27th, Snoop Dogg & Cardi B Concert

Stadium Nurses reported 11 Medical Assistance Call. Four calls were Injured Cared For (ICF); Two calls, the injured persons were evaluated and treated by Stadium Nurse, then released to a family member. Two calls, the injured persons were evaluated and treated by Stadium Nurse, then released to a family member, who agreed to transport the injured person to an Emergency Room. Seven calls were Sick Cared For (ICF); Two calls, the person who

was sick was evaluated and treated by Stadium Nurse, then released to a family member. One call, the person who was sick was evaluated and treated by Stadium Nurse, then released to a family member, who agreed to transport the person feeling sick to an Emergency Room. In four cases, the person feeling sick was evaluated and treated by Stadium Nurse & Emergency Medical Technician (EMTs), then transported by ambulance to an Emergency Room. One Stadium Incident Report for Assault. One Trespass Warning issued to Suspect in the Assault.

Swap Meets in December 2018

Stadium Nurses reported 5 Medical Assistance Calls. Three calls were Injured Cared For (ICF); in one case, the injured person was evaluated and treated by Stadium Nurse & EMTs, then transported by ambulance to an Emergency Room. In one case, the injured person was evaluated and treated by Stadium Nurse, then released to a family member, who agreed to transport the injured person to an Emergency Room. In one case, the injured person was evaluated and treated by Stadium Nurse, then released to a family member. Two calls was Sick Cared For (SCF); in one case, the person feeling sick was evaluated & treated by Nurse & EMTs, then transported by ambulance to an Emergency Room. In one case, the person feeling sick was evaluated & treated by Nurse, then released on their own. ⊕

Conclusion

Prepared and submitted by,



Neal O. Sakamoto, Stadium Security Officer
1-22-2019, 1745hrs

Engineering Dept. Report For
Stadium Authority Board Meeting
31 Jan 2019

1. H&S 5 Work

- a. Contract Executed. Work to start after GAR, and be completed by end of July 2019.

2. H&S 6 work (No Funding)

- a. CIP Funding for FY 2020 & 2021 (\$20MM/\$10MM) submitted by Admin to Legislature. Hearings before Senate WAM and House Fin. Comm. Held 14 Jan 2019.

3. T-Mobile Cellular

- a. TM installing permanent antenna. They are aware that they have to coordinate installation with events

4. Maintenance Items:

- a. Elevator door control upgrade
 - i. Work to commence 24 Jan 2019 and take about a week.
 - ii. Will perform one floor at a time to minimize downtime.
- b. Various electrical and plumbing repairs continue
- c. Accelerating parking lot spot repairs

5. HART Work in Bus Lot

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

6. HART Station in Kam Lot

- a. Construction continues by NAN

7. Safety

- a. Looking to contract for long term oversight by consultant.

8. New Stadium

- a. Contract for MP/EIS executed with consultant. Authorized by DAGS to only do Site Selection at this time
- b. Work has started and report expected by Mar 2019

9. SD/CB/S Concert 27 Dec

- a. Maintenance, Field, and General Services personnel all contributed to a successful event. This is especially true since timeline to get ready after Sofi Hawaii Bowl was extremely short.

10. Pacific Rim Cup 7-10 Feb

- a. Converting Field to Soccer for event

11. Eminem Concert 15 Feb

- a. Start to convert field overnight after Concert

12. GAR 18 Feb

- a. Quick turnaround required to prepare field after concert



ALOHA

SPORTS PROPERTIES

**Stadium Authority Meeting
January 31, 2019**

January Update

- Total FY19 OUTFRONT advertising revenue 104% of FY18 revenue
- FY19 (July 1, 2018 – June 30, 2019) Corporate Partners:
 - Hawaiian Tel Federal Credit Union, Nissan, Heineken, Bank of Hawaii, Anheuser-Busch Sales of Hawaii (Bud Light), Jack in the Box, Gentry Homes, First Hawaiian Bank, Hamada Financial Group, Altres Staffing, UFC Gym, Midas Hawaii, Pest Tech Hawaii, Hawaii Self Storage, Ruby Tuesday Hawaii, Jamba Juice, Toyota Hawaii, Tri-West, Kelly Eisenberg Hotdogs, Southern Turf Hawaii, Noh Foods of Hawaii, Island Insurance, Meadow Gold Dairies, Damien Memorial School, HGEEA, Kaiser Permanente, Fujitsu/Admor HVAC, AAU, Sheraton Waikiki/Rumfire, Malibu Rum, GEICO, Hawaiian Electric, Par (76/Hele/nomnom), Hawaii Bone Marrow Donor Registry, Corona, Oahu Party Bus, UPW, Honolulu Disposal Service, Saint Louis School
- Implemented Post Season Sales Push led to new mid-season sponsor: UHA Insurance
- Working with Monster Truck and Pacific Rim Cup Organizers on stadium sponsor inclusions and allowances

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Centerplate

Monthly Report Stadium Authority Meeting 1/31/2019

ALOHA STADIUM SWAP MEET AND MARKETPLACE Dec-18

Shopper Attendance:

December Monthly Attendance	Days Open	Daily Average	Coupons	Paid Attendance	Average Daily Paid Attendance	
2017	97,540	14	6,967	26,049	71,491	5,107
2018	88,455	14	6,318	18,139	70,316	5,023
Difference	(9,085)	0	(649)	-7910	(1,175)	(84)
%	-9%		-9%	-30%	-2%	-2%

Vendor Attendance:

December Total Stall Count	Days Open	D,E, & F Total Stall Count	Daily Average Count	A,B,C Total Stall Count	Daily Average Count	
2017	9,147	14	4,827	345	4,320	309
2018	8,441	14	4,215	301	4,226	302
Difference	(706)	0	(612)	(44)	(94)	(7)
%	-8%		-13%	-13%	-2%	-2%

Operations Information:

Paid attendance dropped about 2000 due to the Guns and Roses Concert.

Stall sales also dropped due to the concert. The modified opening is about 1/3 of the normal premium rows, and 100% closure of the ABC rows.