

DAVID Y. IGE
GOVERNOR

CURT T. OTAGURO
COMPTROLLER

ROSS I. YAMASAKI
CHAIRMAN, STADIUM AUTHORITY

SCOTT L. CHAN
MANAGER

RYAN G. ANDREWS
DEPUTY MANAGER



**APPROVED MINUTES
REGULAR SESSION
FEBRUARY 28, 2019**

An Agency of the State of Hawaii
Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818

February 28, 2019

Members Present:

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

Member Excused:

John Fink

Staff

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

Samantha Spain
Trina Silva
Andrew Chang
Liane Nakagawa
Kim Delacruz

Others:

Randall Nishiyama, Deputy Attorney General (AG)
Audrey Hidano, Deputy Comptroller, Department of Accounting & General Services (DAGS)
Carl Clapp, UH Athletics Department (UH)
Frank Kosich, Honolulu Authority on Rapid Transportation (HART)
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 8:37 a.m.

II. PUBLIC TESTIMONY

The Chair welcomed Senator Glenn Wakai to the meeting.

Senator Wakai stated, we are half-time into the Legislative process and there is a lot of optimism. There are two bills that are alive which relate to the Stadium Authority:

- One bill gives the Authority more powers.
- The other bill is to have the Authority partner with HCDA, which appropriates \$350M. That bill was passed yesterday; and the Ways & Means Committee changed the means of financing to drop the cash down from \$100M to \$50M and put that into GO bonds -- but it is still a \$350M opportunity for the Stadium Authority.
- At the end of the day we will have merged the two bills into one bill. This is the year when there is a lot of momentum and our golden opportunity to help give the Authority the powers as well as the money to reinvent this entire area and infrastructure.

III. APPROVAL OF MINUTES

A. Approval of minutes for the January 31, 2019 Regular Session and Executive Session.

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

Discussion:

The Chair added Samantha Spain's name to the list of attendees, which was omitted from the draft.

THE MOTION WAS UNANIMOUSLY CARRIED.

2. Member Abe requested opportunity to propose corrections to the executive session minutes. Deputy AG Nishiyama advised deferring discussion and approval of minutes to executive session of the agenda. Chair acknowledged and deferred.

IV. Monthly Reports

A. Chairman's Report

The Chair stated that the legislative committee would report the status of measures of interest to the board and recommending positions on the measures for board approval. The Chair thanked Senator Wakai for briefing us on his initiatives.

The Chair acknowledged and thanked Manager Chan and staff for all their efforts during the past month with so many events, along with a lot of time being spent at the Capitol

B. Stadium Manager's Report (attached)

Manager Chan reported:

1. Profit (Loss) Quarterly Report

Report presented by Russell Uchida, Stadium Administrative Services Officer - (Attached Exhibit B)

Upon completion of his report, Mr. Uchida opened the floor to questions by board members. The board's questions and concerns were addressed by Mr. Uchida, along with Manager Chan and Fiscal Officer Liane Nakagawa.

(Note: Member Minn arrived @ 8:58 a.m.)

2. Personnel

We are pleased to announce that the vacant plumber's position has been filled by Federico P. Ader, Jr. The remaining three vacant positions are in the process of being filled, with the exception of the janitor position (which is still under consideration).

As noted by our Chair, Manager Chan agreed the stadium has been very busy with events and called the board's attention to the events calendar in their folders. He said February was very challenging with Professional Soccer (2-night double-headers) followed by a concert the next weekend; then having to prepare for the Great Aloha Run three days later. The remainder of the year will be equally busy with the upcoming Monster Truck events in May, the Graduations, NFL/LA Rams Pre-Season Game, UH Football, and the latter part of the year with Pop Warner.

As the Chair mentioned, that has been a part of our focus. We are very grateful for the support that the board, legislators and administration provide, i.e. establishing/addressing the powers and duties of the Authority, as well as

creating a development district. It is a major part of our overall vision to address the future of Aloha Stadium.

3. Events

Eminem Concert

The results of the Eminem concert were very positive - tickets issued were approximately 31,000 (28,000 in attendance).

Monster Truck X Tour

This event still receives strong and positive reviews - the first night's sale is still increasing; and we continue to sell tickets for the second night; we are also negotiating a third night event (Motocross) the following weekend.

Member Abe questioned why are the tickets sales lower for the May 5th Monster Truck event? Manager Chan said that second date was added later, and he anticipates the sales will increase as the date gets closer.

C. Internal Affairs Committee (IAC)

1. Committee Chair's Report (Member Iosua)

Chair Iosua thank Manager Chan and his staff for all their hard work (during supposedly our off-season) -- we appreciate all the work that they've done. There is no official IAC report, but we do have some reports from the various entities.

2. Events

a. Approval of Events

Assistant Events Manager, Andrew Chang (on behalf of Events Manager Stephen Lee) introduced Mr. Hooper to present his event to the Board:

- Justin Hooper
Car, Truck and Motorcycle Show
Lower Halawa Parking Lot
March 16, 2019 (Saturday)

Mr. Hooper said his company is interested in having a car/truck/motorcycle show at the stadium. He said it will not be a typical car show -- the main goal for this event is to create an opportunity to unify the community, to

create a better structure and foundation to grow on (for people to network, and build relationships). He will be providing live entertainment and has registered 738 vehicles @ \$30/vehicle (75% paid). He has arranged for a security team and has the support/backing of big names in the community. The event is open to the public and he encourages everyone to attend.

Manager Chan asked for clarification of the name of the business in charge of this event. Mr. Hooper said this event is being conducted by his company "Loud and Clear Car Audio Hawaii, LLC."

Mr. Chang said management is recommending approval of this event.

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER UCHIYAMA TO APPROVE THE EVENT ON MARCH 16, 2019. THE MOTION WAS UNANIMOUSLY CARRIED.

The Chair thanked Mr. Hooper for his presentation.

- b. Summary of Monthly Events (report attached)
 - c. Calendar of Events (report attached)
3. Sales & Marketing Report (attached)
 4. Security Report (attached)
 5. Capital Improvement Projects/Engineering & Maintenance Report (Attached)

Engineer, Charles Vitale, reported:

Construction for the Health & Safety Phase 5 work has started (pictures are included in his report). Contractors are working around stadium events, completion is anticipated during the second week of July, 2019.

Wiss, Janney and Elstner (WJE) has been awarded a contract to complete the design work for the testing of the cross beams.

6. Hawaii Administrative Rules (HAR) - Update

Report by Deputy Manager, Ryan Andrews:

The Public Hearing on the proposed amendments is scheduled for April 2, 2019. The hearing notice will be posted on March 1, 2019 in all island newspapers, as

well as posted on the Lt. Governor's website, DAGS' website and the Stadium's website, with key versions (Ramseyer and Standard) of the proposed amendments.

D. External Affairs Committee (EAC)

1. Committee Chair's Report

In Member Fink's absence, Member Amemiya reported:

The EAC did not meet during the month of February, but it did receive contractors and stakeholder reports for the board's review.

In terms of the Legislative Committee report, he referred that to Member Iosua.

2. Contractor Reports

- a. Outfront Media/Aloha Sports Properties - Report Attached
- b. Centerplate – Aloha Stadium Swap Meet/Sales Marketing – Report Attached

3. Stakeholder Reports

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

4. Legislative Committee Report Update - Discussion/Action

Member Iosua said Senator Wakai has been a champion for getting the stadium redevelopment going and getting us the powers/authorities/funds, and everything needed to get the stadium set in the right path. He thanked him again for his leadership and both him and Karen for their hard work.

Member losua reviewed the report as of 2/27/19 (Attached/ handed out), which provided overview of the bills and the positions (support/oppose/monitor) recommended by the committee. Of note:

- SB997/SB1530
Both bills essentially gives the Stadium Authority power to do redevelopment and with some different powers and duties included. Structurally, they are a little different. Both bills have passed through the Senate committees and are about to cross over to the House side and hopefully will continue to move.
- HB1497
This is a similar bill, working to get the Stadium Authority some powers to redevelop and also to set aside monies to redevelop the stadium. Again, the stadium's position is to support those bills because they are directly benefitting us.

Member losua noted Mr. Uchida has been tracking hundreds of bills and monitoring 15-20 bills closely (many of them have died through the legislative process). The Legislative Committee, for the most part, has taken a monitoring position on these bills except for the ones that have been identified.

In addition, Member losua said there have been a few bills that are mainly related to the capital improvements budget or the State's overall budget, which we are supporting because we need CIP and operating money.

Member losua opened the floor to questions by the Board.

Member Minn inquired if SB1530 will move in the process. Member losua stated that both SB997 & SB1530 would more than likely move.

- Chair Yamasaki clarified that the committee defines the recommended position on the measures as follows: 'support' or 'oppose' indicates active participation in the legislative process via submitting and providing testimony at hearings, and lobbying position with the legislators. The term 'monitor' means the committee is tracking it through the process.

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER MORIOKA TO SUPPORT THE STADIUM'S OFFICIAL POSITION AS SET FORTH ON THE BILL TRACKING REPORT.

Discussion

Member Abe noted that she would like to read the bills before voting on the position of the board on these measures.

Chair Iosua stated that the representation has been delegated to the Legislative Committee to make decisions on behalf of the board in regard to the Legislative process. This motion is specific to supporting the committee's recommendation to the board.

Chair Yamasaki further noted that the status of the bills change daily and distribution of the report could not be done sooner, for the report to be as current as possible.

Chair Yamasaki recognized member Abe's desire to have legislative information ahead of the board meetings, and requested that all members who would like their names added to the e-mail notifications for the bill tracking see the Stadium Manager after the meeting to follow-up.

Chair Yamasaki said we have the motion on the table to approve the recommendation of the Legislative Committee relative to our positions on the bills. Chair inquired if members have any comments or reservations on approving the motion.

CHAIR SAID, HEARING NONE, MOTION CARRIED. MEMBER ABE ABSTAINED FROM VOTING.

E. Governance Committee (GC) Report

1. Committee Chair's Report

Chair Yamasaki said we did not have a formal committee meeting this month. At the Capitol he has met with Daniel Gluck on several occasions and has had continued conversations relative to compliance issues that we have been talking about at the stadium. We'll keep moving on that agenda as far as putting together some policies-

Chair Yamasaki stated, we do not have anything on the agenda after Executive Session, and we do not have any Unfinished or New Business.

V. EXECUTIVE SESSION

AT 9:30 A.M., A MOTION WAS MADE BY MEMBER BRENNON 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: 9:30 - 9:35 a.m.)

(Reconvened 10:24 a.m.)

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

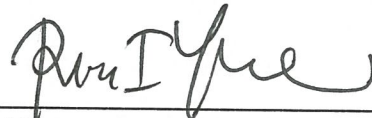
None

VIII. Announcements

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

IX. Adjournment

AT 10:25 A.M. A MOTION WAS MADE BY MEMBER AMEMIYA AND SECONDED BY MEMBER MORIOKA TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.



ROSS I. YAMASAKI

Chairman

Recorded by: Diana C. Ho

Date: March 28, 2019

Stadium Authority Board Meeting

Sign-In Sheet (please print)

Event Date: February 28, 2019

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
Justin Hooper	Loud and Clear Car Audio Hawaii, LLC	(808) 375-4098	Justinhooper@LNCCA.com
Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No If "yes": <input type="checkbox"/> Beginning <input checked="" type="checkbox"/> Will Follow Agenda			
Karen Dany	Senate	586-8585	
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			
Gleason Wakai			
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			
Frank Kosich	HART	234 9815	Frank.Kosich@honolulu.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			
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			
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Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No If "yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			
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			

Good Morning Chair, Members,

- In your folders we have provided two financial reports as of December 31, 2018.
- July through December is our busy season and typically where we expend more than we receive, as we incur a fair amount of out of pocket expenses related to UH, high school, and youth football games.
- The second report combines actual and projected revenue and expenditures to provide us with a gauge as to where we will be at the end of the year and if necessary allow us to implement changes ahead of any negative trends before the end of the fiscal year.
- The report reflects a cash balance that is representative of all of the hard work and sacrifice that staff have put forth. (sleep deprivation)
- Any questions?

RECAPITALIZE CASH BALANCE

Priority responsibility is to ensure that we sustain a cash reserve that is at a satisfactory level and if not, continue to recapitalize our cash balance in order to ensure long-term solvency.

The cash balance is necessary to ensure we start each fiscal year with sufficient cash to cover our recurring payroll including fringe, our maintenance contracts, our operating expenses, as well as cover an event's operating expenses until such time that we are reimbursed by our major licensees.

RECESSION YEARS

Since the recession, we have gone through a number of lean years exacerbated by successive losing football seasons. During this period we have asked staff to do the best that they can with what they have, while being mindful of health and safety as a priority. Many sacrifices have been made on the part of our staff. As such, we have a few IOUs to honor to support stadium operations, both in terms of safety and efficiency. We will be assessing these needs in the coming months.

UNEMPLOYMENT / STAFFING LEVELS

With unemployment at sustained record lows, we also need to evaluate our service delivery model to determine whether we can enhance our current model with the use of technology for greater effectiveness and efficiency **OR** consider a paradigm shift that capitalizes on technology and reduces the dependence on labor.

FIELD TURF CONDITION

With our field turf, we are in a holding pattern and as a matter of proper procedure, regularly monitor the condition of the field turf to ensure resiliency of the turf. We continue to assess options based on the future of the Aloha Stadium and will be in a better position at the beginning of May to more closely evaluate our options, as applicable.

WHY THIS EXPLANATION?

Essentially, the revenue generated through December 2018 is needed to recapitalize our cash reserve with a small carve-out to address health and safety requirements and also attain greater efficiency in service delivery.

Okay, any questions?

**Stadium Manager's Monthly Report
Regular Session
February 28, 2019**

A. Administrative

1. Personnel – New Hire

We are pleased to announce the hiring of “Federico P. Ader, Jr.” (effective February 1, 2019), filling the vacant plumber’s position in our maintenance section. Federico joins us with many years of experience in the private sector, as well as nine years with the State of Hawaii – Hawaii Public Housing Authority.

2. Profit (Loss) Quarterly Report -- (Attached)

3. Swap Meet

In light of recent media reports about legislative efforts to fund a new stadium and ancillary development (although the Aloha Stadium appreciates the support from legislators) it is premature to make statements about prospective tenants and uses that may arise from redevelopment.

The Aloha Stadium is committed to maintaining our long-term partnerships with valued clients, especially the Swap Meet. We recognize that the Swap Meet is a prime destination for both locals and tourists, while supporting many small business entrepreneurs. Importantly, it also generates a large portion of the stadium’s current annual revenue. The Aloha Stadium Authority, management, and staff are deeply appreciative of the Swap Meet’s contributions to our operations and the community. We look forward to continuing our partnership for years to come.

B. Events

Status on Previous Events

Eminem Concert	–	<u>February 15, 2019</u>
Tickets Issued:		31,621

Status on Future Events

Monster Truck X Tour -	<u>May 4, 2019</u>	<u>May 5, 2019</u>
Tickets Issued:	35,710	9,169

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

PROFIT (LOSS)
CASH BASIS
DECEMBER 2018

		(07/01/2017 to 12/31/2017)	(07/01/2018 to 12/31/2018)	(Current Minus Prior)	PERCENT CHANGE	(07/01/2018 to 06/30/2019) ESTIMATED BUDGET
		ACTUAL PRIOR	ACTUAL CURRENT	INCREASE/ (DECREASE)		
REVENUES						
Swap meet	[1]	\$ 2,307,588	\$ 2,121,889	\$ (185,699)	-8%	\$ 4,600,000
Parking	[2]	349,993	776,065	426,072	122%	1,240,000
Food and beverage	[1]	811,237	1,312,188	500,951	62%	1,650,000
Rent	[3]	87,944	696,034	608,090	691%	1,050,000
Advertising	[4]	82,500	360,884	278,384	337%	369,000
Interest		3,849	-	(3,849)	-100%	24,000
Stadium tours		510	282	(228)	-45%	2,000
Miscellaneous		155,808	175,419	19,611	13%	185,000
Total revenues		<u>3,799,429</u>	<u>5,442,761</u>	<u>1,643,332</u>	43%	<u>9,120,000</u>
EXPENSES						
Personal services	[9]	2,543,292	2,683,345	140,053	6%	4,601,000
Supplies	[5]	124,388	182,277	57,889	47%	280,800
Utilities	[6]	406,541	489,121	82,580	20%	1,125,000
Repairs and maintenance	[7]	122,938	82,120	(40,818)	-33%	610,000
Services on a fee basis		402,652	345,095	(57,557)	-14%	837,000
Central services assessment	[8]	263,660	109,160	(154,500)	-59%	405,400
Miscellaneous		225,172	175,271	(49,901)	-22%	268,200
Total expenses		<u>4,088,643</u>	<u>4,066,389</u>	<u>(22,254)</u>	-1%	<u>8,127,400</u>
PROFIT (LOSS)		<u>\$ (289,214)</u>	<u>\$ 1,376,372</u>	<u>\$ 1,665,586</u>	-576%	<u>992,600</u>
Cash before encumbrances		\$ 2,729,556	\$ 4,168,396			
Less: encumbrances	[9]	<u>(1,046,457)</u>	<u>(1,102,588)</u>			
Unencumbered cash balance		<u>\$ 1,683,099</u>	<u>\$ 3,065,808</u>			
Accounts receivable	[10]	\$ 895,432	\$ 1,054,861			

PROFIT (LOSS)
NOTES
DECEMBER 2018

Estimated budget revenues represent the program's estimates that were prepared in November 2018 for the Council on Revenues' January 2019 report.

Revenues and expenses are based on the cash basis of accounting. Revenues are recognized when received and expenses are recognized when paid.

Expenditure: Cost of goods or services.

Encumbrance: Obligations or commitments that bind the parties involved to complete a transaction based on proper performance of the acts called for by the obligation or commitment. Funds that have been reserved for a particular good or service.

The fiscal year is July of one year to June of the following year.

- [1] Both the prior period and current period include revenue collected June thru November with current year inclusive of concert events through 12/8/2018.

Swap meet

For swap meet, the average net income (gross income for vendors and buyers less commissions paid to Centerplate equals net income) per date decreased approximately \$1,700 per day. Prior period had 77 days and current period had 75 days. The current period was closed two days in August 2018 due to Hurricane Lane and one day in September 2018 due to Tropical Storm Olivia.

The Kam Drive In Swap Meet closed on Sunday, March 5, 2017, which does not affect either period.

Food and beverage

The Bruno Mars (3 nights), Eagles, and Guns N' Roses concerts earned food & beverage commissions of \$512,300 in total.

- [2] Bruno Mars, Eagles, and Guns N' Roses concerts earned \$352,100 in parking income.
- [3] The Bruno Mars concert earned \$572,300 in rent.
- [4] The current period includes fiscal year 2018 revenue share \$73,900 and fiscal year 2019 guarantee \$204,400 for a total of \$278,300.
- [5] Current period: Purchased geotech to cover the field during concerts \$16,800. There was also a \$28,700 increase in janitorial supplies cost from the prior period.
- [6] For the period July to November, electricity cost increase \$87,100 from the prior period. Usage increased 99,000 kwh and the rate increased 4.5 cents per kwh.
- [7] Prior period includes cost to repair south elevator, \$52,500, for work performed 11/1/2016 to 2/6/2017.
- [8] Payment of \$220,300 was submitted in late December 2018; as a result, the transaction did not post until January 2019.

Central services assessments are based on Section 36-27, Hawaii Revised Statutes (HRS), and Section 36-30, HRS.

Section 36-27, HRS: The Director of Finance is authorized to transfer five percent of all receipts from non-exempt special funds for the purpose of defraying the central service expenses of government.

Section 36-30, HRS: The Director of Finance is authorized to transfer assessments for the pro rata share of administrative expenses incurred by the department responsible for the operations supported by each special fund.

PROFIT (LOSS)
NOTES
DECEMBER 2018

[9] Expenses for the period July 2018 to Dec 2018.

		"Actual"		
	<u>Budget</u>	(Cash Basis) <u>Expenditure</u>	+ <u>Encumbrance</u>	= <u>Total</u>
Personal services	2,420,000	2,683,345	-	2,683,345
Supplies	195,400	182,277	36,111	218,388
Utilities	544,100	489,121	110,050	599,171
Repairs and maintenance	502,400	82,120	245,337	327,457
Services on a fee basis	837,100	345,095	654,260	999,355
Central services assessment	243,100	109,160	-	109,160
Miscellaneous	199,800	175,271	56,830	232,101
	<u>4,941,900</u>	<u>4,066,389</u>	+ <u>1,102,588</u>	<u>5,168,977</u>

Actual expenditure ceiling is \$9,258,870. Management reviews expenditures to ensure Stadium is spending within its means.

[10] As of December 2017, Centerplate (December 2017: food & beverage commissions, swap meet commission, and electricity) accounts for 50% of the total accounts receivable. UH (all 6 games played in 2017) accounts for 40% of the total accounts receivable.

As of December 2018, Centerplate (December 2018: food & beverage commissions, swap meet commission, and electricity) accounts for 65% of the total accounts receivable. UH accounts for 23% of the total accounts receivable.

FY 2019 Operating Budget Full Year Actual/Projected Amounts

		Actual / Projected Monthly Revenues & Expenditures through FYE 2019												Update as of: 02/20/19						
		A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	COMMENTS		
		PROFIT & (LOSS) 07/01/2018 - 12/31/2018	Source Code	Actual 07/2018	Actual 08/2018	Actual 09/2018	Actual 10/2018	Actual 11/2018	Actual 12/2018	Actual 01/2019	Projected 02/2019	Projected 03/2019	Projected 04/2019	Projected 05/2019	Projected 06/2019	FYE 06/30/19 12-Month Actual & Projected	FYE 06/30/18 12-Month Actual	FY 2019 Increase/Decrease/Over FY 2018	% Change Prior Current Yr.	
REVENUES																				
Swamp Meet		2,121,889	816	450,854	404,700	363,843	337,221	283,103	282,167	359,476	405,635	352,617	422,136	389,556	367,925	4,419,233	4,620,369	(201,136)	(0.044)	HAR Pkg rate increase a/o 01/01/18 to \$6/\$16/\$31 Parking rate incr: 01/01/2020 to \$9/\$17/\$32 05/2019 - Monster Truck 3-Event date.
Parking		776,065	1320	52,414	13,826	106,729	95,734	295,546	210,816	132,779	43,727	8,649	123,890	2,000	338,063	1,425,173	959,685	465,488	0.485	
Food and Beverage		1,312,188	1321	44,920	31,663	41,805	303,643	182,831	707,326	299,011	65,186	46,549	39,826	26,171	74,510	1,861,441	1,131,155	730,286	0.646	Pouring rights=\$45K/yr (\$30K@12/31, \$25K@6/30)
Rent		696,034	1322	7,432	18,352	15,902	22,152	17,208	614,988	13,738	105,432	12,882	19,235	2,800	77,122	927,243	325,047	602,196	1.853	NOTE: (Revenue streams include: T-Mobile COW; VZW 5m Cell Sys. (\$53.8k); ATT (\$32.3k); Skybox; Kiewit 22-mos, FY 18 3mos @ 2,520/mo (8,190) (Rent) Nan Inc. = (\$45k) - end 05/31/18 (Kiewit) 6-mos, FY 18 4mos @ \$1,800/mo (\$7,200) FY 19 Guaranteed pymt. of \$704,435 rec'd. FY 19 HTFCU-Field Naming Rights \$165K rec'd. FY 19 Rev-Share Pymt. \$73,989 rec'd in 09/2018.
Advertising		360,884	1324	-	41,250	73,949	-	41,250	204,435	8,480	-	41,250	-	-	41,250	451,864	387,145	64,719	0.167	
Interest		282	288	83	123	7	45	-	24	28	-	42	36	3,372	16,135	19,507	23,356	(3,849)	(0.165)	
Stadium Tours		175,419	Var.	20,663	56,611	3,585	68,009	(3,079)	29,630	-	1,255	2,609	11,548	3,339	6,716	200,886	182,094	18,792	0.103	NOTE: (Revenue streams include: T-Mobile COW; VZW 5m Cell Sys. (\$53.8k); ATT (\$32.3k); Skybox; Kiewit 22-mos, FY 18 3mos @ 2,520/mo (8,190) (Rent) Nan Inc. = (\$45k) - end 05/31/18 (Kiewit) 6-mos, FY 18 4mos @ \$1,800/mo (\$7,200) FY 19 Guaranteed pymt. of \$704,435 rec'd. FY 19 HTFCU-Field Naming Rights \$165K rec'd. FY 19 Rev-Share Pymt. \$73,989 rec'd in 09/2018.
Miscellaneous		5,442,761		577,366	566,525	605,820	826,804	816,859	2,049,386	813,512	619,235	464,598	616,671	427,563	921,798	9,306,137	7,629,962	1,676,175	0.220	
EXPENSES																				
Personal Services		2,683,345	8000	260,357	368,746	428,349	573,819	(5,122)	1,048,196	(162)	364,134	362,624	150,322	363,823	282,288	4,206,374	4,383,983	177,389	0.041	NOTE: FY 16 Labor savings measure implemented beginning 07/2015.
Supplies		182,277	8000	-	-	-	-	-	-	-	-	-	-	-	-	-	243,192	60,915	0.250	NOTE: HBA IV hired on 12/01/17 (7 mos @ \$3,xxx/mo.)
Utilities		489,121	5000	-	-	-	-	-	-	-	-	-	-	-	-	-	904,109	415,000	0.453	NOTE: FY 18 reimbursement for 6-UH Games \$349K recorded in 04/2018.
Repairs and Maint.		82,120	3000	-	-	-	-	-	-	-	-	-	-	-	-	-	276,466	194,346	0.399	
Services on a Fee Basis		345,095	7100	-	-	-	-	-	-	-	-	-	-	-	-	-	559,785	214,690	0.384	
Central Serv. Assess		109,160	7100	-	-	-	-	-	-	-	-	-	-	-	-	-	454,022	344,862	0.291	
Miscellaneous		175,271		270,633	426,000	813,046	1,041,437	164,054	1,351,219	765,808	520,956	640,686	155,574	638,654	539,796	7,327,863	7,097,974	229,889	0.0324	
Total Expenses:		4,066,389		270,633	426,000	813,046	1,041,437	164,054	1,351,219	765,808	520,956	640,686	155,574	638,654	539,796	7,327,863	7,097,974	229,889	0.0324	
Adjustment																				
PROFIT / (LOSS)		1,376,372														1,978,274	531,988	1,446,286	2.7186	

Cash Before Encumbrances:	YTD 2018	YTD 2019
Less: Encumbrances:	2,729,556	4,168,396
Unencumbered Cash Balance:	1,046,457	1,102,588
	1,683,099	3,065,808
Accounts Receivables:	895,432	1,054,861

FY 2014 / Season 2013 - Six (6) UH Games
 FY 2015 / Season 2014 - Seven (7) UH Games
 FY 2016 / Season 2015 - Seven (7) UH Games
 FY 2017 / Season 2016 - Six (6) UH Games
 FY 2018 / Season 2017 - Six (6) UH Games
 FY 2019 / Season 2018 - Seven (7) UH Games
 FY 2020 / Season 2019 - Eight (8) UH Games*

* Qualifies for attendance-based revenue incentive.

Approved

By: [Signature]
Date: 1/16/19

IV. C.2.a.
First Bullet

Date: 1/16/2019



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:
Justin Hooper
2. Address: 419 Keoniana Street APT 205
Telephone: 808*375*4098
3. Contact person: Justin Hooper
Telephone/Cell: 808-375-4098 Email: Justinhooper@LNCCA.com
4. Legal Name of officers, principles or partners, if applicant is a corporation, association or partnership:

5. General Excise Tax License No. GE-025-672-3456-01
6. Detailed description of proposed event(s): (attach additional sheets if necessary)
Car, Truck and motorcycle show. Goal for this event is to bring a diverse crowd together to Network and create new relationships. We will have an award ceremony at the end of the show for the winners in our vehicle showcasing.
Estimated number of people attending event: 2000-3000
7. Location of Event: Stadium (Field/Stands) Field Only Lower Halawa Parking Lot
 Other _____
8. Event Schedule Date(s) Time(s)
Setup/Construction: 02/23/19 7am
Date(s) of Event: ~~02/23/19~~ 3/16/19 11-6pm
Cleanup/Breakdown: 02/23/19 3/16/19 6:30pm
Practice: _____
9. Special services, equipment, construction needed (if any): maybe tents if have on hand. most equipment will be provided by individuals
11. Estimated revenue to be derived from proposed event(s): TBD
12. Estimated expense to be incurred from proposed event(s): \$12,000
13. Proposed admission charge(s): \$5
14. Authorized ticket agent(s): N/A

**Monthly Summary of Events Report
Events Branch
1-14-19 to 2-10-19**

DATE	EVENT	LOCATION	ATTENDANCE	# OF USHERS	VEHICLES PARKED	# OF PARKING ATTENDANTS	OTHER EVENT(S) HELD ON SAME DATE/TIME	COMMENTS
1/19/19	Polynesian Bowl	Stadium	7,943	32	2,353	32		Team Mauka- 7 vs Team Makai-27
1/19/19	SCCA	Lower Halawa Parking Lot				2	Swap Meet	Defensive driver training.
1/20/19	SCCA	Lower Halawa Parking Lot				2	Swap Meet	Defensive driver training
1/21/19	SCCA	Lower Halawa Parking Lot				2		Defensive driver training
1/27/19	SCCA	Lower Halawa Parking Lot				2	Swap Meet	Defensive driver training
2/7/19	Pacific Rim Cup Keiki Soccer Clinic	Stadium	389	3		2		Free Keiki Soccer Clinic
2/8/19	Pacific Rim Cup 2019 Blue United	Stadium	2,422	26	707	25		Real Salt Lake - 1 vs Iwaki - 0 Vancouver - 1/ Nagasaki - 3
2/10/19	Pacific Rim Cup All Star Game	Stadium	256	17		2	Swap Meet	Hawaii All Stars - 5 vs Fukushima - 1
2/10/19	Pacific Rim Cup 2019 Blue United	Stadium	3,389	26	385	24	Swap Meet	Iwaki - 1 vs. Vancouver - 0 Nagasaki - 3 vs Real Salt Lake - 1

February 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		

March 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	29	30
31						

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 27	28	29	30	31	Feb 1	2
3 6:30am Swap Meet (Stadium)	4 8:00am DOT (LHPL) 9:00am HFD (Stadium) 6:30pm OFOA (HR)	5 8:00am Pay 7:00pm OBUA (HR)	6 8:00am DOT (LHPL) 8:00am Swap Meet (Stadium) 5:00pm Swap Meet Meeting (HR)	7 8:00am DOT (LHPL) 9:00am Pacific Rim Team Practice 5:00pm Pacific Rim Keiki Soccer Clinic	8 5:30pm Pacific Rim (Stadium)	9 8:00am Swap Meet (Stadium) 9:00am Pacific Rim Team Practice (Stadium)
10 6:00am SCCA (LHPL) 6:30am Swap Meet (Stadium) 2:30pm Pacific Rim (Stadium)	11 8:00am DOT (LHPL) 9:00am HFD (Stadium) 6:30pm OFOA (HR)	12 8:00am DOT (LHPL) 9:00am HFD (Stadium)	13 8:00am Swap Meet (Stadium) 8:00am DOE: Community 10:00am Sheriff Training	14	15 7:30pm Eminem Concert (Stadium)	16 8:00am Swap Meet (Stadium)
17 6:30am Swap Meet (Stadium) 12:00pm Great Aloha Run - set up (Stadium)	18 HOLIDAY - Presidents' Day 3:00am Great Aloha Run (Stadium) 9:00am Great Aloha Run	19 8:00am Girl Scouts (set-up) (LHPL)	20 8:00am Pay 8:00am Swap Meet (Stadium) 8:00am Girl Scouts (set-up) (LHPL)	21 8:00am Girl Scouts (cookie distribution) (LHPL) 7:00pm OBUA (HR)	22 8:00am Girl Scouts (break down) (LHPL)	23 8:00am Swap Meet (Stadium)
24 6:00am SCCA (LHPL) 6:30am Swap Meet (Stadium)	25	26 12:00pm DOE: OITS (HR)	27 8:00am Swap Meet (Stadium)	28 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
3	4	5	6	7	8	9	1	2	3	4	5	6	7
10	11	12	13	14	15	16	8	9	10	11	12	13	14
17	18	19	20	21	22	23	15	16	17	18	19	20	21
24	25	26	27	28	29	30	22	23	24	25	26	27	28
31							29	30					

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

April 2019

April 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				

May 2019

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
Mar 31	Apr 1 9:00am HFD (Stadium)	2 8:00am EUTE (HR)	3 8:00am DLNR (HR) 8:00am Swap Meet (Stadium)	4 8:00am DLNR (HR) 9:00am HFD (Stadium)	5 8:00am Pay 9:00am HFD (Stadium)	6 7:00am Jr Prep (Stadium) 8:00am Swap Meet (Stadium)
7 6:00am SCCA (LHPL) 6:30am Swap Meet (Stadium)	8 6:30pm OEOA (HR)	9	10 8:00am Swap Meet (Stadium)	11 6:00am DOE: Driver Training (set up) (LHPL)	12 6:00am DOE: Driver Training (set up) (LHPL)	13 6:00am DOE: Driver Training (LHPL) 6:30am Abhe & 7:00am Jr Prep 8:00am Swap Meet
14 6:30am Swap Meet (Stadium)	15 8:00am DOE: Community Engagement Br. (HR)	16	17 8:00am Swap Meet (Stadium)	18 8:00am Pay	19 HOLIDAY - Good Friday	20 7:00am Jr Prep (Stadium) 8:00am Swap Meet (Stadium)
21 6:30am Swap Meet (Stadium)	22 8:00am DOT: Highways Division (Bus Lot)	23	24 8:00am Swap Meet (Stadium)	25 7:30am DHRD (HR) 8:00am DOT: Highways Division (Bus Lot) 8:30am Board Meeting (Admin. Conf. Rm.)	26 8:00am EUTE (HR) 8:00am DOT: Highways Division (Bus Lot)	27 8:00am Swap Meet (Stadium)
28 6:30am Swap Meet (Stadium)	29	30 7:00am DOE: Pearl City/Waipahu Complex (HR)	May 1	2	3	4

May 2019

June 2019

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						

May 2019

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

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

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

July 2019

July 2019

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

August 2019

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jun 30	Jul 1 6:30pm OFOA (HR)	2	3 8:00am Swap Meet (Stadium) 6:30pm OFOA (HR)	4 HOLIDAY - Independence Day	5 8:00am Pay	6 8:00am Swap Meet (Stadium)
7 6:30am Swap Meet (Stadium)	8 6:30pm OFOA (HR)	9	10 8:00am Swap Meet (Stadium)	11 6:30pm OFOA (HR)	12	13 8:00am Swap Meet (Stadium) 4:00pm Medeiros party (HR)
14 6:30am Swap Meet (Stadium)	15 6:30pm OFOA (HR)	16	17 8:00am Swap Meet (Stadium)	18 6:30pm OFOA (HR)	19 8:00am Pay	20 8:00am Swap Meet (Stadium) 9:00am SCCA (LHPL) 10:00am Nagtalon Party (HR)
21 6:00am SCCA (LHPL) 6:30am Swap Meet (Stadium)	22 6:30pm OFOA (HR)	23	24 8:00am Swap Meet (Stadium)	25 8:30am Board Meeting (Admin. Conf. Rm.) 6:30pm OFOA (HR)	26	27 8:00am Ray Jr. LLC (LHPL) 8:00am Swap Meet (Stadium)
28 6:30am Swap Meet (Stadium) 8:00am Ray Jr. LLC (LHPL)	29 6:30pm OFOA (HR)	30	31 8:00am Swap Meet (Stadium)	Aug 1	2	3

DAVID Y. IGE
GOVERNOR

CURT OTAGURO
COMPTROLLER



An Agency of the State of Hawaii

ROSS I. YAMASAKI
CHAIRMAN, STADIUM AUTHORITY

SCOTT L. CHAN
MANAGER

RYAN G. ANDREWS
DEPUTY MANAGER

February 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.
- Continue to update ADA compliance and site improvement issues 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

- Assist with PR campaigns for new stadium as needed.
- Working with local promoters for potential events/concerts.
- Assist clients with marketing needs as needed upon request.
- Continue to promote VIP areas for upcoming events along with the 2019 UH football season.
- Coordinate 2019 events and activities with UH Marketing/IMG.
- Continue to work closely with OutFront Media with new potential clients as well as current sponsors for all upcoming events and activities.
- Continue to meet weekly with Centerplate and Krysti Peacock/Moxie Agency to review and assist as needed for marketing swap meet updates.
- 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 January 1, 2018, through January 31, 2018.

JPSA (Jr Prep Sport America (Youth Football))

Stadium Nurses reported 1 Medical Assistance Call- an Injured Cared For (ICF) call. The person feeling sick was evaluated & treated by Stadium Nurse, then released to her family.

Swap Meets in January 2019

Stadium Nurses reported 3 Medical Assistance Calls. One call was Injured Cared For (ICF); the injured person was evaluated and treated by Stadium Nurse & EMTs, then transported to Urgent Care Clinic by their family.

Two calls were Sick Cared For (SCF); in both cases, the person feeling sick was evaluated & treated by Nurse & EMTs, then transported by ambulance to an Emergency Room.

Conclusion

Prepared and submitted by,



Neal O. Sakamoto, Stadium Security Officer
2-12-2019, 1115hrs

Engineering Dept. Report For
Stadium Authority Board Meeting
28 Feb 2019 (Rev 1)

1. **H&S 5 Work**

- a. Work started in earnest after GAR, and be completed by end of July 2019. (See Attached Photos)
- b. Contractor sequencing work around events, such as Monster Truck, Graduations, etc.

2. **Diagonal Brace Investigative Work: NTP given to WJE to start Design Work**

3. **H&S 6 work (No Funding)**

- a. CIP Funding for FY 2020 & 2021 (\$20MM/\$10MM) submitted by Admin to Legislature.
- b. Working its way through legislative process

4. **Cellular**

- a. TM installing permanent antenna. They are aware that they have to coordinate installation with events.
- b. ATT looking to install more antennae and permanent cellular equipment to allow removal of COW in SW BSA

5. **Maintenance Items:**

- a. New Plumber, Federico Ader, started 1 Feb 2019 after long search
- b. Elevator door upgrade complete
- c. Various electrical and plumbing repairs continue
- d. Accelerating parking lot spot repairs

6. **HART Work in Bus Lot**

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

7. **HART Station in Kam Lot**

- a. Construction continues by NAN

8. **Safety**

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

9. **New Stadium**

- a. Site analysis presented to Comptroller
- b. Work continues on MP/EIS.



Section K inner concourse repair



Clip Repair at Top of Blue Level



Seat Plate replacement section N



Section F inner concourse repair



ALOHA

SPORTS PROPERTIES

**Stadium Authority Meeting
February 28, 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, HGEA, 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

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
2/28/2019

ALOHA STADIUM SWAP MEET AND MARKETPLACE

Jan-19

Shopper Attendance:

January Monthly Attendance		Days Open	Daily Average	Coupons	Paid Attendance	Average Daily Paid Attendance
2018	82,068	13	6,313	40	82,028	6,310
2019	73,747	13	5,673	32	73,715	5,670
Difference	(8,321)	0	(640)	-8	(8,313)	(639)
%	-10%		-10%	-20%	-10%	-10%

Vendor Attendance:

January Total Stall Sales		Days Open	D, E, & F Total Stalls	Daily Average Stalls	A, B, C Total Stalls	Daily Average Stalls
2018	8,813	13	4,675	360	4,138	318
2019	8,251	13	4,169	321	4,082	314
Difference	(562)	0	(506)	(39)	(56)	(4)
%	-6%		-11%	-11%	-1%	-1%

Operations Information:

Honolulu Rail Transit Project Update

February 28, 2019

Aloha Stadium Authority



Aerial as of 02.15.19

H O N O L U L U R A I L T R A N S I T P R O J E C T
WWW.HONOLULUTRANSIT.ORG

HART
HONOLULU AUTHORITY FOR RAPID TRANSPORTATION

Kamehameha Highway Stations Group

59% Complete

Contract Completion: July '18; Anticipated to be October '19
Waiawa (Pearl Highlands) Station – 66.5% Complete



Core Systems Interface

- AHJV installing cable tray in TCCR
- BoS Date - May 1, 2019
- Conduit (GW to TCCR) - March 1, 2019



Major Work Remaining

- Platform topping
- North entrance ramp & stairs
- Site slope & rock protection
- Escalator & Elevator installation
- Canopies

Energization Status

- Station - June 23, 2019



- Platform Partial Access - May 1, 2019
- Canopy Installation - Anticipate August 2019

Kamehameha Highway Stations Group

59% Complete

Contract Completion: July '18; Anticipated to be October '19
 Halawa (Aloha Stadium) Station – 42% Complete



Major Work Remaining

- Platform topping & PSG plates
- Mauka entrance building & module
- Pedestrian bridge & stairs to platform
- Canopies

Energization Status

- Station - June 23, 2019

Core Systems Interface

- AHJV installing cable tray in TCCR
- BoS Date - June 1, 2019
- Conduit (GW to TCCR) - April 1, 2019

- Platform Partial Access - June 1, 2019
- Canopy Installation - Anticipate September 2019

Airport Guideway and Stations

Maintenance of Traffic Update

Kamehameha Highway

- **Day:** Single lane closures to support column operations. Saturday detours on Kalaloa Boulevard to begin late February 2019 to complete the final setting of the spans.
- **Night:** Eastbound Nimitz/Pearl Harbor ramp closures for straddle bent operations. Contraflow conditions during segment delivery and hanging operations. West bound detours to allow for storm sewer line work fronting Pearl Harbor Station site.

Nimitz Highway / Airport Area

- **Day:** Single lane closures, east bound Valkenburgh Street to Aolele Street to allow for mobilization, utility work, and structure operations.
- **Night:** Intermittent lane closures near Airport toll booth for potholing and utility work.
- **Day/Night:** Ualena Street will become one-way traffic from Lagoon Drive to Ohohia Street with no street parking, starting February 19, 2019, to accommodate dry utility work.



West Oahu Stations Group

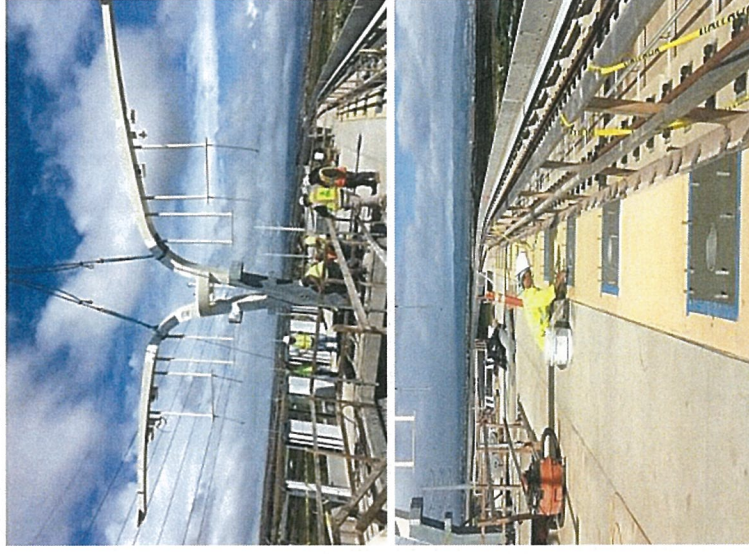
75.2% Complete

Contract Completion: July '18
Kualaka'i (East Kapolei) Station – 70.8% Complete



Core Systems Interface

- AHJV working in the Platform area
- BoS Date - June 13, 2019
- TCCR Access - February 18, 2019



Major Work Remaining

- Comm & power conduits
- Canopy fabric
- Site utilities & grading

Energization Status

- Station - Infrastructure work in progress

Platform Partial Access - July 9, 2019

Canopy Installation - February 8, 2019

Conduit (CW to TCCR) - February 28, 2019

West Oahu Stations Group

75.2% Complete

Contract Completion: July '18
Honouliuli (Ho'opili) Station – 75.8% Complete



Core Systems Interface

- AHJV working in the TCCR area
- BoS Date - March 2, 2019
- TCCR Access - February 19, 2019



Major Work Remaining

- Canopies
- Comm & power conduits
- Faregate & civil site work

Energyization Status

- Station and TPSS - Complete

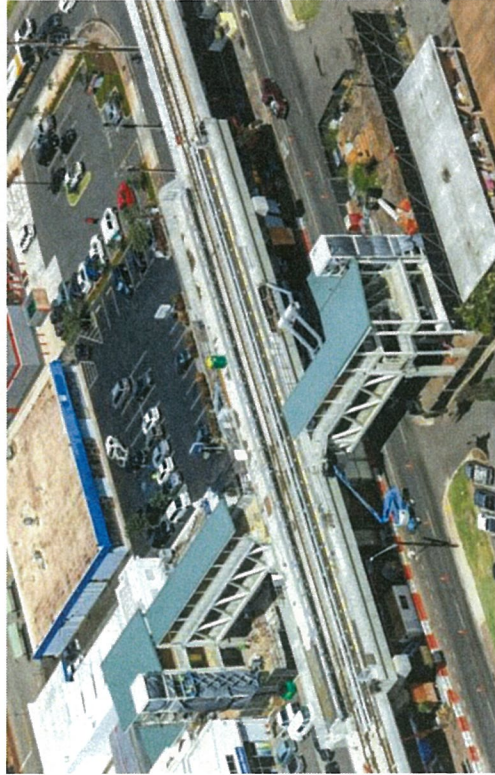


- Platform Partial Access - April 9, 2019
- Canopy Installation - May 13, 2019
- Conduit (CW to TCCR) - Complete

Farrington Highway Stations Group

82.8% Complete

Contract Completion: July '18; Anticipated to be April '20
 Pouhala (Waipahu Transit Center) Station – 76% Complete



Major Work Remaining

- Platform topping slab pour
- Moloalo Street entrance pour
- Makai ground floor slabs

Energyization Status

- Station and TPSS - Complete

Core Systems Interface

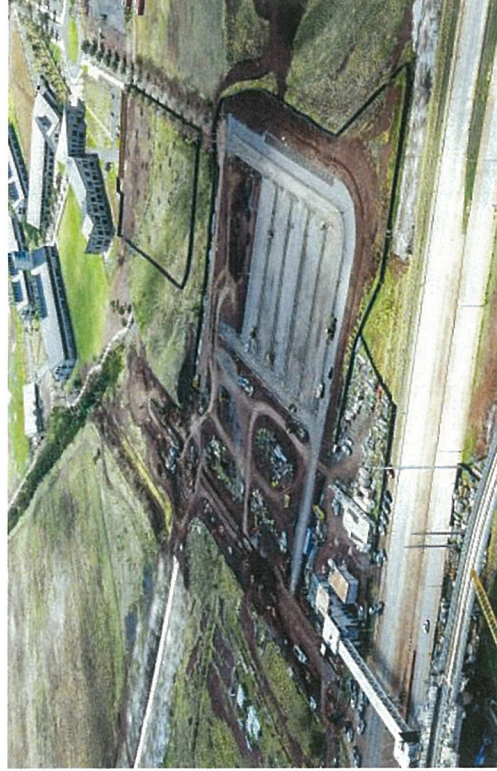
- BoS Date - March 22, 2019
- TCCR access has been provided.

- Platform Partial Access - March 22, 2019
- Canopy Installation - May 2019

University of Hawaii Park and Ride - Road "B"

54.8% Complete

Contract Completion: July '19



Major Work Remaining

- Road "B" electric & comm
- Gas line installation
- Paving of Road "B" and Park & Ride
- Traffic signals

Energyization Status

- Infrastructure work in progress



WOSG Group interface

- Main power connection & tie into the UHWO Station
- Traffic signals

Airport Guideway and Stations

39.6% Complete

Contract Completion: May 2021



- **Completed To Date:** Design progression at 99%. 132 drilled shaft foundations completed, 92 columns installed, and 7 spans have been erected. 1,230 pre-cast segments have been casted.
- **Ongoing Construction:** Rebar erection/formwork and anti-graffiti coating application for Reach A, B, and C Columns, drilling for deep foundation shafts in Reach C, and gantry operations for span erection to continue in Reach A.

Stay Connected

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



HART
HONOLULU AUTHORITY — 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-Paoli 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

Ho, Diana C

From: Kraintz, Franz <fkraintz@honolulu.gov>
Sent: Friday, February 22, 2019 1:29 PM
To: Ho, Diana C; Fink, John
Cc: Vitale, Charles
Subject: Halawa TOD Expansion for Stadium Authority report
Attachments: Aiea NB Minutes of Expansion Proposal.pdf

Good Friday afternoon

Perhaps you have seen the articles in the news about the expansion proposal for the Halawa Area TOD Plan. I've also attached the minutes from the Aiea Neighborhood Board meeting where they presented in January (I believe they came back to the February meeting as well which was posted in a news article last Monday, 2/18/19).

As far as I know, this proposal is with the City Council but there have been no hearings or committee meetings on it. The Council has not directed us to take any further action on it either. As I reported before, there are prepared draft amendments in the event we are requested to make a formal amendment of the plan, so for the moment, we are in standby-mode which is my way of describing our current position.

If I can provide you with further information or assistance, please let me know.

Have a great weekend.

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

Councilmember Elefante stated that the Chair of the Parks Committee should be contacted.

COMMUNITY CONCERNS:

Albizia Trees: A resident noted that an Albizia tree has fallen onto electrical wires alongside Aiea Heights Drive. The resident stated that the tree fell on Saturday, October 6, 2018.

APPROVAL OF NOVEMBER 2018 REGULAR MEETING MINUTES: **The Monday, November 12, 2018 minutes were APPROVED as AMENDED, (14-0-0). (Aye:** Clark, Tsuji, Kim, Mizusawa, Mobley, Dwyer, Arakaki, Whitfield, Sugimura, Kimball, Fitch, and Wood, Beekman, and Arakawa; **Nay:** None; **Abstain:** None.)

Amendments are as follows:

1. Page One (1): On Page One (1), under Guests, it should read, " Senator Donna Mercado Kim".
2. Page One (1): On Page One (1), under Sexual Assault Incidents, it should read, " Board member Beekman asked if the Waimalu Elementary School principal or others there had been informed by the police of nearby rapes/indecent exposures. Mr. Nitta responded that he hadn't heard of any such cases in recent months. Board member Beekman responded that she had received emails reporting such nearby crimes over the last few months, including over the last month or two. Mr. Nitta asked where she was getting her info from, she responded that it was from a 3rd party website that seemed to be getting its information from HPD."

BOARD BUSINESS

Halawa Transient-Oriented Development (TOD) Plan Amendment: Keith Kurahashi from Towill Corporation gave the following presentation:

- TOD Amendment: There are attempts to change the zoning of the region near Aloha Stadium. The change of zoning would allow for taller structures and increase the population density. The increase in population density is an attempt to raise the amount of residents that utilize the Honolulu Rail system.

Questions and comments followed:

1. Amendment Plans: Dwyer asked if a large high-rise will be raised next to the low-rise residential area. Kurahashi noted that there are attempts to increase the height and density in the Kalaloa apartment region. Arakawa asked how tall is the current height limit and Kurahashi noted that it is an A-2 region and has a current limit of 150 feet. Kurahashi noted that an increase in property height would be similar to changes made within the Pearl City region and would allow for more open space within the lot. Yamamoto asked about the plans for the new zone height and Kurahashi noted that their plans would change the height of the metropolitan canopy to 250 feet.
2. Existing Properties: Beekman asked and Kurahashi noted that there are four (4) units existing within the designated properties. Tsuji asked and Kurahashi noted that Towill Corporation owns multiple properties in the region. Yamamoto asked and Kurahashi stated that Towill Corporation would build two (2) high-rises on their current properties. Yamamoto raised her concerns about displaced residents and Kurahashi noted that current residents would be placed within existing units on the property during construction. A resident asked and Kurahashi noted that the lots are privately owned.
3. Low-Income Housing: Wood asked how many units would be for lower income and Kurahashi stated that 61 percent of their 120 current units are for low-income homes. Kurahashi stated that they are attempting to increase the units to 500 with the assistance of tax credits.
4. Tax Exemptions: Dwyer asked and Kurahashi noted that they are capable of getting a density exemption for the region.
5. Parking: A resident asked where the influx of vehicles would park in the already congested region. Kurahashi noted that roughly 600 stalls are within the plans. A resident that this will not be enough parking in the region.
6. Unit Prices: Chair Clark asked about the unit affordability. Kurahashi stated that the prices for rent are: \$1025 for a studio, \$1312 for a one (1) bedroom, \$1575 for a two (2) bedroom, \$1,800 for a three (3) bedroom, and \$2079 for a four (4) bedroom. Arakawa asked and Kurahashi noted that Hawaii Urban Development (HUD) determines the price table. Dwyer asked about the area's median income and

Kurahashi noted that it is set by the City and County of Honolulu. Yamamoto asked about the prices for ownership of units and Kurahashi noted that they would be unable to rent the new units without a tax exemption.

7. Effects on Traffic: A resident asked how traffic would be controlled through the region and Kurahashi stated that they are only expecting 200 vehicles an hour.

Halawa View Apartments 201H at 99-009 Kalaloa Street (Tax Map Key 9-9-3: 26): Keith Kurahashi from Towill Corporation gave the following presentation:

- Property Rezoning: Towill Corporation is attempting to rezone their property. The new zoning would allow for the property to vertically expand their property up to 250 feet.

Chair Clark handed the gavel to Vice Chair Sugimura at 9:07 p.m.

Questions and comments followed:

1. Proposed Plans: Kim asked about the proposed plans for a convenient store near the entrance to the apartment region and Kurahashi stated that the area would remain unchanged due to the existing driveway.
2. Parking: Wood asked how parking would be determined and advised that the building of additional parking to assist the region.
3. Lack of Access: A resident asked about the turn off of Kamehameha Highway onto Kalaloa Street and noted that the region has a lack of accessibility to the intersection. Kurahashi noted that this was done after a traffic study.
4. Community Input: Chair Clark noted that the community input must be heeded in regards to traffic, parking, and resident issues. Chair Clark noted that these issues are a problem island wide and stated that there will be difficulties while moving forward.
5. Tax Credit: Kurahashi noted that the Board's support is needed to gain a tax exemption.
6. Opposition: Chair Clark noted their opposition to the plan. Chair Clark noted that this area should not be rezoned in an attempt to increase rail ridership if it will cost the community its heart.
7. Flood Risks: Yamamoto asked about the buildings ability to flood the region. Kurahashi stated that the project would abide by stream setback guidelines set by the City and County of Honolulu.
8. Traffic: Arakawa asked that Towill Corporation report back with traffic alternatives in the region. Wood noted plans near the Aloha Stadium TOD that would help traffic in the region.
9. Traffic Barrier: Whitfield asked about a division on Kamehameha Highway that disallowed turns into Kalaloa Street. It was noted that this occurred due to rail construction.

Vice Chair Sugimura handed the gavel back to Chair Clark at 9:11 p.m.

Wood moved and Arakawa seconded the motion for the project developer respond to the Aiea Neighborhood Board with traffic flow studies, freeway access, and effects on view planes.

Discussion followed:

1. Change in View Planes: Whitfield noted the need for a visual demonstration of the change in sightlines.
2. Report Details: Chair Clark asked that the Board receive sunlight and wind studies for the region and asked that a more detailed report be given to the Board.
3. Parking: Arakawa noted that there should be a report that compares that parking on-sight for the project and City and County of Honolulu municipal parking. Arakawa noted that other regions have less parking. Tsuji noted that a lack of parking can affect the community.
4. Non Through Street: A resident asked that the Kalaloa Street be designated as a dead end or non through street.
5. Rental Units: Sugimura asked if there are rental units and Kurahashi stated that it would depend on tax credits. Sugimura noted that condo units would create parking issues due to zoning laws.
6. Board Committee: Chair Clark asked that a committee be formed to resolve the issue.

Chair Clark handed the gavel to Vice Chair Sugimura at 9:29 p.m.
Tsuji exited the meeting at 9:29 p.m.; 13 members present.

Chair Clark moved and Fitch seconded the tabling and referent to committee for the issue to be studied. The Motion to table and refer the topic of Halawa View Apartments 201H at 99-009 Kalaloa Street to committee to be studied FAILED to be adopted by ROLL CALL VOTE, (6-7-0). (Aye: Arakaki, Fitch, Kim, Mobley, Sugimura, Whitfield; Nay: Arakawa, Beekman, Clark, Dwyer, Kimball, Mizusawa, and Wood, Abstain: None).

The Motion to have project developers respond to the Aiea Neighborhood Board with traffic flow, freeway access, and effects on view planes studies PASSED by ROLL CALL VOTE, (12-1-0). (Aye: Arakaki, Arakawa, Beekman, Clark, Fitch, Kim, Kimball, Mizusawa, Mobley, Sugimura, Whitfield, and Wood; Nay: Dwyer; Abstain: None)

REPORTS

Treasurers Report: Fitch stated the following expenditures: October 2018 had an expenditure of \$29.80, November 2018 had an expenditure of \$33.76, and December 2018 had an expenditure of \$19.50. The Board has a remaining balance of \$275.51.

Aiea Community Association (ACA):

- State Veterans Home: Yamamoto reported that the State Veterans Home found a location within Kapolei.
- ACA's next meeting: The ACA's next meeting will be Monday, January 21, 2019 at 7:30 p.m. at the Aiea Library Program Room (address above). For further information call Claire at (808) 429-1282. – C. Tamamoto (<http://www.aiea-community-assoc.org/>)
- Book Sale: Yamamoto announced that on Saturday, March 16, 2019 there will be a book sale held at the Aiea Public Library. The book sale will be from 10:00 a.m. until 3:00 p.m.
- Christmas Parade: Yamamoto announced that Saturday, December 14, 2019 will be the Aiea Christmas Parade.

COMMITTEE REPORTS

Parks and Recreation: Woods noted that the Spring Program registration period for the Department of Parks and Recreation (DPR) has begun.

Red Hill Fuel Tanks: Beekman reported that the tanks utilize a single walled design and is surrounded by earth, concrete, grout, and gunite. Beekman noted that the grout is meant to deter water leakage. Beekman noted that concrete can be considered to be less porous with the correct treatment.

ANNOUNCEMENTS

- Next Meeting: The next Aiea Neighborhood Board No. 20 meeting will be held on Monday, February 11, 2019 at the Aiea Public Library Program Room, 99-374 Pohai Place at 7:00 p.m.
- Facebook Page: The Aiea Neighborhood Board No. 20 Facebook page can be found at <http://www.facebook.com/BeautifulAiea>.

ADJOURNMENT: Hearing no objections, Chair Clark adjourned the meeting at 9:53 p.m.

Submitted By: Christopher Naylor, Neighborhood Assistant
Reviewed By: James Skizewski, Community Relations Specialist
Reviewed and Finalized By:

HIC-TOD Report
For
Stadium Authority Board Meeting
28 Feb 2019

1. HIC-TOD Meeting 12 Feb 2019
 - a. Neighbor Island Permitted Interaction Group report presented
 - b. Review and update of 2019 Legislation presented
 - c. Committee approved authorization for Committee Co-chairs to present testimony on legislation where time is of the essence.
 - i. This does NOT prevent individual member entities of the committee to present testimony different, or even contradictory, testimony as they see fit.
2. Next meeting: 12 March 2019
 - a. Oahu Permitted Interaction Group Report: State TOD Implementation Plan
 - b. Discussion/Reform: Neighbor Island Permitted Interaction Group

Stadium Authority Board Bill Tracking as of 02/27/19

Measure Number	Status	Stadium Authority Position	Comments
SB 997	02/26 - WAM - Passed with amendments.	Support	Expands the powers and duties of the stadium authority to develop the stadium property and establish a stadium complex area development plan.
SB 1530, SD1 HB 1497, HD2	02/26 - WAM - Passed with amendments. 02/22 - FIN - Passed with amendments.	Support Support	Establishes the stadium development district, which includes all state property under the jurisdiction of the stadium authority, and places that property under the jurisdiction of the Hawaii community development authority for development purposes. Authorizes the issuance of revenue bonds and special facility revenue bonds and appropriates funds. Exempts the stadium development district from section 206E-5, HRS. Authorizes the department of land and natural resources to give written concurrence on any project in the stadium development district based on a phased review. (SD1)
SB 1389, SD1	02/20 - WAM - Passed with amendments.	No position Monitoring measure	Authorizes the Hawaii Housing Finance and Development Corporation (HHFDC), at the request of the Hawaii Community Development Authority (HCDA), to establish and operate transit-oriented development infrastructure improvement zone subaccounts within the dwelling unit revolving fund for the benefit of infrastructure improvement projects within a transit-oriented development infrastructure improvement zone. Requires HCDA to develop a transit-

				oriented development infrastructure improvement zone program to foster infrastructure development by strategically investing in public facilities. Appropriates funds to HCDA for staff necessary to develop and manage the transit-oriented development infrastructure improvement zone program. Effective 7/1/2050. (SD1)
SB 126 (Budget) HB 964 (Budget)	02/08 – Scheduled for WAM on 02/22 01/28 - Referred to FIN	Support	Appropriates funds for the operating and capital improvement budget of the Executive Branch for fiscal years 2019-2020 and 2020-2021.	
HB 2, HD1 (Budget)	02/22 – Measure deferred by WAM until 03/11	Support	RELATING TO THE STATE BUDGET. Appropriates funds for the operating budget of the Executive Branch for fiscal years 2019-2020 and 2020-2021. (HB2 HD1)	
SB 1110, SD1 (Budget)	02/13 - Referred to WAM	Support	Appropriates funds for various capital improvement projects to be expended by the department of accounting and general services. (SD1)	
HB 1259 (CIP Budget) (waiting on \$20M/\$10M to be inserted from HB 1426, HD1)	02/20 – Calendar for 3 rd reading with FIN	Support	Appropriates capital improvement projects for fiscal biennium 2019–2021.	
SB 290 (Budget)	02/28 – WAM Decision	Support	Appropriates funds for the operating budget of the Executive Branch for fiscal years 2019-2020 and 2020-2021.	

<p>HB 1432, HD1 (Budget)</p>	<p>02/20- Bill scheduled for FIN on 02/20/19</p>	<p>Support (Full operating appropriation)</p>	<p>Appropriates funds for the fiscal biennium 2019-2021 operating budget of certain programs of the Department of Accounting and General Services programs under the purview of the House of Representatives Standing Committee on Legislative Management. (HB1432 HD1)</p>
<p>HB 1426, HD1 (Budget)</p>	<p>02/25 – Fin – Recommended pass unamended.</p>	<p>Removed AGS-889 CIP in HD1</p>	<p>RELATING TO THE DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES. Provides funding for the operations of the Department of Accounting and General Services for Fiscal Biennium 2019-2021. (HB1426 HD1)</p>
<p>HB 889, HD1 (P3)</p>	<p>02/14 – Referred to FIN</p>	<p>No position taken</p>	<p>Establishes the Office of Public-Private Partnership and the position of Public-Private Partnership Coordinator. Adds public-private partnership project delivery methods and related conditions and requirements to the Hawaii Public Procurement Code. Requires an annual report. Appropriates funds. (HB889 HD1)</p>
<p>SB 653, SD1</p>	<p>02/20 – WAM rec passed with amendments</p>	<p>Monitoring</p>	<p>Requires certain new state building construction and county building construction projects to dedicate at least twenty per cent of its total projected amount of parking stalls to be electric vehicle charger ready and requires that all new state building construction and county building</p>

construction have at least two electric vehicle charger ready parking stalls. (SD1)			
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.	No position taken	02/12 – Measure deferred - Dead	HB 695