

DAVID Y. IGE
GOVERNOR

CURT T. OTAGURO
COMPTROLLER

ROSS I. YAMASAKI
CHAIRMAN, STADIUM AUTHORITY

SCOTT L. CHAN
MANAGER

RYAN G. ANDREWS
DEPUTY MANAGER



ALOHA STADIUM

An Agency of the State of Hawaii

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

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

October 31, 2019

Members Present:

Ross Yamasaki, Chair
Brennon Morioka, Vice Chairman
Audrey Abe
Keith Amemiya
John Fink
Michael Iosua

Members Excused:

Scot Long
Hubert P. Minn
David Uchiyama

Staff

Scott Chan
Ryan Andrews
Andrew Chang
Kim Dela Cruz
Stephen Lee
Liane Nakagawa

Neal Sakamoto
Samantha Spain
Russell Uchida
Charles Vitale

Others:

Randall Nishiyama, Deputy Attorney General (AG)
Audrey Hidano, Deputy Comptroller
Karen Dang, Senator Wakai's Office
Paxton Wang, Learfield/IMG College
Greg Salas, Learfield/IMG College
Aedward Los Banos, Hawaii Community Development Authority (HCDA)
Chris Kinimaka, Department of Accounting and General Services (DAGS)
David DePonte, Department of Accounting and General Services (DAGS)
See Exhibit A (Sign-In Sheet)

I. CALL TO ORDER

A quorum being present, Chairman Ross Yamasaki called the meeting to order at 8:35 a.m.

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

A. Approval of minutes for the following dates:

1. Regular Session – September 26, 2019

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER AMEMIYA TO ACCEPT THE MINUTES OF THE REGULAR SESSION. THE MOTION WAS UNANIMOUSLY CARRIED.

IV. MONTHLY REPORTS

A. Chairman's Report

Chair Yamasaki noted there are a few items under New Business, items B, C, and D which he had some questions and wanted to ask Deputy Attorney General Randall Nishiyama if it could be addressed in executive session.

AG Nishiyama stated they could be answered in the executive session.

Chair explained if the issues could be resolved in executive session then the items will be brought back in regular session under New Business.

B. Stadium Manager's Report – Attached

C. Internal Affairs Committee

1. Committee Chair's Report - None

2. Events

a. Approval of Events – Farrington High School Graduation

Events Manager Stephen Lee presented Farrington High School's Graduation to be held at Aloha Stadium on May 24, 2020. The rationale is Farrington's site is too small.

The stadium currently hosts five (5) other schools: Mililani, Pearl City, Campbell, Radford and Aiea. Operationally, Farrington's graduation would be the same as the other schools.

1. Committee Chair's Report - None

Chair Yamasaki stated that he and Vice Chair Morioka will be attending a conference in Los Angeles. They are also scheduled to visit the Rams new stadium as well as LAFC's new stadium and LA Live.

V. EXECUTIVE SESSION

AT 8:43 A.M., A MOTION WAS MADE BY MEMBER AMEMIYA AND SECONDED BY MEMBER MORIOKA 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: 8:43- 8:50 a.m.)

(Reconvened: 10:15 a.m.)

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

A. NASED New Committee Member Recommendation

A MOTION WAS MADE BY MEMBER MORIOKA AND SECONDED BY MEMBER JOHN FINK TO ADD STEPHEN LEE TO THE NASED COMMITTEE AS PREVIOUSLY FORMED BY THE STADIUM AUTHORITY. THE MOTION WAS UNANIMOUSLY CARRIED.

B. NASED Request for Qualifications (RFQ)/Request for Proposal (RFP) Committee Members

A MOTION WAS MADE BY MEMBER MORIOKA AND SECONDED BY MEMBER IOSUA TO AUTHORIZE THE CHAIR AND STADIUM MANAGER TO WORK WITH DAGS AND HCDA IN ACCORDANCE WITH THE FINAL TERMS OF THE MOA THAT'S DEVELOPED TO EXECUTE THE FINAL PROCEDURES TO STAND UP THE RFQ AND RFP COMMITTEES. THE MOTION WAS UNANIMOUSLY CARRIED.

Chair Yamasaki stated that the motion is to allow the Chair and Stadium Manager to work closely with DAGS and HCDA in doing what is necessary to meet timing and schedule requirements for standing up the RFQ/RFP committee as necessary.

C. NASED Resolution – Deferred

D. Expenditure Approvals – Report Attached

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER AMEMIYA RECOMMENDING THE BOARD APPROVE DELEGATING AUTHORITY TO THE STADIUM MANAGER TO EXPENSE THREE (3) ITEMS IDENTIFIED IN HIS REPORT. THE MOTION WAS UNANIMOUSLY CARRIED.

Manager Chan identified the following three unbudgeted items to be expensed:

1. Annual Assessment Report by Wiss, Janney, Elstner Associates, Inc. (WJE).
2. NASED Financial Consultant.
3. Field Turf Replacement.

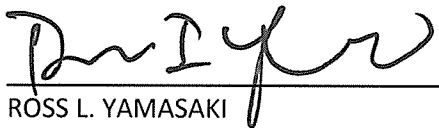
VIII. ANNOUNCEMENTS

A. Next Board Meeting – November 21, 2019

1. Chair Yamasaki will be off island and Vice Chair Morioka will run the meeting.

IX. ADJOURNMENT

AT 10:21 A.M. A MOTION WAS MADE BY MEMBER MORIOKA AND SECONDED BY MEMBER FINK TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.



ROSS L. YAMASAKI

Chairman

Recorded by: Colette May

Date: October 31, 2019

Stadium Authority Board Meeting

Sign-In Sheet (please print)

Event Date: October 31, 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
Chris Kinimaka	DABS	586-0516	chris.kinimaka@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			
David DePonte	DABS	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 Los Banos	HEDA	594-0300	aedward.o.losbanos@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			
TOM PECK	HAKI	954-9556	t.peck@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			
Karen Dang	Senate		
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			
Paxton Wang	Learfield IMG		
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			
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