DAVID Y. IGE GOVERNOR

CURT T. OTAGURO COMPTROLLER

AL

ROSS I. YAMASAKI CHAIRMAN, STADIUM AUTHORITY

> SCOTT L. CHAN MANAGER

RYAN G. ANDREWS
DEPUTY MANAGER

APPROVED MINUTES REGULAR SESSION JUNE 27, 2019

An Agency of the State of Hawaii

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

June 27, 2019

Members Present:

Members Excused:

Keith Amemiya

Brennon Morioka, Vice Chairman

Scot Long

David Uchiyama

Audrey Abe

John Fink – conference call (non-participant)

Michael Iosua

Hubert P. Minn

Ross Yamasaki, Chairman

Staff

Scott Chan

Andrew Chang

Russell Uchida

Charles Vitale

Trina Silva

Liane Nakagawa

Others:

Michael Chambrella, Deputy Attorney General (AG)

Senator Glenn Wakai

Karen Dang, Senate

Tom Peck, HART

Aedward Los Banos, Hawaii Community Development Authority (HCDA)

Louise Sper, Aloha Sports Properties

Chris Kinimaka, Department of Accounting & General Services (DAGS)

David DePonte, Department of Accounting & General Services (DAGS)

See Attachment (Exhibit A)

Stadium Authority Meeting Agenda June 27, 2019 Page 2

I. Call to Order – 8:33 a.m.

Meeting called to order at 8:33 a.m. without a quorum.

II. Public Testimony

Senator Wakai: Congratulations for making it to the finish line. The Governor did not veto the \$350M stadium appropriation/partnership with HCDA. We are currently asking for a signing ceremony.

Vice Chair Morioka: We want to acknowledge and thank Senator Wakai, as well as your colleagues and legislature for supporting HB1586. We also want to thank Chair Yamasaki, Member Isoua, Manager Chan and his staff who all spent time with the legislature to make this happen.

III. Approval of Minutes

- A. Regular Session May 30, 2019
 Unable to approve minutes due to lack of quorum.
- B. Executive Session May 30, 2019
 Unable to approve minutes due to lack of quorum.

IV. Monthly Reports

A. Chairman's Report

Vice Chair Morioka: I would like to echo Senator's Wakai's sentiments about HB1586.

B. Stadium Manager's Report: (report attached)

Manager Chan wished to recognize the administration, legislators, DAGS, Comptroller Ortuguro and Deputy Comptroller Hidano, who were instrumental in introducing and the passing of HB1586. He also acknowledged Chris Kinimaka, DAGS-PWA and David Deponte, DAGS-PW Planning Branch who have provided their support for many years.

Aedward Los Banos, HCDA Executive Director has also been instrumental providing his professional expertise. He will play an active role in our development and will be a familiar face at our monthly board meetings.

Manager Chan thanked the stadium staff as well, who were instrumental during the legislative process.

C. Internal Affairs Committee

1. Committee Chair's Report

Vice Chair Morioka stated the Internal Affairs Committee did not meet. He directed the board to refer to the reports.

2. Events

- a. Approval of Events None
- b. Summary of Monthly Events (report attached)
- c. Calendar of Events (report attached)
- 3. Sales & Marketing Report (report attached)
- 4. Security Report (report attached)
- 5. Capital Improvement Projects/Engineering & Maintenance Report (report attached)

D. External Affairs Committee

1. Committee Chair's Report

Member Amemiya stated the External Affairs Committee did not meet. He directed the board to refer to the reports.

2. Contractor Reports

- a. Outfront Media/Aloha Sports Properties
 - i. Louise Sper thanked everyone for an amazing 3 seasons with Aloha Stadium. She is grateful to have been part of the stadium with its revitalization. Louise was able to achieve Outfront Media's goals in the time she was in this position.
- b. Centerplate Aloha Stadium Swap Meet / Sales and Marketing (report attached)

3. Stakeholder Reports

- a. University of Hawaii
 - David Matlin: Congratulations on HB1586. I look forward to working with the stadium and-<u>excited</u> to have 8 home games this year.
- b. Honolulu Authority for Rapid Transit (HART) (report attached)
- c. Transit Oriented Development (TOD)

Stadium Authority Meeting Agenda June 27, 2019 Page 4

- d. Hawaii Interagency Council for Transit Oriented Development (HIC-TOD) (report attached)
 Member Fink attended his first meeting as a representative of the Stadium Authority on June 18, 2019.
- 4. Legislative Committee Report Update None
- E. Governance Committee Report
 - 1. Committee Chair's Report None

V. Executive Session

- A. 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.
 - 1. Defer approval of Executive Session Minutes May 30, 2019 until July 25th board meeting.
- VI. Unfinished Business

None

VII. New Business

None

VIII. Announcements

Next Board Meeting - July 25, 2019

IX. Adjournment

Meeting adjournment at 8:52 a.m. without a quorum.

AGENDA Stadium Authority Meeting 99-500 Salt Lake Boulevard Honolulu, Hawaii 96818 June 27, 2019 8:30 a.m.

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
 - A. Regular Session May 30, 2019
 - B. Executive Session May 30, 2019
- IV. Monthly Reports
 - A. Chairman's Report
 - B. Stadium Manager's Report
 - C. Internal Affairs Committee
 - 1. Committee Chair's Report
 - 2. Events
 - a. Approval of Events None
 - b. Summary of Monthly Events
 - c. Calendar of Events
 - 3. Sales & Marketing Report
 - 4. Security Report
 - 5. Capital Improvement Projects/Engineering & Maintenance Report

D. External Affairs Committee

- 1. Committee Chair's Report
- 2. Contractor Reports
 - a. Outfront Media/Aloha Sports Properties
 - b. Centerplate Aloha Stadium Swap Meet / Sales and Marketing
- 3. Stakeholder Reports
 - a. University of Hawaii
 - b. Honolulu Authority for Rapid Transit (HART)
 - c. Transit Oriented Development (TOD)
 - d. Hawaii Interagency Council for Transit Oriented Development (HIC-TOD) Report
- 4. Legislative Committee Report Update Discussion/Action
- E. Governance Committee Report
 - 1. Committee Chair's Report

V. Executive Session

- A. 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
 - 1. Approval of Executive Session Minutes May 30, 2019
- VI. Unfinished Business

None

VII. New Business

None

- VIII. Announcements
 - A. Next Board Meeting July 25, 2019
- IX. Adjournment

(DRAFT) MINUTES OF REGULAR SESSION

&

EXECUTIVE SESSION

DRAFT

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

May 30, 2019

Members Present:	Members Excused:
Ross I. Yamasaki, Chairman Brennon Morioka, Vice Chairman Audrey Abe John Fink Michael Iosua Scot Long David Uchiyama	Keith Amemiya Hubert P. Minn

<u>Staff</u>

Scott Chan

Ryan Andrews

Russell Uchida

Charles Vitale

Stephen Lee

Trina Silva

Andrew Chang

Liane Nakagawa

Kim Dela Cruz

Others:

Michael Chambrella, Deputy Attorney General (AG)
Camille Masutomi, Department of Education
Francine Murray, Hawaii Community Development Authority
Louise Sper, Aloha Sports Properties
Frank Kosich, Honolulu Authority on Rapid Transportation
Chris Kinimaka, Department of Accounting & General Services (DAGS)
David DePonte, Department of Accounting & General Services (DAGS)
See Attachment (Exhibit A)

I. CALL TO ORDER

A quorum being present, Chairman Ross I. Yamasaki call the meeting to order at 8:32 a.m.

II. PUBLIC TESTIMONY

Chair Yamasaki introduced Senator Wakai who was present for the meeting. Senator Wakai commended the Stadium Authority for having the best year in 44 years. He stated that many things have come to fruition with 350M dollars to develop the land together with HCDA as our partners. The legislature has full faith to make this a home for a variety of economic opportunities not only for this district but for the entire state. Kudos to Member Iosua and Chair Yamasaki whom he worked closely with through the legislative session to make this happen. Senator Wakai concluded by stating that he has full confidence that the Stadium Authority will do good for the people of Hawaii'. Chair Yamasaki thanked the Senator for his continued support.

III. APPROVAL OF MINUTES

- A. Approval of minutes for the April 25, 2019 Regular Session
 - 1. A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER FINK TO ACCEPT THE MINUTES OF THE REGULAR SESSON. THE MOTION WAS UNANIMOUSLY CARRIED.

IV. MONTHLY REPORTS

A. Chairman's Report:

Chair Yamasaki stated that we have been active and have had a busy month. He thanked the staff for their effort and acknowledged we will continue to fulfill our mission and hopes this activity continues as a trend.

B. Stadium Manager's Report: (report attached)

Administrative:

Manager Chan introduced Colette May as Stadium Secretary replacing Diana Ho who retired as of May 1st.

1. Updates:

a. We ended spring season on a high note with several significant events (Monster X Tour and 5 graduations). Monster X Tour was the largest single event of this 2019 fiscal year. We distributed 45K tickets for the first event, followed by 25K for the second event with Supercross thereafter.

This has been an excellent event for Hawaii as we secured not only sporting events, but entertainment events as well.

The summer is just as busy, as we address CIP Health and Safety projects in addition to upcoming events. Manager Chan thanked Comptroller and DAGS Public Works Planning Branch for their continued support. To close out summer, we have concerts scheduled in July and August along with the NFL pre-season game on 8/17.

 Report by Deputy Manager, Ryan Andrews: P3 Conference
 We had an opportunity to send members of the Stadium staff, DAGS and HCDA to the P3 conference in San Diego.

Convention Sports Entertainment Facility (CSEF) San Diego, May 16-17. Attendees:

- Chair Ross Yamasaki
- Member Michael Iosua
- Chris Kinimake DAGS
- Garrett Kanamoto HCDA
- Charles Vitale Stadium Engineer
- Russell Uchida Stadium ASO
- Ryan Andrews Stadium Engineer

The conference was a series of panels, case studies and key notes that examined different delivery models in terms of facility infrastructure, construction, financing solutions, different procurement methodologies and best practices that facility administrators can use to design, build, finance, maintain and operate facilities. This was worthwhile conference and we've received positive feedback from people that have been tracking this and seeing this project get on the market.

In addition to the conference, we made a visit to Petco Park and met with management from the Padres as well as with their F&B concessionaire, Delaware North. We were able to watch the operations of the facility. Deputy Manager has also seen their operations on a non-event day, and to see this facility while an event was underway made a huge difference in understanding how they address things like guest ingress, security, way-finding inside the facility and food and beverage operations. It was impressive to learn that they have over 400 point of sales for the F&B operations which is almost double what we have here. They also have a variety of seating or viewing operations with restaurants, wine bars, VIP lounges with pool and shuffle board, club levels, etc. – all things we can see in our new facility.

c. Profit and Loss Statement

Out of pocket expenses with the Hawaii Tourism Authority regarding the Women's National Soccer Team has been settled. Manager Chan informed the board that the Stadium and HTA have agreed to equally share in the total cost. We hope that upon AG Randall Nishiyama's return, he will be able to provide an update.

Report by ASO, Russell Uchida:

Profit and Loss Statement – 9 months for this fiscal year Major revenue sources realized significant increases over prior year with exception of the swap meet. After consulting with Center Plate and reviewing past data, we attribute the decrease in revenue due to:

- 2 hurricanes (Lane and Olivia) that occurred in 2018
- 5 modified swap-meet dates: 4 concert dates, 1 UH game
- We realized there would be a certain amount of attrition that would occur from migration of Kam Drive-in sellers/buyers from 2017 to date

i. Profit and Loss Report:

- July December is operationally our busy season with the majority of our expenses related to UH, high school and youth football games
- January March is typically the period where we see the majority of reimbursement from out of pocket expenses incurred from UH events, the Hawaii Bowl, professional soccer, and the Great Aloha Run

ii. Actual Projected Revenue and Expenditures:

- Provides gauge to where we will be at the end of the year. This allows us to make any necessary changes against any negative trends
- This report reflects a cash balance that represents 7 concert events and includes a projection for the Monster Truck event
- It represents the hard work that the staff have put forth to concurrently host the numerous concerts, UH, High school, and youth events during that 6-month period
- With the revenue received, we continue to capitalize our cash reserve that has been depleted during the recession period and through various legislative actions. During the recession years, we've gone through lean years exacerbated by successive losing football seasons that effected the revenue stream. During this period, we asked the staff to do the best they could with what they

- had while being mindful of health and safety as a priority.
- We will look at making good on what the staff have been doing without so far and putting in some equipment requests.
- We continue to struggle with unemployment and filling vacancies as unemployment runs 2-3%.

Member Fink: Is it accurate to say this is will be the most successful financial year in the history of Aloha Stadium?

ASO Uchida: I can only go back as far as 2010 and since then, it has been the best record so far. We've exceeded our sealing/annual budget.

Member Fink: We should not take this for granted knowing that sometimes this is being worked with a skeleton staff and part time people who have different loyalties makes this pretty incredible. We should celebrate that in the 50 years of the stadium, this is the best year financially, and we should be able to tell people that.

Manager Chan: This has been a tremendous effort by all to achieve our budgetary goals. Also, thank you to Ferd Lewis, from the Star Advertiser, for his support and positive coverage throughout the year.

Member Fink: It adds to the sense of excitement moving forward with Senator Wakai's help, the legislature, and the governor soon signing off on the bill. We've proven that Hawaii is a destination that major entities will put on events.

ASO Uchida: Revenue Increase in prior year:

- Parking up 118%
- Food & Beverage up 81%
- Rent up 451%
- We should end the year with approximately a 10M dollar figure according to the projections.

Member Morioka: Will the Soccer Settlement get booked in FY19?

Manager Chan: No, we agreed to settle this fiscal year.

ASO Uchida: Carl, thanks to you and David to reimburse us for the games.

Member Abe: It's been a tremendous year. We've had a lot of events and it supports the drive to create the new stadium. This is wonderful for the state and internationally and nationally it will be a tremendous draw to Hawaii. I think it's important to show the profit and loss for each of the concerts to show the gross revenue, revenues, expenses. It will help us in the future when we have more concerts and events like Monster Truck to see where everything is

going. Whether it's Ticketmaster, Stadium, what are the expenses and how we can improve in the future to budget ourselves within the revenues? It's been a good year with the economy, tourism and this enhanced our tremendous efforts by the stadium to make it all happen so successfully. It would be nice to have a trend analysis since 2010 which would be a good marketing tool for the governor and to attract support for our development.

ASO Uchida: We can graph and collect the data. The economy goes through a recession about every 8 years, and this will reflect a starting point from rock bottom during the recession period and will get better from there.

2. Operations:

- a. Manager Chan stated that our staff discussed several methods of communication to reach a wider fan base. Prior to Manager Chan introducing Sales and Marketing Specialist, Samantha Spain to share the communication opportunities she provided comments related to the P3 conference and development of the new stadium.
 - i. New Website: nased.hawaii.gov launched for the new stadium.

Right now, there is a holding page. You can input your email address and when the page is up and running, it will let you know that everything is working. We hope in the next couple of weeks to have it launched. WT Partners are inputting the content. We have a BOT to answer questions by Nahomi, and she work with us on the content for the page. Emails will get directed to Adam, Scott and Ryan. They will be able to see who is going on if they have questions about the new stadium.

- ii. Project Name: NASED New Aloha Stadium Entertainment District
 - o This name may change and evolve
 - o This was presented at the P3 conference
 - This will help developers learn more about the new entertainment district area at this website
 - Once the website it up and running, it will connect to our current Aloha Stadium website

Chair Yamasaki: WT along with Crawford who are the consultants tasked with developing the master plan and conducting the EIS. In this redevelopment effort there is a lot that must go on to engage and appeal the market in the development community.

Attendance and having presence at the P3 Conference bid well for us. They are helping us with small things such as aligning what we call this project, so the

development community can understand and help us coordinate communication. This is positioning the state in the best way possible to the development community.

Redevelopment will happen through the engagement of P3, a private/public partnership. The state is not able to fund the whole development, and with what we envision with the entertainment district, we are going to have to engage in the development district. As we position ourselves, together with participation

from the legislature, the governor's office, agencies, stake holders, and board member's hard work, it will be easier for the development district to engage with us.

There is a plan and logic in moving forward, and we have consultants that are advising us correctly. The feedback from the conference is that it is refreshing to know that we are engaging early, we are providing information and taking the proper steps to put ourselves in the best position possible.

We can't determine the market or control the economy, but what is working well for us is that we can hold several events, it shows in our financials, and it puts us in a good position. More information will be given to the board members as things start to come together. The success of the future of the Aloha Stadium will reside in the partnership with the development community.

b. Samantha Spain proceeded to share communication opportunities for the upcoming events. With any major event, such as Monster Truck, we usually work with our traditional media, with press releases, news stations, making sure we get the word out. Our focus is always parking and traffic with "know before you go".

In the newest campaign, we wanted to target the younger crowd.

- We partnered with our social media influencers
- We did a 5-day campaign with Instagram
- We came up with 4 different videos
- They were organic which means we did not pay for any of the videos
- We worked with the influencers to post everything
- 1st Video, "Don't be late Russell": The basic idea was come early, get all the information you need
- Instagram sites we use: New Hawaii, Mean Hawaii, Hungry Hawaii etc.
- We had 81K views for this single campaign

- These don't include re-shares or when they post it on their website, so those are additional
- 2nd Video, "Don't sit around and wait"
- Humor videos makes everything go viral, and we made sure we had the message
- 4th Video, "Parking" on event day we did our push for alternate parking sites, and people are still commenting on our site

Conclusion: We received 450K views within the campaign and we've surpassed Zippy's in their views. We've also gained 520 followers within 5 days.

We will try to do campaigns for any future major events such as the Rams pre-Season game in August.

(See Attachment) Exhibit B

3. Leadership Workshop:

This will be attended by stadium staff to address the redevelopment transition and building a new facility. The workshop will provide overall philosophy expectations moving forward and addressing any concerns.

C. Internal Affairs Committee

1. Committee Chair's Report:

Member Iosua: For any reports that were sent out, if you have any questions, please address the proper person.

Member Iosua stated he would like to echo the sentiments on the great job that the stadium management and staff have done on all of these events. Thank you from the Stadium Board for your hard work and the extra effort.

The advertising contract has been awarded, and a notice to proceed letter has been sent with an effective date of July 1, 2019.

2. Events

- a. Approval of Events (none)
- b. Summary of Monthly Events (report attached)
- c. Calendar of Events (report attached)
- 3. Sales and Marketing Security Report (report attached)
- 4. Security Report (report attached)
- 5. Capital Improvement Projects/Engineering & Maintenance Report diagonal bracing (report attached)

Charles Vitale: Update on Health and Safety

- We are on schedule to have everything done by the end of July
- Diagonal bracing will be carried into the winter. We are doing exploratory investigation. We are moving concrete near vomitory D, and then by vomitory S, and our forensic structural engineer will do some electronic testing and will draft a summary of repairs which will have to go out for bid. This work will probably be done during the football season, but it will be restricted and barricaded, so it will not interfere with events.
- We tested the field with our consultant after Monster Truck and it came out okay. The NFL will be out next week and will do their own testing.

D. External Affairs Committee

1. Committee Chair's Report

Member Fink: Colette will be contacting Carl, Franz, and Davy for your reports. If you don't have a report, send her an email at the appropriate time and let her know. It is normally 7-10 days before the monthly board meeting, so she can put them together and get them to the Authority Staff, so we can discuss at the meeting. This will give everyone enough time to look through it. She will send out the dates for the rest of the year, so you will have plenty of notice when it's due. She will send out reminders if she has not heard from you.

2. Contractor Reports

- a. Outfront Media/Aloha Sports Properties- (none)
- b. Centerplate Aloha Stadium Swap Meet / Sales and Marketing (report attached)

3. Stakeholder Reports

- a. University of Hawaii (none)
- b. Honolulu Authority for Rapid Transit (HART) (none)
- c. Transit Oriented Development (TOD) (none)
- d. Hawaii Interagency Council for Transit Oriented Development (HIC-TOD)
 Report (report attached)

4. Legislative Committee Report Update and HCDA

Member Michael Iosua reported:

Member Iosua thanked Senator Wakai and the legislature for supporting HB1586. It has been several years in the works for us to get a 350M dollar award to redevelop the stadium and to be able to work with HCDA to get the development done in an expedited manner. HB1586 provides a development

district within the HCDA to be able to help redevelop the stadium and the surrounding areas. It also allows for the stadium land to be transferred from DLNR to the Stadium Authority and provides the 350M dollars for redevelopment of the stadium facility itself. It is an expedited award, and our goal is to get it done within a couple of years. It provides the mechanism and support that we need to accomplish that goal.

Within the bill we have an opportunity to sign an agreement with HDCA to facilitate the working relationship, and HCDA will send a representative to our meeting on a regular basis. We can discuss things with them and they can provide us updates and vice versa.

Member Fink: I will be attending the Hawaii Interagency Council for Transit Oriented Development (HIC/TOD) and I am in Oahu Permitted Interaction Group (PIG) together with Charlie Vitale representing the details. I will be there representing our Authority in August and September. There are several PIGs going on, however we are involved in the one with the stadium and Halawa. The next HIC/TOD will be on June 18th.

Member Iosua:

- HB1586 has not been signed yet, we are still waiting
- The governor has until June 24th to put out his intent to veto the bill
- He has until July 9th to veto a bill
- It looks positive for him to sign

Chair Yamasaki:

- Until July we will keep the Legislative Committee active, then we can put in a motion to sunset the committee.
- Part of the committee's assignment will be to continue to track our efforts and coordinate. We will work closer with HCDA
- Introduction of Francine Murray from HCDA Communications
 Department

Part of the bill requires a memorandum of agreement with HCDA, so we can formulate the relationship with DAGS, HCDA and the Stadium Authority. The Chair will probably propose another committee, once the legislative committee has been dissolved, to follow the redevelopment component.

Member Abe: Asked when the Governor can sign and veto a bill. Chair Yamasaki:

- He can sign any bill anytime
- Anything that is not signed or not vetoed after July 9, becomes law without signature

E. Governance Committee Report

1. Committee Chair's Report

- a. Previously Manager Chan mentioned to follow up on Ethics which is due online. This is reminder to get this done by May 31.
- b. Business cards were handed out for Stadium Authority business.
 - We have been given official emails to avoid mixing business up with personal emails
 - The card provides telephone number, and this clarifies what role we have with the Stadium
 - Email passwords are still being worked on by DAGS. Board members will be notified as soon as they are up and running
 - Everyone will have their own temporary password which you will be able to change
- c. Unsolicited from contractors i.e. proposals from developers, contractors etc. Please do the following
 - Inform the inquirer you can take the information and let them know it will become public information
 - Give it to the Chair so it can be processed through the Governance Committee
 - It will be logged as unsolicited information
 - This can be given to our consultants and they will appropriately handle them
 - You shouldn't be giving out internal information about the redevelopment project

V. EXECUTIVE SESSION

AT 9:30 A.M., A MOTION WAS MADE BY MEMBER MARIOKA AND SECONDED BY MEMBER IOSUA TO MOVE INTO EXECUTIVE SESSION TO CONSULT WITH THE BOARD'S ATTORNEY ON QUESTIONS OR ISSUES REGARDING THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LITABILITIES 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: 9:41 a.m.)

VI. UNFINISHED BUSINESS (none)

VII. NEW BUSINESS (none)

VIII. ANNOUNCEMENTS

A. The Next Board Meeting – Thursday, June 27, 2019 at 8:30 a.m.

IX. ADJOURNMENT:

AT 9:55 A.M. A MOTION WAS MADE BY MEMBER FINK AND SECONDED BY MEMBER UCHIYAMA TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.

ROSS I. YAMASAKI

Chairman

Recorded by: Colette L. May

Date: May 30, 2019

Stadium Authority Board Meeting

Sign-In Sheet (please print)

Event Date: May 30, 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		ion	Phone #		Email Address	
TOM PECK	HAR	ナ		954-	9556	Tresto/unoluv.ou	
Are you providing public to	estimony?	_ Yes _	No	If "yes":	Beginning	g Will Follow Agenda	
Karch Dans	Suc	ete					
Are you providing public to	estimony?	_ Yes _	No	If "yes":	Beginning	g Will Follow Agenda	
Glenn Wakai	Sen	ate					
Are you providing public to	estimony?	_ Yes _	No	If "yes":	Beginning	g Will Follow Agenda	
FRANZ KRAINTZ	DPi	2		768-	8046	fkraintz@horolulu. Sov	
Are you providing public to		_ Yes _	No	If "yes":	Beginning	g Will Follow Agenda	
Are you providing public to	estimony?	_ Yes _	No	If "yes":	Beginning	g Will Follow Agenda	
Are you providing public to	estimony?	_ Yes _	No	If "yes":	Beginning	g Will Follow Agenda	
Are you providing public to	estimony?	_ Yes _	No	If "yes":	Beginning	g Will Follow Agenda	
Are you providing public to	estimony?	Yes	No	If "yes":	Beginning	g Will Follow Agenda	
Are you providing public to	estimony?	Yes _	No	If "yes":	Beginning	g Will Follow Agenda	
	I						
Are you providing public to	ostimony?	Yes	No	If "yes":	Beginning	g Will Follow Agenda	
TALE YOU DIOVIDING DUDING U	coullionly:	162	NU	11 y C 3 .			

REPORTS