

DAVID Y. IGE
GOVERNOR

CURT T. OTAGURO
COMPTROLLER



ALOHA STADIUM

An Agency of the State of Hawaii

ROSS I. YAMASAKI
CHAIRMAN, STADIUM AUTHORITY

SCOTT L. CHAN
MANAGER

RYAN G. ANDREWS
DEPUTY MANAGER

**APPROVED MINUTES
REGULAR SESSION
JULY 25, 2019**

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

July 25, 2019

Members Present:

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

Staff

Scott Chan	Samantha Spain
Ryan Andrews	Liane Nakagawa
Andrew Chang	Russell Uchida
Trina Silva	Charles Vitale

Others:

Michael Chambrella, Deputy Attorney General (AG)
Senator Glenn Wakai
Karen Dang, Senator Wakai's Office
Aedward Los Banos, Hawaii Community Development Authority (HCDA)
David DePonte, Department of Accounting & General Services (DAGS)
See Attachment (Exhibit A)

I. CALL TO ORDER

A quorum being present, Chairman Ross I. Yamasaki called the meeting to order at 8:30 a.m.

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

The Chair noted that the agenda includes the May minutes since the meeting in June did not have a quorum and formal approval could not be done.

A. Approval of minutes for the May 30, 2019 Regular Session and Executive Session.

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

THE MOTION WAS UNANIMOUSLY CARRIED.

2. A MOTION WAS MADE BY MEMBER MORIOKA AND SECONDED BY MEMBER AMEMIYA TO ACCEPT THE MINUTES OF THE EXECUTIVE SESSION.

THE MOTION WAS UNANIMOUSLY CARRIED.

B. Approval of the unofficial minutes for the June 27, 2019 Regular Session.

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

THE MOTION WAS UNANIMOUSLY CARRIED.

(Note: Member Minn arrived at 8:40 a.m.)

IV. MONTHLY REPORTS

C. Chairman's Report

The Chair made a note that there are a few items under New Business for action from the board today.

D. Stadium Manager's Report – (Attached)

Manager Chan added comments to his report:

1. With our upcoming fall season, our labor costs are expected to increase due to having to utilize a third-party agency to supplement the part-time intermittent employee shortage for the upcoming season.
2. Manager Chan welcomed Greg Salas as our new advertising agent from IMG/Learfield.
3. Manager Chan also introduced Kevin Austin, Program Director of NASED. See Attachment (Exhibit B)
Mr. Austin stated that he is part of the WT/Crawford team and he is looking forward to working with the Stadium Authority.
4. Thank you to IMG for providing a new Daktronics Scoreboard. Our goal is to have it up and running for the game on 8/17.

Report by Stadium Deputy Manager, Ryan Andrews:

Update on the NFL event August 17, 2019

“Know Before You Go” was emailed and includes the following:

- Transportation
- Parking ticketing
- Security
- Fan code of conduct

Samantha Spain collaborated with the Rams to provide this important information. The communication program will be in coordination with the Rams. It will kick off next week. There will be a big push the week of the game, and again 48 hours prior to the game. The communication is provided in three simple steps:

1. Download your mobile ticket
 - a. We will have volunteers at the queue lines to assist people with their mobile tickets for easy scanning
2. Clear bag policy
 - a. We have not had this policy at the stadium since 2016
 - b. This policy will be heavily communicated
 - c. There will be volunteers in our parking lot, alternate parking lots, in addition we will be messaging ride share companies
 - d. Volunteers will be supplied with clear plastic bags to hand out if needed
3. Planning routes to get to the stadium
 - a. Ride share, pick up and drop off zones
 - b. Charter bus services
 - c. Alternate parking sites – there are 8 alternate lots

This information is on our website. Through Ticketmaster, we have emails for each person who purchased a ticket. This will also get emailed directly to each person. Other communication methods include T.V., web, and social media.

Discussion

Member Fink: I suggest that you reach out to the media and call some radio stations, news and morning shows in advance to notify people. If they don't hear it now, they will walk a mile from where they parked, and then find out they don't have a clear bag. Hopefully they can put a link on their sites.

Deputy Andrews: That is part of the plan, and the media is coming to us for this information since this is such a big event.

Samantha Spain: We are partnered with KHON and we will do a segment with them. When the Rams approved the "Know Before You Go", it went out to all the media including ESPN and I-Heart Radio who is a sponsor partner for the Rams.

Member Minn: Have you reviewed, and do we meet the requirements for safety?

Deputy Andrews: Yes, we are in coordination with all branches of safety including Homeland Security. We also communicated with the neighborhood boards, sent out letters with this information and informed them what we are doing to mitigate the traffic in coordination with HPD.

Chair Yamasaki: With large crowds, operationally, what are things that we've learned, for instance, is merchandising novelties part of the Rams, or are they only the game?

Deputy Andrews: The Rams controls the merchandising, and Centerplate will handle operations on their behalf. We've moved the locations to service roads in order to minimize congestion on the North and South concourses.

Chair Yamasaki: Will they do any pregame sales outside the turnstiles?

Deputy Andrews: Yes, they will have a store set up in front of the stadium by the volcano.

Chair Yamasaki: I bring that up along with the clear bag policy and providing an opportunity for guests to comply. Do we also have enough ATM's?

Deputy Andrews: We've brought in an additional 6-8 ATM's, and Centerplate is working on the ability to accept credit cards at more locations.

Manager Chan: We are working with Centerplate to implement a system that will increase point of sales through charge card transactions. (point of sales)

Member Abe: Do we have credit card sales?

Manager Chan: Yes, however not to the extent that we are satisfied.

E. Internal Affairs Committee

1. Committee Chair's Report
 - a. Chair Iosua: We have a personnel issue to discuss in Executive Session
2. Events
 - a. Approval of Events - None
 - b. Summary of Monthly Events - Attached
 - c. Calendar of Events - Attached
3. Sales & Marketing Report - Attached
4. Security Report - Attached
5. Capital Improvement Projects/Engineering & Maintenance Report

Charles Vitale: The work is almost complete on Health/Safety Phase V (HNS5) and all work that would affect attendance will be done before the major event on August 17th. There will be some work done underneath the stands and will not affect anyone's access in and out of the stadium. Daktronics board positioning will be completed by Friday and will be operational prior to the Rams game. Installation will be finished next week. Training is currently going on with our scoreboard staff.

F. External Affairs Committee

1. Committee Chair's Report

Chair Fink: All reports are attached. Thank you to IMG - Greg Salas for the thorough report.
2. Contractor Reports
 - a. IMG/Learfield/Hawaii Sports Properties - Attached
 - b. Centerplate - Aloha Stadium Swap Meet / Sales and Marketing - Attached
3. Stakeholder Reports
 - a. University of Hawaii – Report by Vince Baldemor:

- Congrats on the bill signing. This will have an impact for the UH football program
 - Congratulations on hiring IMG/Learfield. They have done great work for UH and this partnership will help everyone
 - Upcoming: Planning to increase attendance, ticket promotions, student engagement, and getting more students to the games
 - Home opener is August 24th. We will do something for Coach Tomey of University of Arizona, since he has worked for both schools
 - We also have the kickoff for 150th year of college football. This will be a national program with ESPN and it will be highlighted at the Arizona game
 - The road is fixed on the lower campus
 - 25th anniversary of the Stan Sheriff Center
 - 100th season of men's basketball
- b. Honolulu Authority for Rapid Transit (HART) - Attached
- c. Transit Oriented Development (TOD) - Attached
- d. Hawaii Interagency Council for Transit Oriented Development (HIC-TOD) Report - Attached

4. Legislative Committee Report Update

Chair Iosua welcomed Senator Wakai who made several comments:

- Since the last time we met, we did it! The Governor signed the bill
- Aedward Los Banos from HCDA will help to drive the changes along with Crawford
- I continue to work with the Salt Lake neighborhood board. We want to communicate our grand plan and keep them up to speed on what is happening at the stadium
- Congratulations to everyone for getting through the legislative process

Chair Iosua: Thank you to Senator Wakai and his entire office for the hard work to help get this bill passed. It was several years in the making and it finally made it across the finish line. We are looking forward to working with the Executive Director of HCDA, Aedward Los Banos.

The Legislative Committee has served its purpose for the year. We were able to track several bills, work on testimony, and ultimately get HB1586 passed. Thank you to Russell Uchida who did all the labor in drafting testimony, consulting with the stadium manager and the committee and for tracking the bills this year.

At this point the Legislative Committee has served its purpose. It is time to sunset the 2019 Legislative Committee for this year.

Chair Yamasaki: I would like to recognize Chair Iosua for doing a terrific job in keeping the committee together, showing up at the capitol, making sure the committee was tracking with the appropriate legislators, and providing the information. Thank you, Mike for your leadership and guidance to the committee.

G. Governance Committee Report

1. Committee Chair's Report
 - a. Develop Committee
 - Stand up another ad-hoc committee, proposal, will take up for review in executive session

V. EXECUTIVE SESSION

AT 9:11 A.M., A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER FINK 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-F(A) (4), HAWAII REVISED STATUTES, REGARDING: STADIUM OPERATIONAL ISSUES.

THE MOTION WAS UNANIMOUSLY CARRIED.

(Recess: 9:11- 9:20 a.m.)

(Reconvened: 9:50 a.m.)

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

A. Administrative Salary Adjustment

1. Member Iosua statement: The stadium manager pursuant to our delegation of authority has reviewed and completed a performance evaluation and reviewed performance review objectives with the deputy manager. The Stadium manager shared the evaluation and I concur with his assessment.

Member Iosua went on to say:

"Pursuant to the performance review, Deputy Andrew's final numbers resulted in exceeding expectations in all categories. He has proven to be an exceptional administrator as documented through his 2019 review. We are very fortunate

to have someone of his caliber. His attitude and commitment to our program and overall integrity is something we can all appreciate and admire. There is no doubt about the tremendous value that he will bring to the future of the Aloha Stadium.”

I would like to be the first to thank Ryan for his tremendous dedication towards the stadium and for all the extra hard work he does. As all of you know, we’ve had several additional events this year and the stadium has had its best year ever. Ryan was a very big part of that. He’s taken some of the operational duties away from the stadium manager, so he could focus on bringing in these events. Thank you again Ryan for your hard work and support for the stadium.

Deputy Manager Andrews: Thank you, it’s a privilege and honor to work with all of you especially with Scott, and I appreciate Scott’s leadership and mentorship.

Member Iosua: I respectfully request the board’s acceptance of the deputy manager’s performance review and the maximum salary increase allowed.

MEMBER IOSUA MOVED TO ACCEPT THE STADIUM DEPUTY MANAGER’S PERFORMANCE REVIEW FOR 2017-2019, AND THE SALARY INCREASE. MEMBER MINN SECONDED THE MOTION.

THE MOTION WAS UNANIMOUSLY CARRIED.

B. Aloha Stadium Swap Meet and Marketplace Contract Extension

1. Manager Chan stated that our management team reviewed the requirements for the swap meet contract. (See Manager’s Report)

MEMBER IOSUA MOVED TO ACCEPT THE STADIUM MANAGER’S RECOMMENDATION TO EXERCISE THE FIRST OF THE THREE TWO-YEAR EXTENSION OPTIONS FOR THE ALOHA STADIUM SWAP MEET AND MARKET PLACE CONTRACT EXTENSION. MEMBER UCHIYAMA SECONDED THE MOTION.

THE MOTION WAS UNANIMOUSLY CARRIED.

C. Establish the 2019 NASED Coordination Committee

1. Chair Yamasaki: The last item that was moved down from the Governance Committee relative to standing up a new committee. We were advised by council that the formal process would require an announcement at this meeting and action at the August board meeting. See Attachment (Exhibit C)

Stadium Authority Meeting
July 25, 2019
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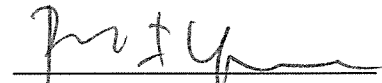
We will stand up the committee and list it on the August agenda for discussion/ action.

VIII. ANNOUNCEMENTS

A. Next Board Meeting - August 29, 2019

IX. ADJOURNMENT

AT 10:02 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 May
Date: 7/25/19

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
July 25, 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
- C. Unofficial Minutes – June 27, 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. IMG/Learfield/Hawaii Sports Properties
 - b. Centerplate - Aloha Stadium Swap Meet / Sales and Marketing
- 3. Stakeholder Reports
 - a. University of Hawaii

Stadium Authority Meeting Agenda

July 25, 2019

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- 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
 - a. Final Report
 - b. Sunset Legislative Committee

E. Governance Committee Report

- 1. Committee Chair's Report
 - a. Develop Committee – Propose/Action

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
 - 2. Stadium Deputy Manager – Biennial Evaluation

VI. Unfinished Business

None

VII. New Business

- A. Administrative Salary Adjustment – Discussion/Action
- B. Aloha Stadium Swap Meet and Marketplace Contract Extension – Discussion/Action

VIII. Announcements

- A. Next Board Meeting - August 29, 2019

IX. Adjournment

Stadium Authority Board Meeting Sign-In Sheet (please print)

Event Date: July 25, 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
David DePonte	DAES	586-0492	david.c.deponte@hawaii.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			

Aedward Lo Bang	HCOA	594-0300	aedward.o.lobanor@hawaii.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			

Karen Dang			
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			

Gleenn Nakai			
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			

FRANZ KRANTZ	DPP		fkrantz@hawaii.gov
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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Kevin Austin, CFM, CVP

Senior Advisor - Sports, Venues & Ent.

Kevin Austin is an experienced arena and stadium professional, well-versed in development, construction, and facility operations. Kevin specializes in working with Owners throughout the entire project to ensure that end-user operations are at the forefront. His ability to augment focus on the commissioning, start-up, and owner training processes proves invaluable. Kevin ensures that the owner is knowledgeable and effectively prepared to accept facility management responsibilities upon substantial completion.

Kevin brings a unique mix of Facility Management, Event Management, and Construction project management experience. For ten years he served as a Stadium Manager where his responsibilities included facility operations; preventive maintenance; security; health and safety; housekeeping; event operations; financial management; and strategic planning. He has over fifteen years of major event management experience including professional and collegiate football, numerous concerts, international soccer events, action sports festivals, and championship games.

Kevin joined WT following his previous roles most notably as Owner's Representative for the construction of the new Mosaic Stadium in Regina, Saskatchewan, Canada, and the Fiserv Forum, the new Milwaukee Bucks Arena. In addition, he completed a Facility Operations Assessment with the City of San Antonio, Texas for the Alamodome Stadium and an operational review of minor league ballparks.

Project Experience

- ALAMODOME FACILITIES & OPERATIONAL ASSESSMENT San Antonio, Texas
- FISERV FORUM MILWAUKEE BUCKS NEW ARENA Milwaukee, Wisconsin
- WOLFF STADIUM FACILITIES & OPERATIONAL ASSESSMENT San Antonio, Texas
- MOSAIC STADIUM Regina, Canada
- SENIOR DIRECTOR OF STADIUM OPERATIONS, INVESTORS GROUP FIELD Winnipeg, MB, Canada
- MANAGER OF STADIUM OPERATIONS, CANAD INNS STADIUM Winnipeg, MB, Canada
- EVENT STAFFING COORDINATOR-FACILITY OPERATIONS, DC UNITED/RFK STADIUM, Washington, D.C.
- ASSISTANT STAFFING COORDINATOR-SITE OPERATIONS, LG ACTION SPORTS CHAMPIONSHIPS Los Angeles, California



Education and Credentials

Sports Management B.A., Lindenwood University, St. Charles, Missouri

International Facility Managers Association (IFMA) Certified Facility Manager (CFM)

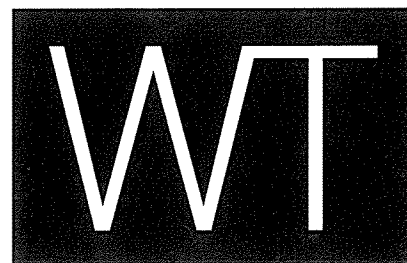
International Association of Venue Managers (IAVM) Certified Venue Professional (CVP)

Certifications

Active member of International Facility Management Association (IFMA)

Graduate of IAVM's Venue Management School (VMS)

Graduate of WSMIP (World Sports Management Internship Program)



Stadium Authority
Proposal – 2019 New Aloha Stadium Entertainment District (NASED)
Coordination Committee

July 25, 2019

Background

On July 8, 2019 the Governor signed HB1586 into law, Act 268, which establishes the Stadium Development District and appropriates funds toward the creation of a mixed-use entertainment district and construction of a new stadium in partnership with a private developer.

The process toward successfully executing a public-private partnership (P3) agreement is complex and requires significant amount of coordination of all the parties involved. Furthermore, statutory deadlines of the appropriated funds and increasing costs of maintenance of the existing stadium amplify the importance of proceeding in an efficient and timely manner.

Therefore, an investigation/coordination committee of the board is necessary to promote effective board participation.

Purpose

Create an ad hoc committee to investigate and coordinate information as related to the process of developing the P3 Request for Proposal (RFP) and securing a P3 agreement.

Tasks

The Committee Chair is tasked with the following in coordination with the External Affairs Committee Chair:

- Providing updates to the Board at its monthly meetings. The updates will include NASED related reporting by the primary stakeholders as necessary.
 - HCDA
 - DAGS
 - Crawford
- Create and submit proposals for Board action at regularly scheduled Board meetings as necessary
- Participate in stakeholder meetings for the purpose of gathering and processing information in a timely manner

Committee members are tasked with supporting the Chair in fulfilling committee tasks.

Duration

The Board will re-evaluate the purpose and work of the committee at the completion of the P3 RFP documents. Should the Board find that the committee is still necessary, the committee shall be authorized to continue its work until a P3 agreement is reached, or the P3 procurement process is re-evaluated or abandoned.

Committee Appointment

- Brennon Morioka - Chair
- John Fink
- Keith Amemiya
- Ryan Andrews
- Charlie Vitale

Stadium Manager's Monthly Report
Regular Session
July 25, 2019

A. Events

1. Event Update

NFL Rams vs. Cowboys Game – What to Know Before You Go

2. Future Events

Licensee	Date	Time
MayJah RayJah	7/26 & 7/27	5:00 p.m. (26 th) – 11:00 p.m. (27 th)
Stand Firm – Hope & Recovery Tour cancelled	8/3/19	5:00 p.m. – 10:30 p.m.
LA Rams vs. Dallas Cowboys Pre-Season	08/17/19	4:00 p.m.
UH vs. Arizona	8/24/19	6:00 p.m.
HS St. Louis vs. Bishop Gorman	8/30/19	TBA
Convoy of Hope	8/31/19	9:00 a.m. – 2:00 p.m.
UH vs. Oregon State	9/7/19	6:00 p.m.
UH vs. Central Arkansas	9/21/19	6:00 p.m.
High School Football	9/6/19 – 11/8/19	Various times
B4 Sports Flag FB	10/6/19	8:00 a.m. - 9:00 p.m.
UH vs. Air force	10/19/19	6:00 p.m.
UH vs. Fresno State	11/2/19	6:00 p.m.

B. Administrative

1. 2019/2020 Fall Season PTI Recruitment (to supplement current roster)

- Box Office – 4
 - Events – 31
 - Parking – 28
 - Scoreboard – 1
 - General Services – 19
 - Maintenance – 5
- Total = 88**

2. Program Director Kevin Austin

Please join me in welcoming Kevin Austin as the newest member of our Aloha Stadium Ohana. Kevin joins our team by way of WT Partnership.

He will represent Aloha Stadium during the various phases and serve on our behalf as the Program Director. Kevin specializes in working with Owners throughout the entire project to ensure that end-user operations are at the forefront. He will work directly with stadium staff to understand our organizational needs, existing event program and provide the day to day support as he prepares the team to interface with the new development project.

3. HCDA Project Manager
Amy Mutart will be the point of contact as Project Manager for HCDA.
4. Aloha Stadium Swap Meet and Marketplace - First of three (3), 2 – year Extension

Stadium Management has reviewed the requirements of the Swap Meet contract and has provided a Performance Analysis Report. Our evaluation has concluded the following:

Determined that the Contractor has met both minimum requirements and performance standards as set forth in the contract (Section 2.02).

- Revenue to Aloha Stadium has exceeded the \$4.0M minimum requirement.
- Contractor has exceeded the minimum advertising investment requirement, in both dollars and substance and has also completed the comprehensive marketing plan (market plan presented at the March 2018 board meeting).

In addition to the Minimum Requirements/Performance, Management also evaluated the Contractor Responsibilities in Section 3.01, which includes but is not limited to:

- Fiscal Responsibilities (accounting controls, independent audit, timely reports)
- Operations (staffing, compliance with all Federal and State Laws, enforcing rules and regulations, addressing complaints)

It is the opinion of Management that the Contractor has performed satisfactorily in operating the swap meet. Management intends to focus

on the marketing efforts of the Contractor to ensure strategies continue and implemented to increase the numbers of buyers and vendors. Therefore, Management recommends exercising the first of three (3), 2 – year extensions with the current Contractor.

C. Operations

1. New Daktronics Scoreboard

- Installation – July 8 – August 13, 2019, including testing and training
- Daktronics Model No. DVX-15HD
- 74'Wx20'H Full Video Display Board capable of showing:
 - Video
 - Graphics
 - Full Motion
 - Replay
 - Stats
- Estimated Cost: Approx. \$730,000

**Monthly Summary of Events Report
Events Branch
[6-15-19] to [7-12-19]**

DATE	EVENT	LOCATION	ATTENDANCE	# OF USHERS	VEHICLES PARKED	# OF PARKING ATTENDANTS	OTHER EVENT(S) HELD ON SAME DATE/TIME	COMMENTS
6/15/19	50 th State Fair	Lower Halawa Parking Lot			2,190	22		
6/16/19	I9 Sports	Stadium	3,503	8			Swap Meet/ 50 th State Fair	Youth flag football games.
6/16/19	50 th State Fair	Lower Halawa Parking Lot			1,242	19	Swap Meet/I9 Sports	
6/21/19	50 th State Fair	Lower Halawa Parking Lot			1,123	22		
6/22/19	50 th State Fair	Lower Halawa Parking Lot			1,741	20		
6/23/19	50 th State Fair	Lower Halawa Parking Lot			1,358	23	Swap Meet	
6/27/19	50 th State Fair	Lower Halawa Parking Lot			523	21		
6/28/19	50 th State Fair	Lower Halawa Parking Lot			1,044	22		
6/29/19	Play Sport Hawaii	Stadium	2,386	10			Swap Meet/ 50 th State Fair	Youth flag football games.
6/29/19	50 th State Fair	Lower Halawa Parking Lot			2,453	25	Play Sport HI	

6/30/19	Play Sport Hawaii	Stadium	2,299	10		Swap Meet / 50 th State Fair	Youth flag football games.
6/30/19	50 th State Fair	Lower Halawa Parking Lot			2,408	Swap Meet / Play Sports HI	

July 2019

August 2019

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18 19 20 21 22 23 24
25 26 27 28 29 30 31

July 2019

Su Mo Tu We Th Fr Sa

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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 (Circle Lot) 6:30pm OFOA (HR)	4 HOLIDAY - Independence Day	5 8:00am Pay	6 8:00am Swap Meet (Circle Lot) 6:00pm Cacpal party (HR)
7 6:30am Swap Meet (Circle Lot) 5:00pm Sismar party (HR)	8 6:30pm OFOA (HR)	9 10:00am Hazard Communication Training (HR)	10 8:00am Swap Meet (Circle Lot)	11 6:30pm OFOA (HR)	12 12:00pm HI News Now (LHPL) 12:00pm Jack-in-the-Box Film Shoot (Parking Lot)	13 8:00am Swap Meet (Circle Lot) 5:00pm Medeiros party (HR)
14 6:30am Swap Meet (Circle Lot) 5:00pm Gascon party (HR)	15 6:30pm OFOA (HR)	16	17 8:00am Swap Meet (Circle Lot)	18 7:00am AMR Training (Bus Lot) 7:30am OJA Training (HR/Field) 6:30pm OFOA (HR)	19 7:00am AMR Training (Bus Lot) 8:00am Pay	20 8:00am Swap Meet (Circle Lot) 9:00am SCCA (LHPL) 5:30pm Nagtalon Party (HR)
21 6:00am SCCA (LHPL) 6:30am Swap Meet (Circle Lot)	22 6:30pm OFOA (HR)	23	24 8:00am Swap Meet (Circle Lot)	25 10:00am Hazard Communication Training (HR) 6:30pm OFOA (HR)	26 5:00pm MayJah RayJah Music Festival (LHPL)	27 8:00am Swap Meet (Circle Lot) 5:00pm MayJah RayJah Music Festival (LHPL)
28 6:30am Swap Meet (Circle Lot)	29 6:30pm OFOA (HR)	30	31 8:00am Swap Meet (Circle Lot)	Aug 1	2	3

August 2019

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
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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					

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					

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					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 28	29	30	31	Aug 1	2	3
6:00am SCCA (LHPL) 6:30am Swap Meet (Circle Lot)	8:00am Pay 6:30pm OFOA (HR)			9:00am Advanced Driver Training Services, Inc. (LHPL) 6:00pm New Hire Events Staff (HR)	6:00pm All Events (HR)	8:00am Swap Meet (Circle Lot)
4	5	6	7	8	9	10
6:00am SCCA (LHPL) 6:30am Swap Meet (Circle Lot)	8:00am Pay 6:30pm OFOA (HR)		8:00am Swap Meet (Circle Lot)			8:00am Swap Meet (Circle Lot) 5:00pm Tyrell party (HR) 5:00pm White party (North Plaza)
11	12	13	14	15	16	17
6:30am Swap Meet (Circle Lot)	7:00am Driving Dynamics (HR & LHPL) 6:30pm OFOA (HR)		8:00am Swap Meet (Circle Lot)		HOLIDAY - Statehood Day 6:00pm Kamehameha vs Punahou (Stadium)	8:00am Swap Meet (Circle Lot) 5:00pm Rams vs Cowboys (Stadium)
18	19	20	21	22	23	24
6:00am SCCA (LHPL) 6:30am Swap Meet (Circle Lot)	6:30pm OFOA (HR)	8:00am Pay	8:00am Swap Meet (Circle Lot)			8:00am Swap Meet (Circle Lot) 5:00pm UH vs Arizona (Stadium)
25	26	27	28	29	30	31
6:30am Swap Meet (Circle Lot)	6:30pm OFOA (HR)	7:00am Convey of Hope (set-up) (LHPL)	7:00am Convey of Hope (set-up) (LHPL) 8:00am Swap Meet (Circle Lot)	7:00am Convey of Hope (set-up) (LHPL) 7:30am DHRD (HR)	7:00am Convey of Hope (set-up) (LHPL) 9:30am DHS (HR) 7:00pm Bishop Gorman vs St. Louis (Stadium)	8:00am Swap Meet (Circle Lot) 9:00am Convey of Hope (LHPL)

September 2019

September 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					

October 2019

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 1 6:30am Swap Meet (Circle Lot)	2 HOLIDAY - Labor Day	3	4 8:00am Swap Meet (Circle Lot)	5 8:00am Pay	6 6:00pm St. Louis vs Kamehameha (Stadium)	7 8:00am Swap Meet (Circle Lot) 5:00pm UH vs Oregon State (Stadium)
8 6:30am Swap Meet (Circle Lot)	9 6:30pm OFOA (HR)	10	11 8:00am Swap Meet (Circle Lot)	12	13 4:45pm Pac-Five vs Roosevelt (Stadium) 7:30pm Iolani vs Waipahu (Stadium)	14 8:00am Swap Meet 2:00pm Punahou vs 3:30pm HI RED LLC dba 4:45pm Kamehameha vs 7:30pm St. Louis vs
15 6:00am SCCA (LHPL) 6:30am Swap Meet (Circle Lot) 8:00am Play Sports (Stadium)	16	17 6:00pm HSBOA (HR)	18 8:00am Swap Meet (Circle Lot)	19	20 8:00am Pay 7:30pm Punahou vs St. Louis (Stadium)	21 8:00am Swap Meet (Circle Lot) 5:00pm UH vs Central Arkansas (Stadium)
22 6:30am Swap Meet (Circle Lot) 8:00am Play Sports (Stadium)	23 6:30pm OFOA (HR)	24	25 8:00am Swap Meet (Circle Lot) 9:00am DOE (HR)	26 6:00pm HSBOA (HR)	27 5:00pm Damien vs Kailua (Stadium) 7:45pm St. Louis vs Mililani (Stadium)	28 8:00am Swap Meet (Circle Lot)
29 6:00am SCCA (LHPL) 6:30am Swap Meet (Circle Lot) 8:00am Play Sports (Stadium)	30	Oct 1	2	3	4	5

October 2019

November 2019

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

October 2019

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 29 6:30am Swap Meet (Circle Lot) 8:00am B4 Sports (Stadium)	30 7:30am DHRD (HR) 6:00pm HSBOA (HR)	Oct 1 8:00am Swap Meet (Circle Lot)	2 8:00am Swap Meet (Circle Lot)	3 8:00am Pay	4 8:00am Swap Meet (Circle Lot) 2:00pm Pac-Five vs Pearl 4:45pm Iolani vs 7:30pm Punahou vs	5 8:00am Swap Meet (Circle Lot) 2:00pm Pac-Five vs Pearl 4:45pm Iolani vs 7:30pm Punahou vs
6 6:30am Swap Meet (Circle Lot) 8:00am B4 Sports (Stadium)	7 6:30pm OEOA (HR)	8 6:00pm HSBOA (HR)	9 8:00am Swap Meet (Circle Lot)	10 8:00am Swap Meet (Circle Lot)	11 5:00pm Damien vs Moanalua (Stadium) 7:45pm Punahou vs Mililani (Stadium)	12 8:00am Swap Meet (Circle Lot)
13 6:00am SCCA (LHPL) 6:30am Swap Meet (Circle Lot)	14 9:30am EUTF (HR) 6:00pm HSBOA (HR)	15 8:00am Real Time R&L (LHPL) 6:00pm HSBOA (HR)	16 8:00am Swap Meet (Circle Lot)	17 8:00am Swap Meet (Circle Lot)	18 8:00am Pay	19 8:00am Swap Meet (Circle Lot) 5:00pm UH vs Air Force (Stadium)
20 6:30am Swap Meet (Circle Lot)	21 6:30pm OEOA (HR)	22 8:00am Real Time R&L (LHPL) 6:00pm HSBOA (HR)	23 8:00am Real Time R&L (LHPL) 8:00am Swap Meet (Circle Lot)	24 8:00am Real Time R&L (LHPL)	25 8:00am Real Time R&L (LHPL) 8:00am Swap Meet (Circle Lot)	26 8:00am Swap Meet (Circle Lot) 2:00pm OIA Final II 4:30pm OIA Final I 7:00pm OIA Final O
27 6:00am SCCA (LHPL) 6:30am Swap Meet (Circle) 2:00pm Moanalua H.S. Marching Band	28 9:30am EUTF (HR) 6:00pm HSBOA (HR)	29 8:00am Swap Meet (Circle Lot)	30 8:00am Swap Meet (Circle Lot)	31 7:30am DHRD (HR)	Nov 1	2

November 2019

December 2019

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

November 2019

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Oct 27 6:30am Swap Meet (Circle Lot)	28	29	30	31	Nov 1	2 8:00am Swap Meet (Circle Lot) 5:00pm UH vs Fresno State (Stadium)
3 6:30am Swap Meet (Circle Lot)	4	5 8:00am Pay 6:00pm HSBOA (HR)	6 8:00am DOT (HR) 8:00am Swap Meet (Circle Lot)	7 8:00am DOT (HR)	8	9 8:00am Swap Meet (Circle Lot) 5:00pm UH vs San Jose State (Stadium)
10 6:30am Swap Meet (Circle Lot)	11 HOLIDAY - Veterans' Day 6:30pm OFOA (HR)	12	13 8:00am Swap Meet (Circle Lot)	14	15	16 8:00am Swap Meet (Circle Lot)
17 6:00am SCCA (LHPL) 6:30am Swap Meet (Circle Lot)	18 8:00am HFD (Stadium)	19 8:00am HFD (Stadium)	20 8:00am Pay 8:00am Swap Meet (Circle Lot)	21	22	23 8:00am Swap Meet (Circle Lot) 5:00pm UH vs San Diego State (Stadium)
24 6:30am Swap Meet (Circle Lot)	25	26	27 8:00am Swap Meet (Circle Lot)	28 HOLIDAY - Thanksgiving	29	30 8:00am Swap Meet (Circle Lot) 5:00pm UH vs Army (Stadium)

December 2019

January 2020

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	

December 2019

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 1 6:30am Swap Meet (Circle Lot)	2	3	4 8:00am Swap Meet (Circle Lot)	5 8:00am Pay	6	7 8:00am Swap Meet (Circle Lot)
8 6:30am Swap Meet (Circle Lot) 5:30pm Catguing Association party (HR)	9	10 6:30pm OFOA (HR)	11 8:00am Swap Meet (Circle Lot)	12	13	14 8:00am Play Sports (Stadium) 8:00am Swap Meet (Circle Lot)
15 6:00am SCCA (LHPL) 6:30am Swap Meet (Circle Lot) 8:00am Play Sports (Stadium)	16	17	18 8:00am Swap Meet (Circle Lot)	19	20 8:00am Pay 5:00pm Bajet party (HR)	21 8:00am Swap Meet (Circle Lot)
22 6:30am Swap Meet (Circle Lot)	23	24 7:30pm HI Bowl (Stadium)	25 HOLIDAY - Christmas	26	27	28 8:00am Swap Meet (Circle Lot)
29 6:30am Swap Meet (Circle Lot)	30	31	Jan 1, 20	2	3	4

January 2020

February 2020

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

January 2020

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
Dec 29	30	31	Jan 1, 20 Holiday - New Year's Day	2	3	4
5 6:30am Swap Meet (Circle Lot) 5:00pm Nivera party (HR)	6	7	8 8:00am Swap Meet (Circle Lot)	9	10	11 8:00am Swap Meet (Circle Lot)
12 6:00am SCCA (LHPL) 6:30am Swap Meet (Circle Lot)	13	14	15 8:00am Swap Meet (Circle Lot)	16	17 8:00am Pay	18 8:00am Polynesian Bowl (Stadium) 8:00am Swap Meet (Circle Lot)
19 6:30am Swap Meet (Circle Lot)	20 Holiday - Dr. Martin Luther King, Jr. Day	21	22 8:00am Swap Meet (Circle Lot)	23	24	25 8:00am Swap Meet (Circle Lot)
26 6:00am SCCA (LHPL) 6:30am Swap Meet (Circle Lot)	27	28	29 8:00am Swap Meet (Circle Lot)	30	31	Feb 1

DAVID Y. IGE
GOVERNOR

CURT T. OTAGURO
COMPTROLLER



An Agency of the State of Hawaii

ROSS I. YAMASAKI
CHAIRMAN, STADIUM AUTHORITY

SCOTT L. CHAN
MANAGER

RYAN G. ANDREWS
DEPUTY MANAGER

July 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. NFL Rams Communications/Marketing/Advertising Coordination

- Assist marketing team with branding transition.
- Assist sponsorship team with advertising transition and signage replacement/install.
- Assist hospitality team with communication information.
- Communication Coordination: Media/PR campaign, including social media and influencers focusing on traffic and event updates.

2. Update and maintain website

- Continue to maintain and update the website with current events and information on a daily 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.

5. Miscellaneous

- Assist with PR campaigns for new stadium as needed.
- Working with local promoters for potential events/concerts.
- Working with local companies for potential partnerships and cross-promotional events.
- Assist clients with marketing needs as needed upon request.
- Finalize VIP areas for upcoming 2019 UH football season.
- Finalize 2019 pregame entertainment and activities for upcoming season.
- Coordinate 2019 events and activities with UH Marketing/IMG.
- Continue working with IMG and assist as needed for the new marketing transition with sponsorships, 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.

6. Upgrade facility/event collateral

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

MONTHLY SECURITY REPORT TO THE BOARD

The following is a brief summary of security related incidents which occurred from June 1, 2019, through June 30, 2019.

G4S Incident Reports During Swap Meet in June 2019

Sick Cared For (SCF) on June 8, 2019, at approximately 2:45 p.m. Parking Section 11D. G4S Security Officer on Roving Patrol was flagged down to assist a male who required medical attention. Individual feeling sick was with a family member. Ambulance arrived and Emergency Medical Technicians (EMTs) evaluated and treated the person feeling sick. Person feeling sick was transported via ambulance to Emergency Room. Stadium Nurse did not respond.

Motor Vehicle Collision (MVC)- Fled Scene on June 23, 2019, approximately between 3:00 p.m., and 5:50 p.m. Parking Section 11F.


Kim DELA CRUZ, Aloha Stadium Parking Supervisor, notified G4S Security of damaged chain-link fence in Parking Section 11F. Check of the area revealed no one saw or heard the fence being damaged. Honolulu Police Department (HPD) was called and HPD Report was filed for MVC- Fled Scene. Approximately five sections of the chain-link fence was damaged. It appeared as though as vehicle hit the fence and drove away. Photos of the damaged fence were taken.

Play Sports Youth Flag Football, June 30, 2019

Stadium Nurses reported 1 Medical Assistance Call; call was for Sick Cared For (ICF). The person feeling sick was evaluated & treated by Stadium Nurse and EMTs, then transported by ambulance to the Emergency Room.

Swap Meets in June 2019

Stadium Nurses reported 12 Medical Assistance Calls. Seven calls were for Injured Cared For (ICF). In three cases, the injured person tripped & fell while walking around the Swap Meet. In all three trip & fall cases, the injured person was evaluated and treated by Stadium Nurse, then released to a family member. In two cases, the injured person was hit by falling poles from the Swap Meet tents. In both cases involving falling poles, the injured person was evaluated and treated by Stadium Nurse, then released to a family member. In the other two cases, the injured person was evaluated and treated by Stadium Nurse, then released to a family member.

Five calls were for Sick Cared For (SCF). In one case, the person feeling sick was evaluated and treated by Stadium Nurse, then medical care was transferred to Honolulu Fire Department (HFD) Emergency Medical Technicians. Final Disposition was not noted on the Stadium Nurse's Report. In three cases, the person feeling sick was evaluated and treated by Stadium Nurse, then released to a family member. In one case, the person feeling sick was evaluated and treated by Stadium Nurse, then released to a family member, who agreed to transport the person feeling sick to the Emergency Room. 

Engineering Dept. Report For
Stadium Authority Board Meeting
25 July 2019

1. H&S 5 Work

- a. Work continues and be completed by end of July 2019. (See Attached Photos)

2. Diagonal Brace Investigative Work: Contractor removing Concrete to expose beam and brace @ Section S. Visual and Electronic testing completed for both braces at D & S. WJE to send their finding soon.

3. 2019 Forensic Structural Study

- a. Awaiting proposal from WJE
- b. Will start thereafter.

4. Cellular

- a. ATT looking to install more antennae and permanent cellular equipment to allow removal of COW in SW BSA.
- b. ATT also looking to install small 5G cellular Antennae in parking lot. Preliminary drawings submitted.

5. Maintenance Items:

- a. Various electrical and plumbing repairs continue
- b. Continuing parking lot spot repairs as needed

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
- b. Met with HART on 13 June 2019 to review their request for easements on the Kam Lot. Further discussions are needed.
- c. HART to turn over about 300 spaces temporarily on game day for Rams and UH Football games

8. New Stadium

- a. Work continues on MP/EIS.

9. Central Oahu WWMP EIS

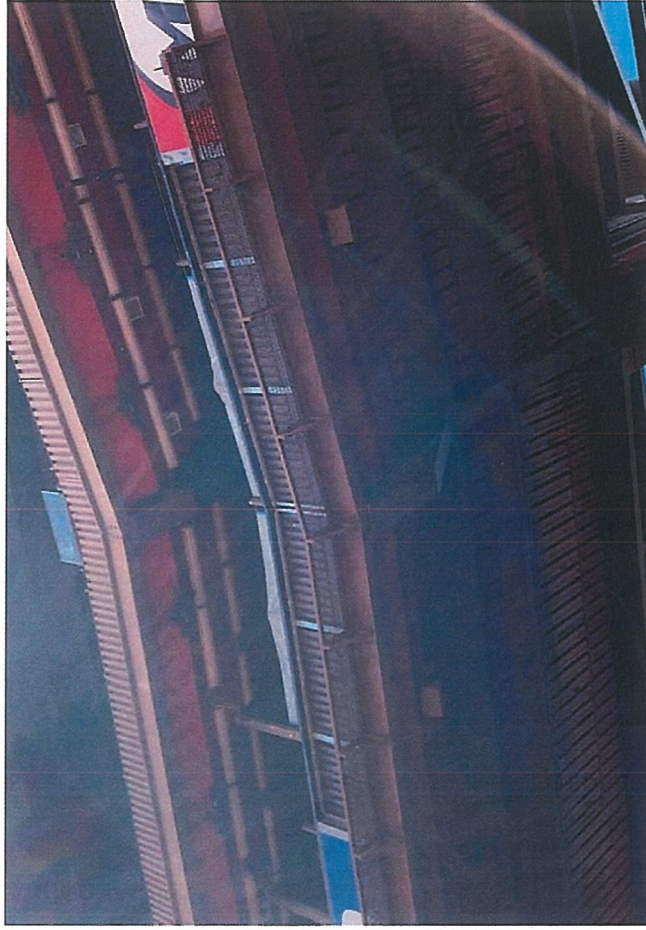
- a. Met with city officials on 28 June to go over AS questions and comments to their EIS. Discussed potential relocation of Sewer line(s) as needed for our buildout. Further discussion required among all parties

10. New Video Screens

- a. Daktronics is removing old Jumbotron (north) and strip scoreboard (south) [see Pictures]
- b. Installation of new screens to start end of July.
- c. Debut will be the Rams game.



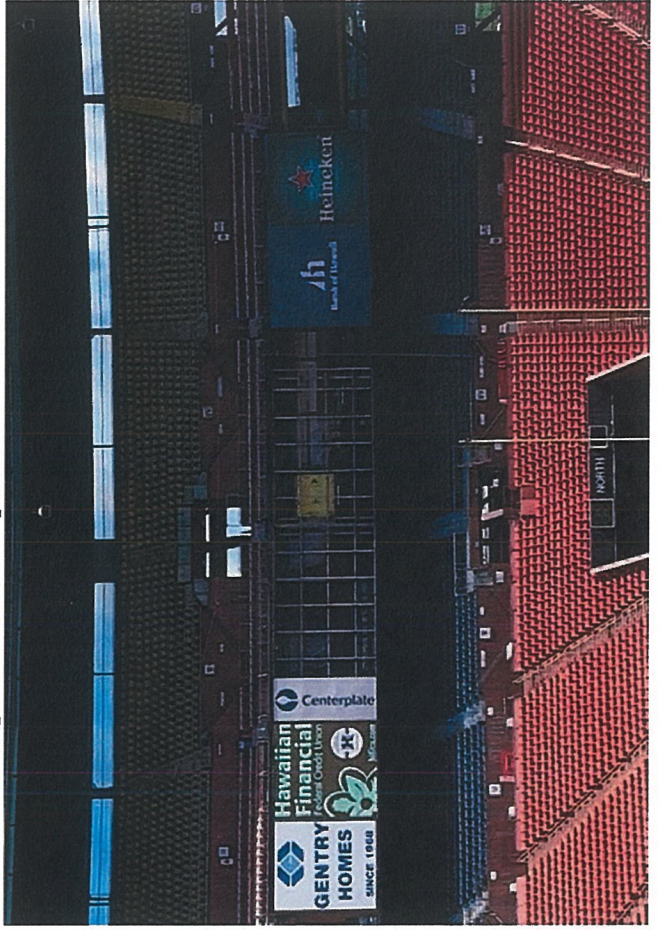
Beam replacement under Inner Concourse Section AA



Replacement of strip scoreboard on south end



Clip Repair at top pf Blue level Section BB



Replacement of Jumbotron on north end

**HAWAII SPORTS PROPERTIES
STADIUM AUTHORITY MEETING – JULY 25, 2019**

General Updates

- Since entering the marketplace in late-May, the priority has been engaging all legacy Aloha Stadium partners to discuss 2019/20 renewal opportunities. We are still awaiting responses (and following with) a few partners, but most are engaged and in full discussion, as reflected below.
- Within renewal base, additional focus has been placed on Hawaiian Financial FCU, due to financial threshold and impact on field operations. Working towards multi-year renewal.
- Aside from renewal base, we are actively in-market with new prospects to identify new sponsors for 2019/20.
- With the new Daktronics video board being installed in August, we have been working with sponsors and Daktronics creative team to implement new, engaging video board features for the 2019 UH Football season (e.g. 1st down feature, starting lineups, etc.)
- We anticipate mid-season interest in partnerships once video board proof of concept is available and on display
- We are finding ways to deploy more engaging content on the video board, and part of this process will be to lessen the number of commercial spots per game

Signed Contracts (as of 7/15/19)

- Gentry Homes

Verbal Agreements – Moving Towards Contract (as of 7/15/19)

- Hawaii Self Storage, Jack in the Box, Jamba Juice, GEICO

In Discussion – Likely to Return

- Hawaiian Electric Company, Hawaiian Financial Credit Union, Heineken, Kaiser Permanente, Kelly Eisenberg, Wyndham Vacation Rentals, Anheuser-Busch, Toyota Hawaii, Hamada Financial, Honolulu Disposal, Landry's, Par Hawaii, UFC Gym, UHA Health Insurance, VICIS

In Discussion – Working

- Island Insurance, Meadow Gold, Bank of Hawaii, Malibu Rum, Corona, Sheraton Hawaii, United Public Workers, T-Mobile, Safeway, Raising Cane's, Tri-West

Confirmed Attrition

- Ruby Tuesday, Nissan, Hawaii Government Employees Association, Southern Turf Hawaii

Greg Salas, Associate General Manager
Hawaii Sports Properties
Gregory.Salas@HawaiiSportsProperties.com



Centerplate

Monthly Report
Stadium Authority Meeting
7/25/2019

ALOHA STADIUM SWAP MEET AND MARKETPLACE June 2019

Shopper Attendance:

	June Monthly Attendance	Days Open	Daily Average	Coupons	Paid Attendance	Average Daily Paid Attendance
2018	112,876	13	8,683	167	112,709	8,670
2019	117,679	14	8,406	169	117,510	8,394
Difference	4,803	1	(277)	2	4,801	(276)
%	4%		-3%	1%	4%	-3%

Vendor Attendance:

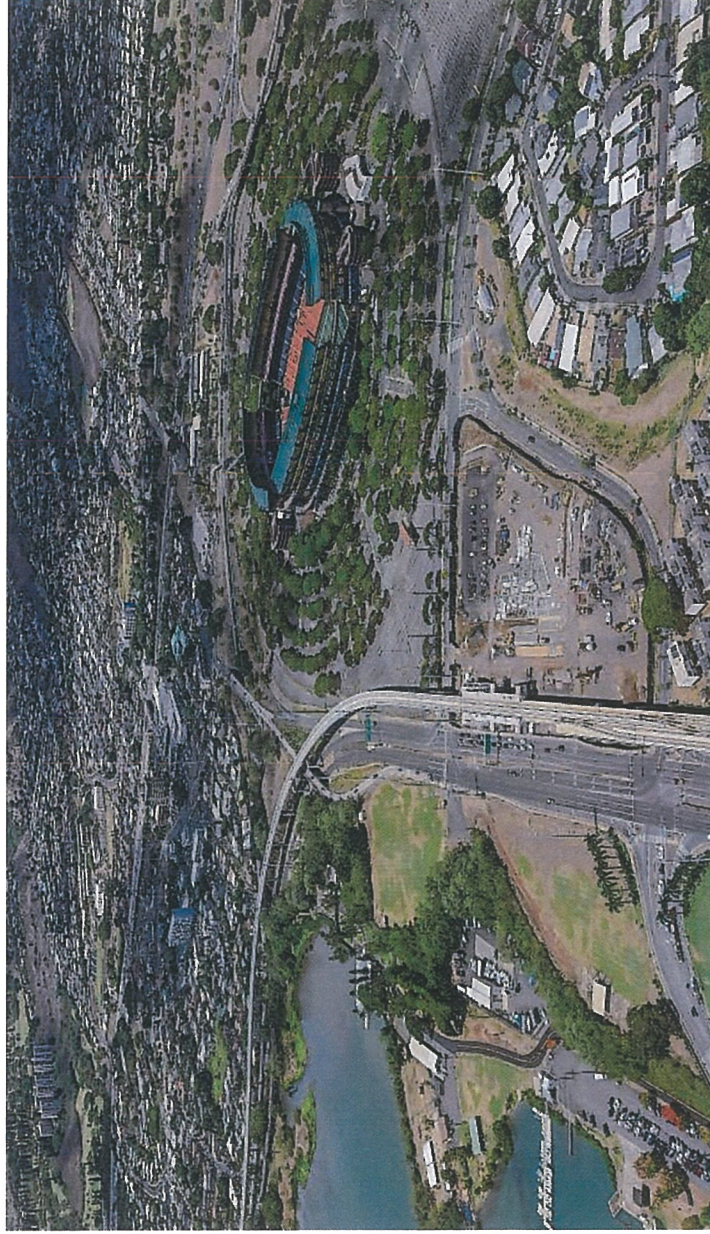
	June Total Stall Count	Days Open	D,E, & F Total Stall Count	Daily Average Count	A,B,C Total Stall Count	Daily Average Count
2018	8,988	13	4,718	363	4,270	328
2019	9,749	14	5,111	365	4,638	331
Difference	761	1	393	2	368	3
%	8%		8%	1%	9%	1%

Operations Information:

Honolulu Rail Transit Project Update

July 25, 2019

Aloha Stadium Authority



HONOLULU RAIL TRANSIT PROJECT
WWW.HONOLULUTRANSIT.ORG

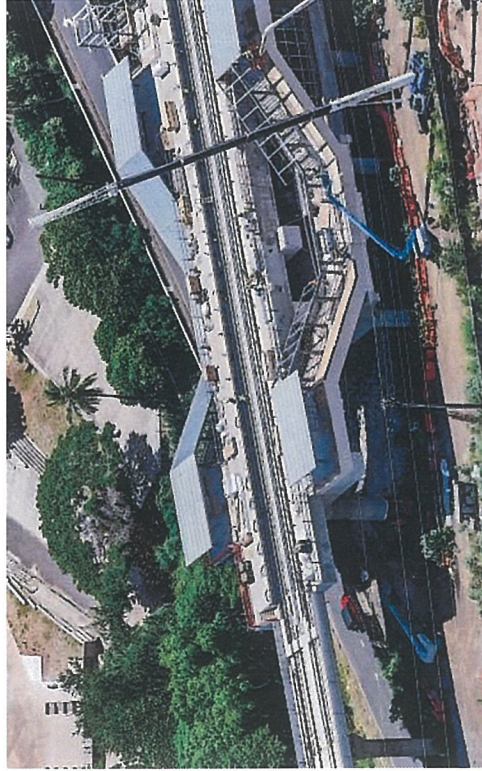
HART
HONOLULU AUTHORITY FOR RAPID TRANSPORTATION

Status of Activities



Kamehameha Highway Stations Group 71% Complete

Substantial Completion projected for December '19
Waiawa (Pearl Highlands) Station – 79% Complete



Major Work Remaining

- North entrance ramp & stairs
- Site slope & rock protection
- Elevators
- Canopies

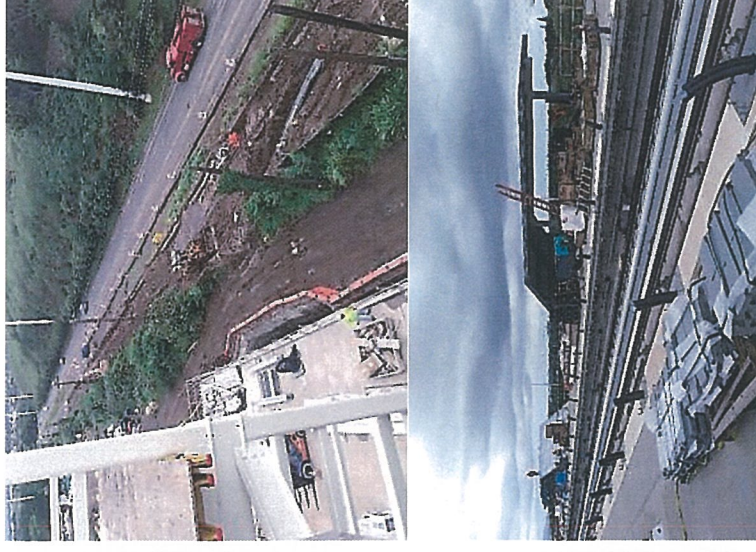
Energization Status

- Station - September 2019

Core Systems Interface

- HRHJV installing cable tray in TCCR
- BoS Date – Available for Comm work
- Conduit (GW to TCCR) – Complete

Platform Partial Access – July 31, 2019
Canopy Installation – TBD



Kamehameha Highway Stations Group 71% Complete

Substantial Completion projected for December '19
Kalauao (Pearlridge) Station – 73% Complete



Core Systems Interface

- HRJV installing cable tray in TCCR
- BoS Date – August, 2019
- Conduit (GW to TCCR) – Complete

Major Work Remaining

- Platform topping & PSG plates
- Stairs to platform
- Faregate modules
- Elevators
- Canopies

Energization Status

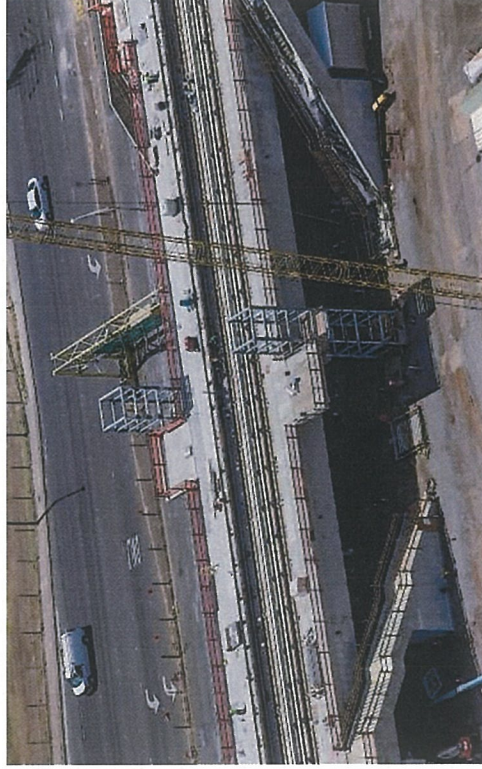
- Station – August, 2019



Kamehameha Highway Stations Group

71% Complete

Substantial Completion projected for December '19
Halawa (Aloha Stadium) Station – 56% Complete



Core Systems Interface

- HRHJV working in TCCR
- BoS Date – August, 2019
- Conduit (GW to TCCR) – Complete

Major Work Remaining

- Platform topping & PSG plates
- Entry plaza slab on grade
- Elevators
- Canopies
- Parking lots

Energization Status

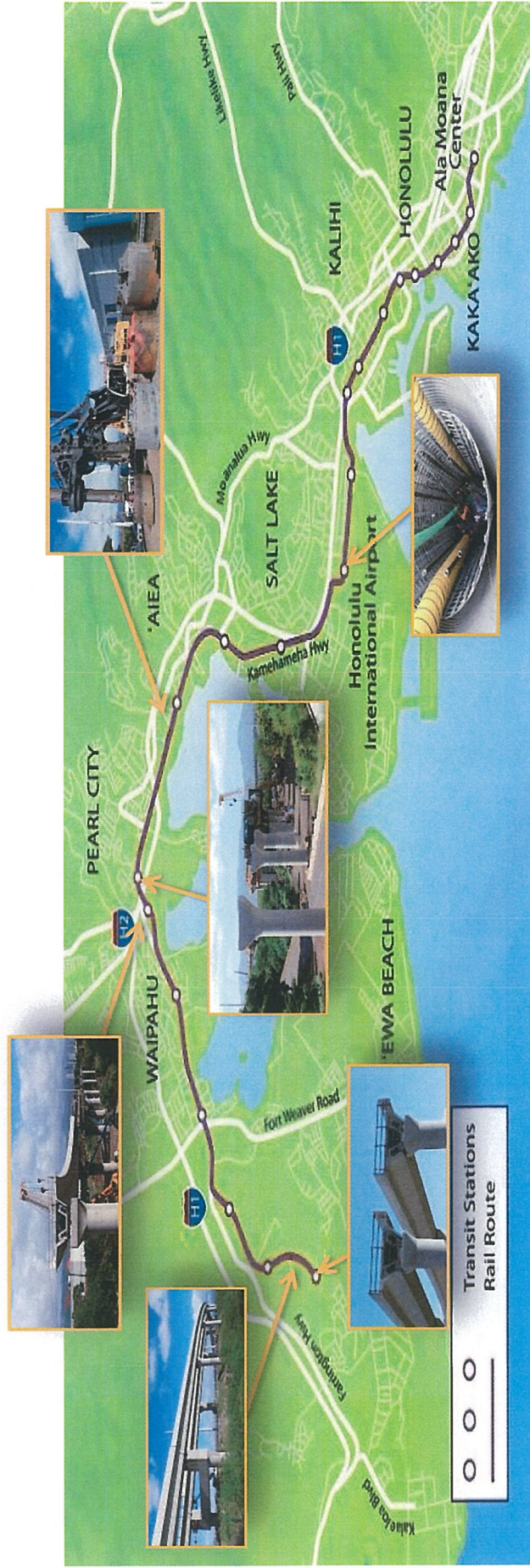
- Station
 - Infrastructure – Complete
 - HECO transformer & meter work in progress
 - Easement in progress

Platform Partial Access – August, 2019

Canopy Installation – TBD



Traffic



Airport Guideway and Stations Maintenance of Traffic Update

Kamehameha Highway

- **Day:** Inside lane closures from Radford to Center Drives to support hammer head and gantry operations fronting PHNB Station.
- **Night:** Mon-Sat nighttime full closures in both directions (detours using Center Drive) to support gantry and hammer head operations fronting PHNB Station; segment deliveries at night.
- **Day/Night:** Intermittent single inside lane closures in both directions to support final set operations along the guideway between Halawa Drive and Center Drive. WB lane closures along Mauka Frontage Road to Center Drive to support HECO Zone 3 work.

Pearl Harbor Interchange

- **Night only:** Intermittent EB ramp closures during straddlebent operations.

Nimitz Highway and vicinity

- **Day/night:** Intermittent closures of Main Street during 2nd gantry operations and segment hanging.
- **Night:** Closures on Valkenburgh, Wai Wai Loop, and Ualena Street for utility relocations.

Airport Areas

- **Night:** Alternating lane closures vicinity of Car Rental return areas for shaft drilling, column erection, and ongoing station construction.

Keeki Interchange:

- **Day/Night:** Intermittent lane closures at EB ramps and along Dillingham Boulevard to support Reach E shaft drilling and Middle Street Station work.





Project Wide Construction Update

West Oahu Stations Group

88% Complete

Substantial Completion projected for December '19
Kualakaka'i (East Kapolei) Station – 81% Complete



Major Work Remaining

- Comm & power conduits
- Canopy fabric
- Site utilities and grading
- Balustrades and fencing

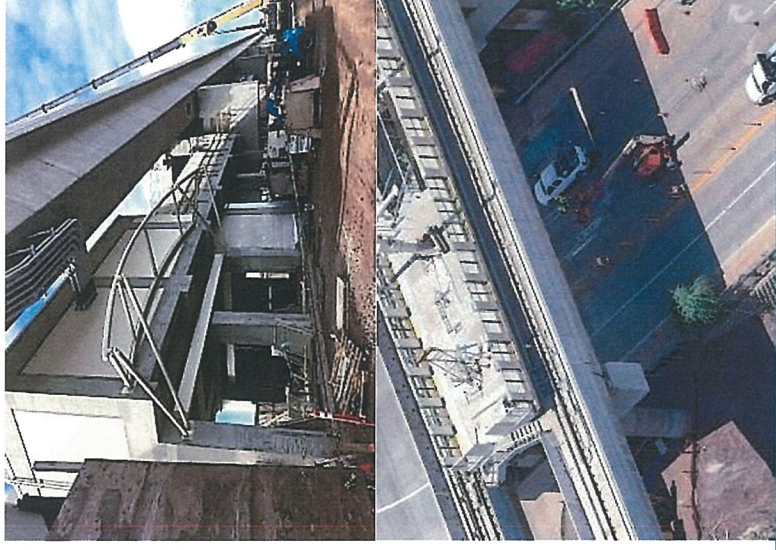
Energization Status

- Station
 - Infrastructure - Complete
 - Energization - July 12, 2019

Core Systems Interface

- HRJV working on the platform
- BoS Date – July 12, 2019
- TCCR Access – February 18, 2019

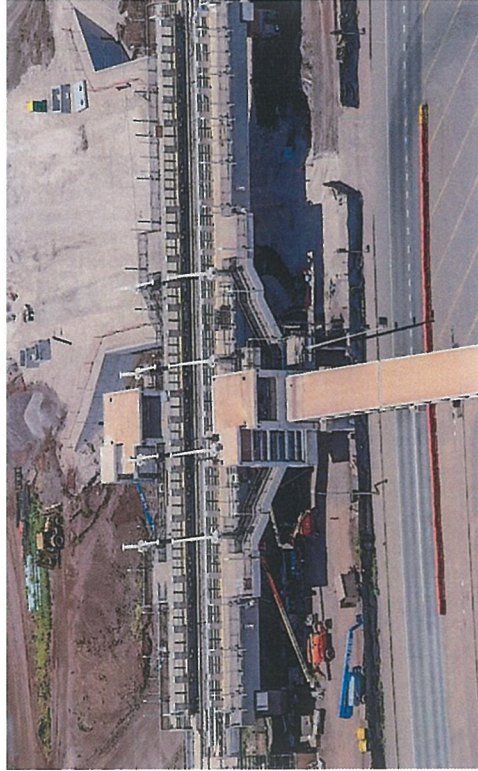
- Platform Partial Access – July 9, 2019



West Oahu Stations Group

88% Complete

Substantial Completion projected for December '19
Keone'ae (UH-West O'ahu) Station – 92% Complete



Core Systems Interface

- HRHJV working in the TCCR and GW area
- BoS Date – March 18, 2019
- TCCR Access – February 2019

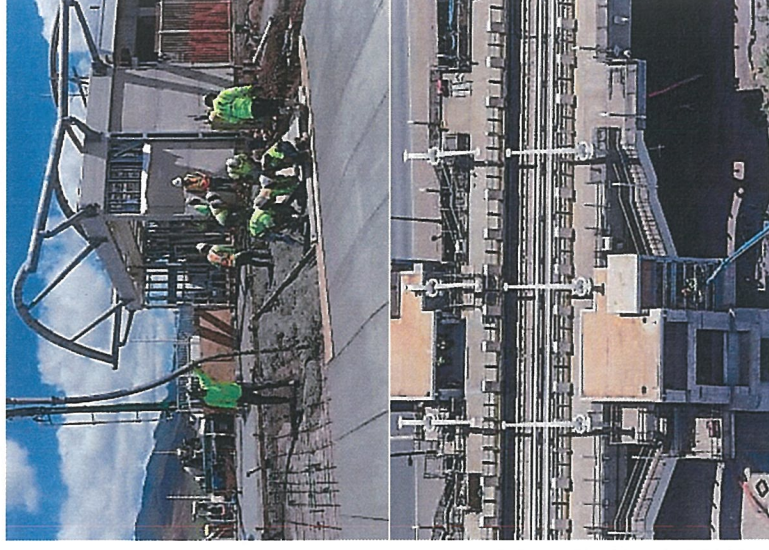
Major Work Remaining

- Conduit Raceways for SCADA
- Canopy rework
- Faregates & entrance
- Balustrades & fencing
- Site utilities & grading

Energization Status

- Station
 - Infrastructure - Complete

- Platform Partial Access – June 4, 2019
- Canopy installation – TBD
- Conduit (GW to TCCR) – May 2, 2019



West Oahu Stations Group

88% Complete

Substantial Completion projected for December '19
 Honouliuli (Ho'opili) Station – 88% Complete



Major Work Remaining

- Canopy rework
- Comm & power conduits
- Faregate & civil site work
- Balustrades & fencing

Energization Status

- Station
 - Energized - March 7, 2019
- TPSS
 - Energized - February 20, 2019

Core Systems Interface

- HRHJV pulling fiber & ATC cable in the TCCR area
- BoS Date – March 4, 2019
- TCCR Access – February 19, 2019
- Platform Partial Access – April 9, 2019
- Conduit (GW to TCCR) – Complete
- Canopy installation - TBD



Farrington Highway Stations Group 91% Complete

Substantial Completion projected for September '19
Hō'ae'ae (West Loch) Station – 93% Complete



- Major Work Remaining*
- Entrance Architectural Slabs
 - Canopies
 - TCCR HVAC Turnover
- Energization Status*
- Station and TPSS – Complete

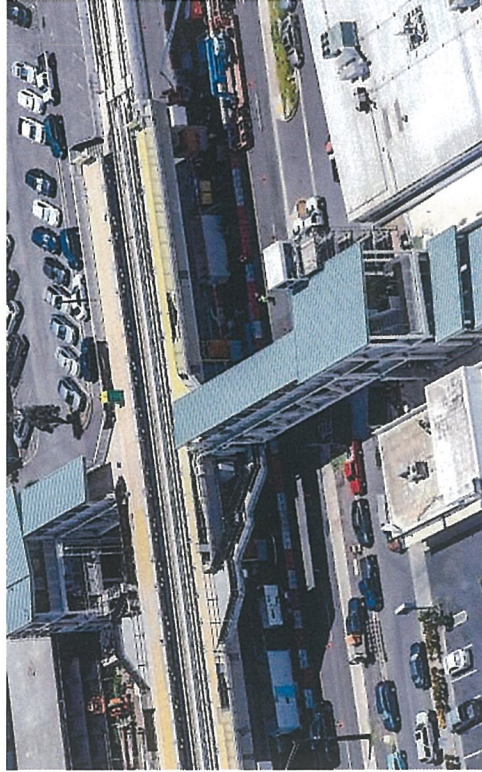


Core Systems Interface

- BoS Date – March 19, 2019
 - TCCR Access provided
- Platform Partial Access – March 17, 2019
Canopy installation – TBD

Farrington Highway Stations Group 91% Complete

Substantial Completion projected for September '19
Pouhala (Waipahu Transit Center) Station – 91% Complete



Major Work Remaining

- Moloalo Street entrance
- Makai ground floor slabs
- Canopies

Energyization Status

- Station and TPSS – Complete

Core Systems Interface

- BoS Date – May 19, 2019 (FDAS)
- TCCR Access provided

- Platform Partial Access – March 2019
- Canopy Installation – TBD

Farrington Highway Stations Group 91% Complete

Substantial Completion projected for September '19
Hālaulani (Leeward Community College) Station – 87% Complete



Core Systems Interface

- HRJV is currently working in the UPS room
- BoS Date – May 2019
- TCCR Access provided

Major Work Remaining

- Platform topping slab
- Parking lot repairs
- Canopies
- PSG Anchor Bolt installation

Energization Status

- Station and GBS – July 31, 2019



University of Hawaii Park and Ride - Road "B" 73% Complete (85% Planned)

Substantial Completion projected for September '19



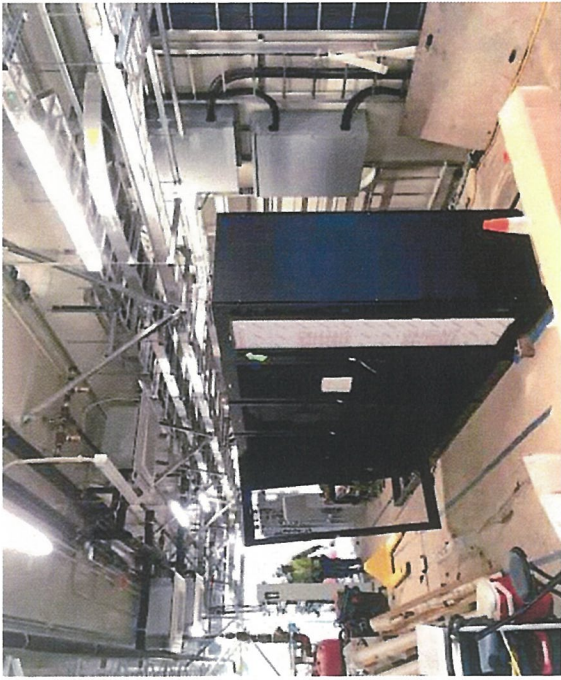
WOSG Group interface

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

Major Work Remaining

- HECO energization
- Sidewalks for Road B and TP&R
- Bus Shelters for TP&R
- Traffic signals for Road B
- Irrigation and Landscaping
- Final Lift of AC paving for the parking lot TP&R
- Electrical Testing and Acceptance of Light Poles and Control Cabinets





Core Systems 62% Complete

Projected Completion
4th Quarter 2025



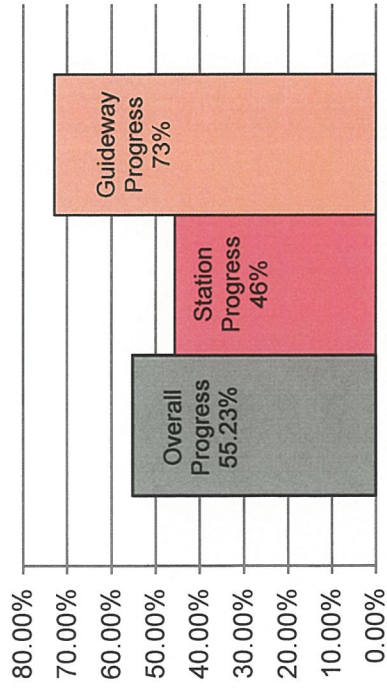
MSF Yard

- Installation and remedial work for communication devices continues in yard and buildings.
- VTP testing near completion.
- Central Test Procedure (CTP) and System Test Procedure (STP) commenced for Train #2 in the yard.
- MSF Demonstration successfully completed.

Passenger Vehicle

- Train #1: No activity.
- Train #2: Onboard ATC vehicle testing ongoing.
- Train #3: Onboard ATC vehicle testing commenced.
- Train #4: Interim Certification process commenced.
- Train #5: Interim Certification process commenced.
- Train #6: Gangway installation commenced.
- Floor resistivity test conducted and passed in Italy.

SEGMENT 1 OVERALL INSTALLATION PROGRESS



Core Systems

Interim Opening Progress

Installation
55%

Testing and Commissioning
9%

TESTING AND COMMISSIONING PROGRESS



Installation

UH West Oahu Station

- UPS installation continues without the installation of batteries.

Ho'opili Station

- FDAS installation commenced
- TES cable pull is ongoing.

Leeward Community College Station

- UPS installation completed without the installation of batteries.

Pearlridge Station

- TPSS delivery scheduled for August 2019

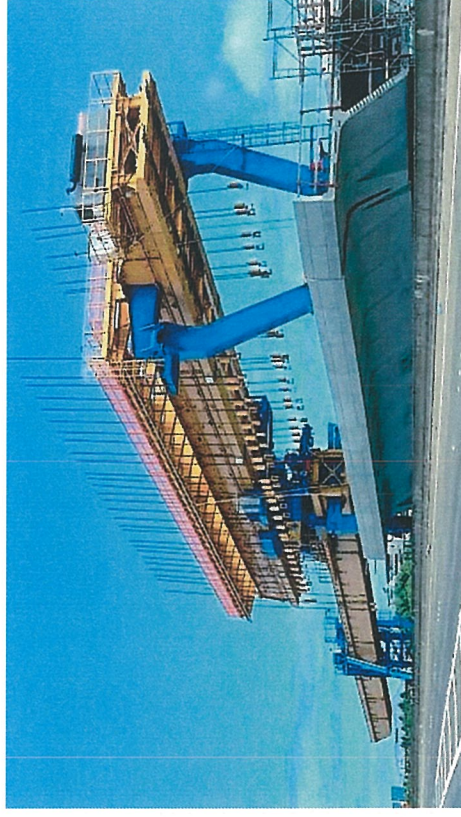
Aloha Stadium Station

- TCCR cable tray installation ongoing
- TPSS delivery scheduled for August 2019

Testing and Commissioning

- ATC WTP 2.7, 2.9, 2.4 ongoing at the Ho'opili Station
- ATC WTP 2.2 completed at LCC
- ATC WTP testing at the Waipahu Station TCCR is ongoing

Airport Guideway and Stations 51% Complete (51% Planned)

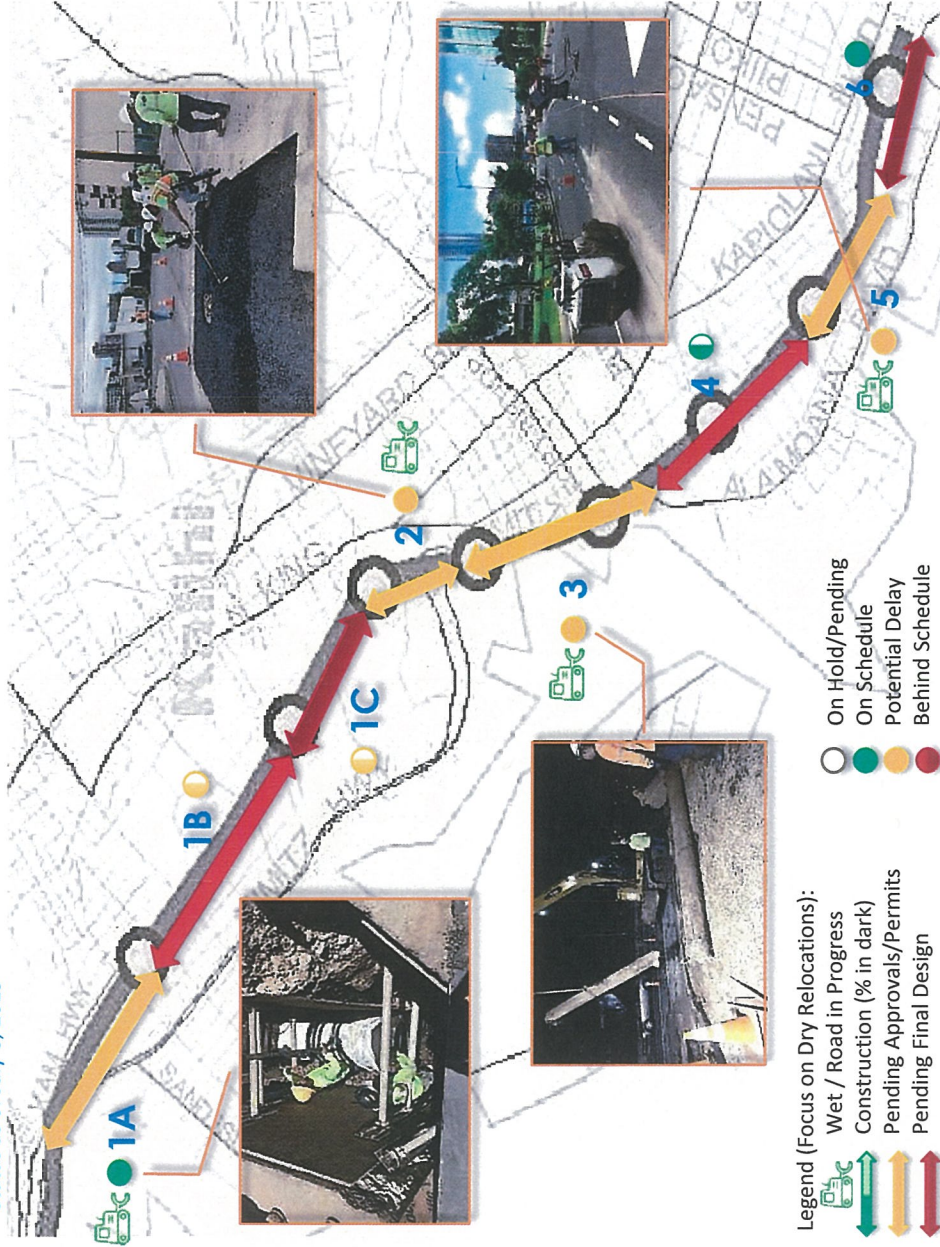


Completed To Date: Design progression at 99% (Earned value at 96% due to design resubmittals). 148 drilled shaft foundations completed, 117 columns installed, and 46 spans have been erected. 1,775 pre-cast segments have been cast.

Ongoing Construction: Drilled shaft excavation/Rebar installation/formwork for columns and straddle bents, anti-graffiti coating application for Columns (69 Columns complete), Gantry operations for span erection to continue in Reach A & B; and with the second gantry for Reach C. The HECO Zone 3 infrastructure at Kamehameha Hwy/Center Drive, and the HECO Zone 4 infrastructure at Valkenburgh Street work is ongoing. PHNB Station: Makai Column & Elevator Pit #1 construction and structural fill have progressed. HIA Station: Conduit relocation work and station foundation shaft installations are ongoing. LD Station: Fare gate spread footings for Mauka entrance and structure fill have progressed. MSTC Station: Work to begin mid-July 2019.

City Center Utilities Relocation

Status as of July 8, 2019



- Installed Work Progress: (Earned Value estimate = earned + eliminations / scope)
 - **24.2% Actual vs. 10.1% Planned**
- Estimated Completion: **February 2022**
- Highlights on Construction Areas:
 - 1A – Relocating 24" water facility
 - 1B – Evaluating Alternatives
 - 1C – Evaluating Alternatives
 - 2 – Completing 12" sewer facility
 - 3 – Removing abandoned fuel lines
 - 4 – Redesigning utility relocations
 - 5 – Started relocation of gas facility
 - 6 – Awaiting trenching permits for wet
- Highlights on Elimination Activities:
 - Working through several options to finalize design and mitigate original work scope on Dillingham and Halekauwila.

Key Issues

Action	BIC
Solutions for Constraints / Scope on Dillingham	HART
Secure Right of Way	HART
Mauka Shift EDD	HART
Finalize Designs	AECOM
Obtain Utility Approvals	AECOM
Obtain Permits	ROYAL/NAN

Stay Connected

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



HART WEEKLY eNEWS

April 5, 2019

PROGRESS CONTINUES FOR STATIONS ALONG EWA-END OF THE PROJECT



Crews continue to make progress in completing the nine stations across the Ewa-end of the Honolulu Rail Transit Project.



HART Rapid Response

- 24-Hour Project Hotline number 808-566-2299
- Email inquiries info@HonoluluTransit.org
- Social Media inquiries

Mahalo!

May, Colette L

From: Kraintz, Franz <fkraintz@honolulu.gov>
Sent: Wednesday, July 10, 2019 3:07 PM
To: May, Colette L; Blanco, Theresa; 'David A. K. Matlin'; 9Kosich, Frank; John L Fink
Cc: Chan, Scott L
Subject: RE: REMINDER: External Affairs Committee Reports Due

On August 13, at 9:30 a.m., the DPP will be giving a short presentation to the Hawaii Interagency Council For Transit-Oriented Development on the City and County's Draft Final Halawa Area Transit-Oriented Development Plan now pending before the City Council. Charlie Vitale and Chris Kinimaka of DAGS both sit on this Council and I believe will also make a short presentation regarding the state's efforts with the EIS process and master plan for the stadium site.

Let me know if you have any questions. Thanks.

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

From: May, Colette L [mailto:Colette.L.May@hawaii.gov]
Sent: Wednesday, July 10, 2019 8:56 AM
To: Blanco, Theresa; Kraintz, Franz; 'David A. K. Matlin'; 9Kosich, Frank; John L Fink
Cc: Chan, Scott L
Subject: REMINDER: External Affairs Committee Reports Due

Hi All,

This is a friendly reminder to please submit your monthly report for the Stadium Authority Meeting, or please let me know if you have no updates this month.

Thank you so much!

Colette May
Stadium Secretary
Aloha Stadium
PO Box 30666
Honolulu, Hawaii 96820-0666
Direct: 808-483-2750
Office: 808-483-2500

HIC-TOD Report
For
Stadium Authority Board Meeting
25 July 2019

1. HIC-TOD Meeting held on 18 June 2019
 - a. Status Update: CIP Projects Funded
 - b. Status Update: TOD Implementation
 - c. Proposed Neighbor Islands PIG Meeting to follow
2. Representatives of HIC-TOD and their infrastructure Consultants attended the Central Oahu WWMP EIS meeting in our offices.
3. No HIC-TOD Meeting in July
4. Next HIC-TOD Meeting: 13 August 2019 (No Agenda at this time)