

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

A. EVENTS

1. **High School Football Play-offs**
 - a. Friday, 11/1/19; ILH Championship
 - b. Friday, 11/8/19; ILH Play-offs (if necessary)
 - c. Friday, 11/22/19; HHSAA Semi-finals
 - d. Friday, 11/29/19; HHSAA Championship

2. **University of Hawaii**
 - a. Saturday, 11/2/19 vs Fresno State U
 - b. Saturday, 11/9/19 vs San Jose State

3. **Concert – Negotiating possible Concert Dates**
 - a. December 28, 2019
 - b. February 8, 2020
 - c. December / 2020

B. ADMINISTRATIVE

1. **Financial Payment Processing Services to HPD Special Duty Officers Working at the Aloha Stadium**

Staff conducted a conference call with the proposed offeror to address and ensure both parties understand the solicitation and the expectations required of the contract. We are in the process of documenting the contract and expect an award and contract documents to be sent out in the last week of October.

2. **Annual Financial Audit by N&K CPAs, Inc.**

The Stadium is currently working with N&K CPAs and has been for several months to address our annual financial audit for fiscal year 2019. The audit began in June 2019 and is expected to be completed by November 30, 2019. During this period, our Fiscal Officer is responsible for working with N&K to address reports and data needed to complete their audit.



ALOHA STADIUM

Approved

By: pebo
Date: 10/17/19

Date: 10/17/19

APPLICATION FOR USE OF THE ALOHA STADIUM FACILITIES

Pursuant to the Rules and Regulations of the Stadium Authority, State of Hawaii, all applications for the use of the Aloha Stadium and related facilities should be submitted in the following format. Please use additional sheets if necessary.

1. Legal Name of the sponsoring person, firm, corporation, agency or association:
Farrington High School

2. Address: 1564 North King Street
Honolulu, Hawaii 96817 Telephone: 808-305-5000

3. Contact person: Theresa Schubert
Telephone/Cell: 8084977843 Email: rhesaschubert@gmail.com

4. Legal Name of officers, principles or partners, if applicant is a corporation, association or partnership:
n/a

5. General Excise Tax License No. none

6. Detailed description of proposed event(s): (attach additional sheets if necessary)
Farrington High School Class of 2020 graduation ceremony

Estimated number of people attending event: 4,000

7. Location of Event: Stadium (Field/Stands) Field Only Lower Halawa Parking Lot
 Other _____

8. Event Schedule	Date(s)	Time(s)
Setup/Construction:	<u>05/24/19</u>	<u>8:00am - 10:00am</u>
Date(s) of Event:	<u>05/24/19</u>	<u>5:00p - 7:00pm</u>
Cleanup/Breakdown:	<u>05/24/19</u>	_____
Practice:	<u>05/24/19</u>	_____

9. Special services, equipment, construction needed (if any): _____

11. Estimated revenue to be derived from proposed event(s): none

12. Estimated expense to be incurred from proposed event(s): \$12,000

13. Proposed admission charge(s): none

14. Authorized ticket agent(s): n/a

**Monthly Summary of Events Report
Events Branch
9-13-19 to 10-18-19**

DATE	EVENT	LOCATION	ATTENDANCE	# OF USHERS	VEHICLES PARKED	# OF PARKING ATTENDANTS	OTHER EVENT(S) HELD ON SAME DATE/TIME	COMMENTS
9/13/19	Interleague Football	Stadium	2,663	13	817	23		Pac-Five – 6 / Roosevelt – 21 Iolani – 48 / Waipahu – 14
9/14/19	Interleague Football	Stadium	5,823	32	1,571	42	Swap Meet	Punahou – 42 / Waianae – 0 KS Kapalama – 0 / Millilani – 34 St. Louis – 28 / Kahuku - 0
9/15/19	Play Sports	Stadium	1,902	10	79	1	Swap Meet	Youth flag football games.
9/20/19	ILH Football	Stadium	4,811	13	1,683	37		Damien – 21 / Iolani – 38 Punahou – 19 / St. Louis – 25
9/21/19	UH vs Central Arkansas	Stadium	20,025	145	5,791	98		UH – 35 / Central Arkansas – 16
9/22/19	Play Sports	Stadium	1,750	10	75	1	Swap Meet	Youth flag football games.
9/27/19	Interleague Football	Stadium	5,820	18	1,909	38		Damien – 28 / Kailua – 6 St. Louis – 54 / Millilani – 21
9/29/19	Play Sports	Stadium	2,042	8	60	1	Swap Meet	Youth flag football games.
10-4-19	Man Up, LLC	Hospitality Room	770	3	319	4		Kick Boxing.
10/5/19	Interleague Football	Stadium	4,619	31	1,172	38	Swap Meet	Pearl City – 21 / Pac-5 – 28 Leilehua – 28 / Iolani – 25 Kahuku – 13 / Punahou – 21

10/6/19	B4 Sports, INC	Stadium	1,058	10	65	1	Swap Meet	Youth flag football games.
10/11/19	Interleague Football	Stadium	3,635	18	1,132	38		Damien – 22 / Moanalua – 17 Punahou – 3 / Mililani – 0
10/13/19	SCCA	Lower Halawa Parking lot				2	Swap Meet	Defensive driver training.

October 2019

October 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		

November 2019

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 29 6:30am Swap Meet (Circle Lot) 9:00am B4 Sports (Stadium)	30 7:30am DHRD (HR) 6:00pm HSBOA (HR)	Oct 1 8:00am Swap Meet (Circle Lot) 5:00pm Quarterly Swap Meet Vendor Meeting (HR)	2 11:30am NASED Industry Day (HR)	3 8:00am Pay 6:15pm Man Up (HR)	4 8:00am AMR (Bus Lot) 1:15pm Aiea Elem 1:15pm Aiea Elem 5:00pm ILH Playoff - 7:45pm ILH Playoff -	5 8:00am Swap Meet (Circle Lot) 2:00pm OIA Pac-Five vs 4:45pm OIA Iolani vs 7:30pm OIA Punahou vs
6 6:30am Swap Meet (Circle Lot) 9:00am B4 Sports (Stadium)	7 6:30pm OFOA (HR)	8 8:00am HGEA (HR) 6:00pm HSBOA (HR)	9 8:00am Swap Meet (Circle Lot) 8:30am TOD Workshop (HR)	10 8:00am DHRD (HR)	11 5:00pm OIA Damien vs Moanalua (Stadium) 7:45pm OIA Punahou vs Mililani (Stadium)	12 8:00am Swap Meet (Circle Lot)
13 6:00am SCCA (LHPL) 6:30am Swap Meet (Circle Lot)	14 11:00am HGEA (HR) 6:30pm OFOA (HR)	15 9:30am EUTE (HR) 6:00pm HSBOA (HR)	16 8:00am Swap Meet (Circle Lot) 9:00am DOE (HR)	17	18 5:00pm UH vs Air Force (Stadium)	19
20 6:30am Swap Meet (Circle Lot)	21 6:00pm HSBOA (HR)	22 6:00pm HSBOA (HR)	23 8:00am Swap Meet (Circle Lot)	24 7:00am AMR (Bus Lot) 5:00pm HSSF (HR)	25 8:00am AMR (Bus Lot) 1:15pm Aiea Elem 1:15pm Aiea Elem 5:00pm ILH Playoff - 7:45pm ILH Playoff -	26 8:00am Swap Meet (Circle Lot) 2:00pm OIA Final Div II 4:30pm OIA Final Div I 7:00pm OIA Final Div O
27 6:00am SCCA (LHPL) 6:30am Swap Meet (Circle) 10:00am De Guzman 2:30pm Moanalua H.S.	28 9:30am EUTF (HR) 6:00pm HSBOA (HR)	29 8:00am Swap Meet (Circle Lot)	30 7:30am DHRD (HR) 8:30am Board Meeting (Admin Conf Rm)	31 Nov 1	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
W	22	23	24	25	26	27	28
Th	29	30	31				

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
W	24	25	26	27	28	29	30
Th							
Fr							
Sa							

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Oct 27	28	29	30	31	Nov 1	2
6:30am Swap Meet (Circle Lot) 7:30am Pop Warner (Stadium)	5:30pm Pearl City H.S. Music Learning Center (Stadium)	8:00am Pay 6:00pm HSBOA (HR)	7:45am DOT (HR) 8:00am Swap Meet (Circle Lot)	7:45am DOT (HR)	6:00pm ILH #1 vs winner of #2 - #3 (Stadium)	8:00am Swap Meet (Circle Lot) 6:00pm UH vs Fresno State (Stadium)
3	4	5	6	7	8	9
6:30am Swap Meet (Circle Lot) 7:30am Pop Warner (Stadium)	5:30pm Pearl City H.S. Music Learning Center (Stadium)	8:00am Pay 6:00pm HSBOA (HR)	7:45am DOT (HR) 8:00am Swap Meet (Circle Lot)	7:45am DOT (HR)	6:00pm ILH TBA - if needed (Stadium)	8:00am Swap Meet (Circle Lot) 6:00pm UH vs San Jose State (Stadium)
10	11	12	13	14	15	16
6:30am Swap Meet (Circle Lot) 7:30am Pop Warner (Stadium)	HOLIDAY - Veterans' Day 4:30pm 40th Annual Marching Band 6:30pm OFOA (HR)	12:00pm OIA Athletic Health Care Trainers	8:00am Swap Meet (Circle Lot)			7:30am DOE: Driver & Traffic Safety Education (LHPL) 8:00am Swap Meet (Circle Lot)
17	18	19	20	21	22	23
6:00am SCCA (LHPL) 6:30am Swap Meet (Circle Lot)	8:00am HFD (Stadium)	7:00am DOH: Dignity of Risk Training (HR) 8:00am HFD (Stadium)	8:00am Pay 8:00am Swap Meet (Circle Lot)	9:00am DHS: Med-QUEST (HR)		8:00am Swap Meet (Circle Lot) 6:00pm UH vs San Diego State (Stadium)
24	25	26	27	28	29	30
		7:00am MD Cleaners dba MD Restoration (LHPL)				8:00am Swap Meet (Circle Lot) 7:30pm 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	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 Cataguing Association party (HR)	9	10 6:30pm OEOA (HR)	11 8:00am Swap Meet (Circle Lot)	12	13	14 8:00am Play Sports (Stadium) 8:00am Swap Meet (Circle Lot) 6:00pm R.B.F. dba Sync
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 7:00am HCAP (HR) 8:30am Board Meeting (Admin Conf Rm)	20 8:00am Pay 5:00pm Bajet party (HR)	21 8:00am Swap Meet (Circle Lot) 6:00pm Torres party (HR)
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) 6:00pm God Centered God Led (Stadium)	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) 10:00am HI Tiki Bowl (Stadium) 5:00pm Niviera party	6 Holiday - Dr. Martin Luther King, Jr. Day	7 Jr. Prep (Stadium)	8 Jr. Prep (Stadium) 8:00am Swap Meet (Circle Lot)	9 Jr. Prep (Stadium)	10 Jr. Prep (Stadium)	11 Jr. Prep (Stadium) 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 Swap Meet (Circle Lot) 5:00pm Polynesian Bowl (Stadium)
19 6:30am Swap Meet (Circle Lot)	20	21	22 8:00am Swap Meet (Circle Lot)	23 8:30am DOE: WASC Training (HR)	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 Pacific Rim Cup 2020 (Stadium)	31	Feb 1

February 2020

February 2020							March 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	8	1	2	3	4	5	6	7
9	10	11	12	13	14	15	8	9	10	11	12	13	14
16	17	18	19	20	21	22	15	16	17	18	19	20	21
23	24	25	26	27	28	29	22	23	24	25	26	27	28
							29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 26	27	28	29	30	31	Feb 1
6:30am Swap Meet (Circle Lot)	8:30am DLNR - Forestry & Wildlife (HR)	8:30am DLNR - Forestry & Wildlife (HR)	8:00am Pay 8:00am Swap Meet (Circle Lot)	7:30am DHRD - Safety Office (HR)	7:30am DHRD - Safety Office (HR)	Pacific Rim Cup 2020 (Stadium) 8:00am Swap Meet (Circle Lot)
2	3	4	5	6	7	8
6:30am Swap Meet (Circle Lot)	8:30am DLNR - Forestry & Wildlife (HR)	8:30am DLNR - Forestry & Wildlife (HR)	8:00am Pay 8:00am Swap Meet (Circle Lot)	7:30am DHRD - Safety Office (HR)	7:30am DHRD - Safety Office (HR)	8:00am Swap Meet (Circle Lot)
9	10	11	12	13	14	15
6:30am Swap Meet (Circle Lot)			8:00am Swap Meet (Circle Lot)			8:00am Swap Meet (Circle Lot)
16	17	18	19	20	21	22
6:30am Swap Meet (Circle Lot)	Holiday - Presidents' Day 3:00am Great Aloha Run (Stadium)	8:00am Girl Scouts (cookie set-up) (LHPL)	8:00am Swap Meet (Circle Lot) 8:00am Girl Scouts (cookie set-up) (LHPL)	4:30am Girl Scouts (cookie distribution) (LHPL) 8:00am Pay	8:00am Girl Scouts (cookie break-down) (LHPL)	8:00am Swap Meet (Circle Lot)
23	24	25	26	27	28	29
6:00am SCCA (LHPL) 6:30am Swap Meet (Circle Lot)			8:00am Swap Meet (Circle Lot)			8:00am Swap Meet (Circle Lot)

March 2020

April 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		

March 2020

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
Mar 1 6:30am Swap Meet (Circle Lot)	2	3	4 8:00am Swap Meet (Circle Lot)	5 8:00am Pay	6	7 7:30am DOE: Driver & Traffic Safety Education (LHPL) 8:00am Swap Meet (Circle Lot)
8 6:00am SCCA (LHPL) 6:30am Swap Meet (Circle Lot)	9	10	11 8:00am Swap Meet (Circle Lot)	12	13	14 8:00am Swap Meet (Circle Lot)
15 6:30am Swap Meet (Circle Lot)	16	17	18 8:00am Swap Meet (Circle Lot)	19	20 8:00am Pay	21 8:00am Swap Meet (Circle Lot)
22 6:30am Swap Meet (Circle Lot)	23	24	25 8:00am Swap Meet (Circle Lot)	26 7:00am DOE: Driver Excellence & Traffic Safety Fair (set-up) 7:45am Holiday - Prince Kuhio Day	27 7:00am DOE: Driver Excellence & Traffic Safety Fair (set-up) (LHPL)	28 6:30am DOE: Driver Excellence & Traffic Safety Fair (LHPL) 8:00am Swap Meet (Circle Lot)
29 6:00am SCCA (LHPL) 6:30am Swap Meet (Circle Lot)	30	31	Apr 1	2	3	4

April 2020

May 2020

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	31						
Fr							
Sa							

April 2020

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 29	30	31	Apr 1 8:00am Swap Meet (Circle Lot)	2	3 8:00am Pay	4 8:00am Swap Meet (Circle Lot) 4:00pm Quevedo party (HR)
5 6:30am Swap Meet (Circle Lot)	6	7	8 8:00am Swap Meet (Circle Lot)	9	10 Holiday - Good Friday	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	18 8:00am Swap Meet (Circle Lot)
19 6:30am Swap Meet (Circle Lot)	20 8:00am Pay	21	22 8:00am Swap Meet (Circle Lot)	23	24	25 Monster Truck (Stadium) 8:00am Swap Meet (Circle Lot)
26 6:30am Swap Meet (Circle Lot)	27	28	29 8:00am Swap Meet (Circle Lot)	30	May 1	2

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

October 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. University of Hawaii Communications/Marketing/Advertising Coordination -

- Know before you go guide updated and distributed to media.
- Pregame entertainment coordination.
- VIP suite(s) coordination.
- Sponsorship Vendor Village onsite coordination.
- On air segments as needed with media to promote upcoming games/activities.
- On air iheart Radio giveaway coordination.
- Continuous social media monitoring and updating on Instagram, Twitter and Facebook.

2. High School Football Communications/Marketing/Advertising Coordination -

- Stadium Stars program coordination.
- Continuous social media monitoring and updating on Instagram, Twitter and Facebook.

3. 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.

4. Promote facility and events through social media and ongoing public relations efforts

- Continue to promote all other activities and events through social media outlets (Instagram, FB, Twitter, LinkedIn, 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.
- Continue working with IMG and assist as needed 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 September 1, 2019, through September 30, 2019.

Criminal Property Damage at Main Salt Lake Gate

On September 23, 2019, a Honolulu Freight Service truck hit the Card Reader at the Main Salt Lake Gate. A Stadium Incident Report was filed. Honolulu Freight Service was contacted and agreed to pay for the repair or replacement of the Card Reader. The broken Card Reader was beyond repair, so a new Card Reader was ordered and installed. New Cards were ordered to work with the New Card Reader. New Cards were issued on October 17, 2019.

Unauthorized Entry into a Motor Vehicle (UEMV) in the First Degree

On September 29, 2019, a vehicle was broken into at Pole 3, in the Upper Halawa Parking Lot. A Hawaiian Airlines work uniform and two bags were taken from inside the vehicle. Honolulu Police Department was called and a HPD Report was filed by the victim. A Stadium Incident Report was also filed.

UH Football versus Oregon State University on September 7, 2019

Stadium Nurses reported 3 Medical Assistance Calls. All three calls were for Injured Cared For (ICF). In one case, the injured person suffered a cut on their hand while working in the Concession Stand. The injured person was evaluated and treated by Stadium Nurse, then transported by a family member to the Emergency Room. In one case, the injured person received a cut from their seat. The injured person was evaluated and treated by Stadium Nurse, then released to return to their seat. In one case, the injured person tripped and suffered a cut to their leg. The injured person was evaluated and treated by Stadium Nurse, then released to return to their seat.

UH Football versus Central Arkansas University on September 21, 2019

Stadium Nurses reported 7 Medical Assistance Calls. Five calls were for Injured Cared For (ICF). In one case, the injured person suffered a burn to their hand while working in the Concession Stand. The injured person was evaluated and treated by Stadium Nurse, then released to a family member. In two cases, the injured person tripped and fell. Both injured persons were evaluated and treated by Stadium Nurse, then released to a family member. In one case, the injured person tripped and fell. The injured person was evaluated and treated by Stadium Nurse, then transported by a family member to the Emergency Room. In one case, a Stadium employee fell. The injured employee was evaluated and treated by Stadium Nurse, then released to go home. This injured employee was released to his Supervisor. Two calls were for Sick Cared For (SCF). In one case, the person feeling sick was evaluated and treated by Stadium Nurse, then transported via ambulance to the Emergency Room. In one case, the person feeling sick was evaluated and treated by Stadium Nurse, then released to their friends; all of them returned to their seats.

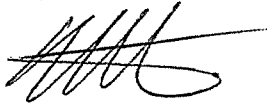
Swap Meets in September 2019

Stadium Nurses reported 2 Medical Assistance Calls. One call was for Injured Cared For (ICF). In this case, the injured person tripped and fell. The injured person was evaluated and treated by Stadium Nurse and Emergency Medical Technicians (EMTs). The injured person was transported by a family member to the Emergency Room. ☺

One call was for Sick Cared For (SCF). In this case, the person feeling sick was evaluated and treated by Stadium Nurse and Emergency Medical Technicians (EMTs). The EMTs advised the person feeling sick to go to the Emergency Room, via the ambulance. g

Conclusion

Prepared and submitted by,

A handwritten signature in black ink, appearing to be 'NS', written over a horizontal line.

Neal O. Sakamoto, Stadium Security Officer
10-17-2019, 1855hrs

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

1. **H&S 5 Work**
 - a. Work completed in all public areas. Work beneath stands continues, but does not affect operations.
2. **Diagonal Brace Investigative Work:** WJE's investigation shows that problem areas are not growing. Repairs can await another year. The brace bases at Sections D and S are under wooden boxes awaiting design of repair.
3. **2019 Forensic Structural Study**
 - a. Awaiting proposal from WJE
 - b. Will start when approved
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
 - c. Spot repairs to seats 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

**HAWAII SPORTS PROPERTIES
STADIUM AUTHORITY MEETING – OCTOBER 31, 2019**

General Updates

- There are still a few outstanding legacy Aloha Stadium renewal discussions in play. Most are advanced enough that we are still delivering assets, and we look to close those agreements soon.
- We continue to have discussions with non-legacy partners and prospects to increase our sponsor base and partnership revenue. We continue to foster discussions towards the remaining UH Football season. We also are beginning to gauge interest in upcoming events (e.g. Monster Truck) to ensure that we can move partnership opportunities in a timely manner once we understand the scope of assets and should there be general interest from prospects.
- In conjunction with ARC, we removed non-contractual signage to ensure proper delivery for this season, while also getting a clearer picture on available inventory for new, prospective partners.

Signed Contracts (as of 10/17/19)

- Hawaiian Financial FCU, Gentry Homes, Hawaii Self Storage, Hamada Financial Group, Kelly Eisenberg, GEICO, First Hawaiian Bank, Wyndham, Honolulu Disposal Service, Toyota/Servco, Bite Squad, Midas, Saint Louis School, Kaiser, Hawaiian Electric, Par Hawaii, Jack in the Box, UHA Health Insurance, Raising Cane's, Anheuser-Busch, State Farm, Veterans United

Verbal Agreements – Moving Towards Contract (as of 10/17/19)

- Heineken, Bank of Hawaii, UPW, Burger King, Army Recruiting

In Discussion

- Young's Market, Altres Staffing, VICIS, Central Pacific Bank, Humana, T-Mobile, Saint Louis Alumni Association

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



Centerplate

Monthly Report
Stadium Authority Meeting
10/31/2018

ALOHA STADIUM SWAP MEET AND MARKETPLACE
Sep-19

Shopper Attendance:

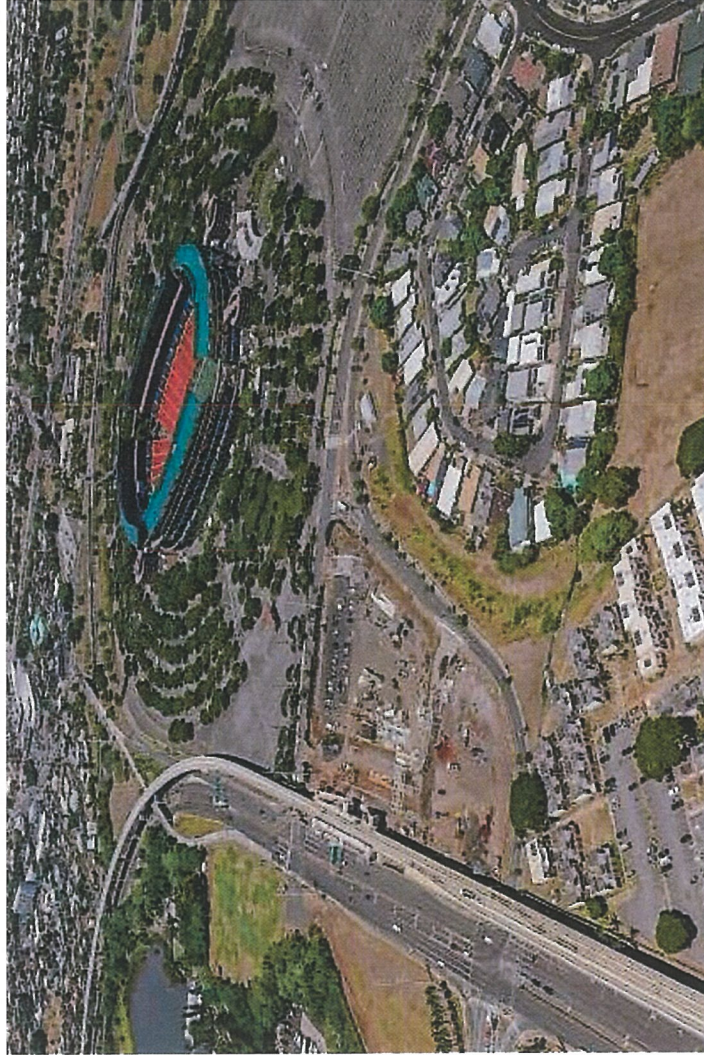
September Monthly Attendance		Days Open	Daily Average	Coupons	Paid Attendance	Average Daily Paid Attendance
2018	81,253	12	6,771	387	80,866	6,739
2019	78,119	12	6,510	387	77,732	6,478
Difference	(3,134)	0	(261)	0	(3,134)	(261)
%	-4%		-4%	0%	-4%	-4%

Vendor Attendance:

September Total Stall Count		Days Open	D,E, & F Total Stall Count	Daily Average Count	A,B,C Total Stall Count	Daily Average Count
2018	7,572	12	3,929	327	3,643	304
2019	7,872	12	4,172	348	3,700	308
Difference	300	0	243	20	57	5
%	4%		6%	6%	2%	2%

Operations Information:

Honolulu Rail Transit Project Update
October 31, 2019
Aloha Stadium Authority





Status of Activities

Kamehameha Highway Stations Group 79% Complete

Substantial Completion projected for April '20
Waiawa (Pearl Highlands) Station – 84% Complete



Core Systems Interface

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

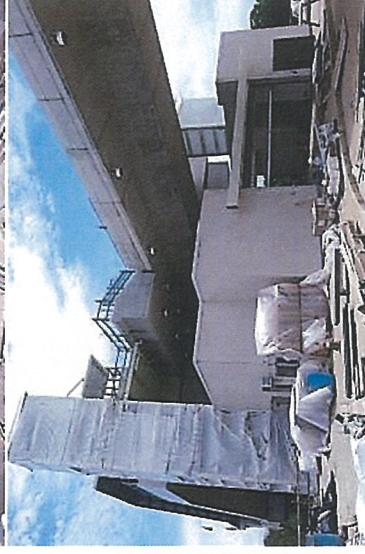


Major Work Remaining

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

Energyization Status

- Station - November 2019

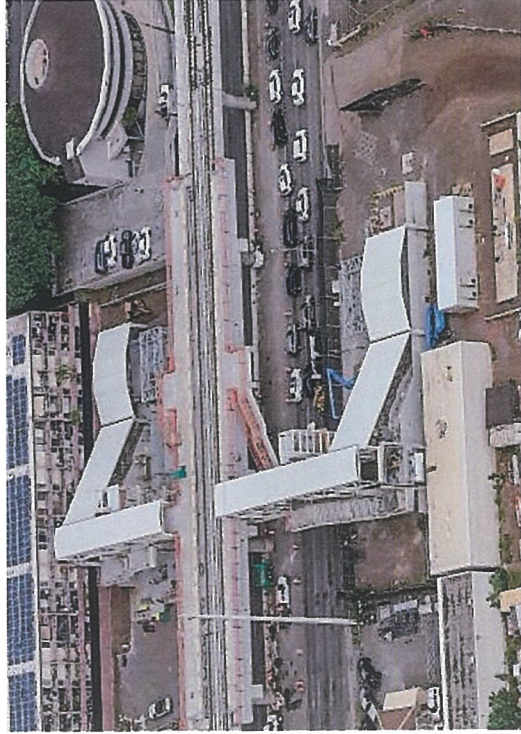


- Platform Partial Access – October 2019
- Canopy Installation – December 2019

Kamehameha Highway Stations Group

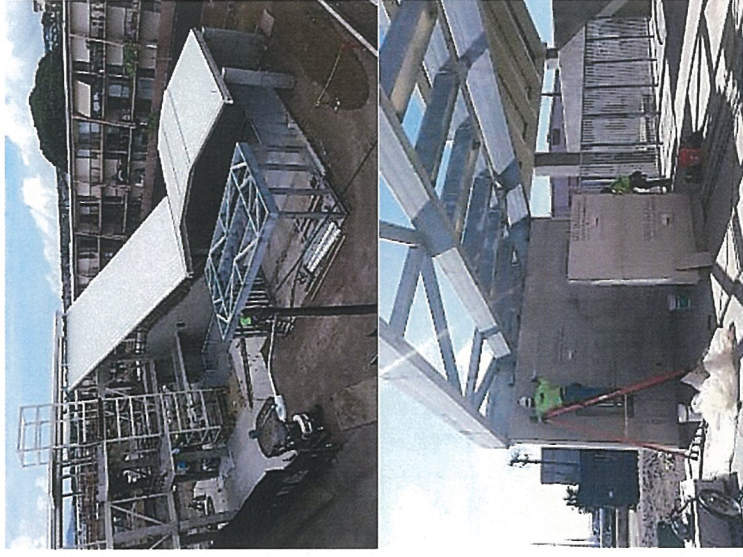
79% Complete

Substantial Completion projected for April '20
 Kalauao (Pearlridge) Station – 84% Complete



Core Systems Interface

- HRHJV installing cable tray in TCCR
- BoS Date – September 2019
- Conduit (GW to TCCR) – Complete



Major Work Remaining

- Faregate modules
- Elevators
- Canopies & fabric installation

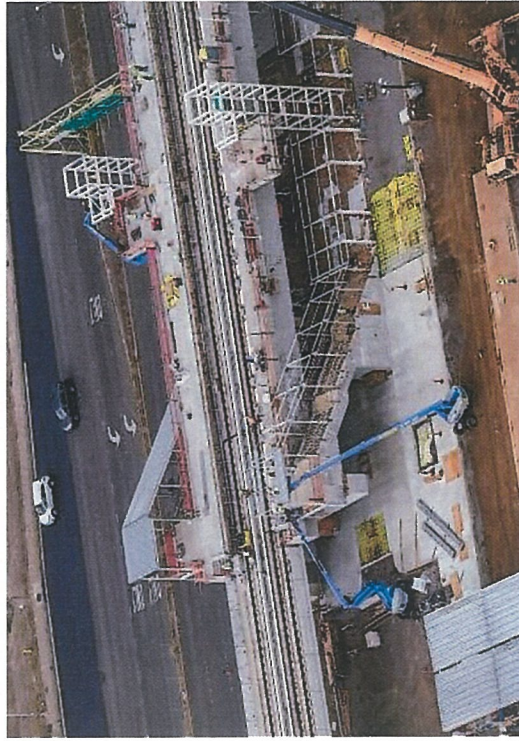
Energization Status

- Station – November 2019

- Platform Partial Access – October 2019
- Canopy Installation – December 2019

Kamehameha Highway Stations Group 79% Complete

Substantial Completion projected for April '20
Halawa (Aloha Stadium) Station – 69% Complete



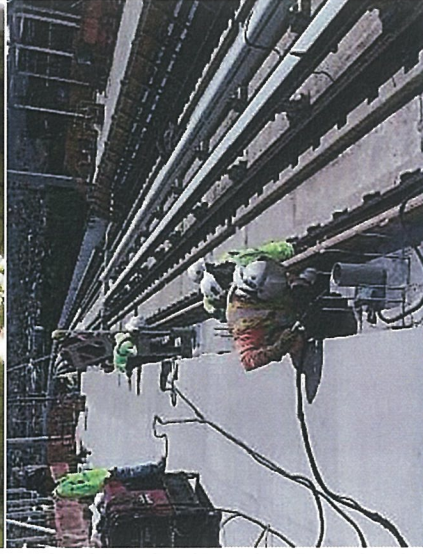
Core Systems Interface

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



Major Work Remaining

- PSG bolts/edge pavers
- Entry plaza slab
- Parking lots
- Elevators
- Canopies & fabric installation



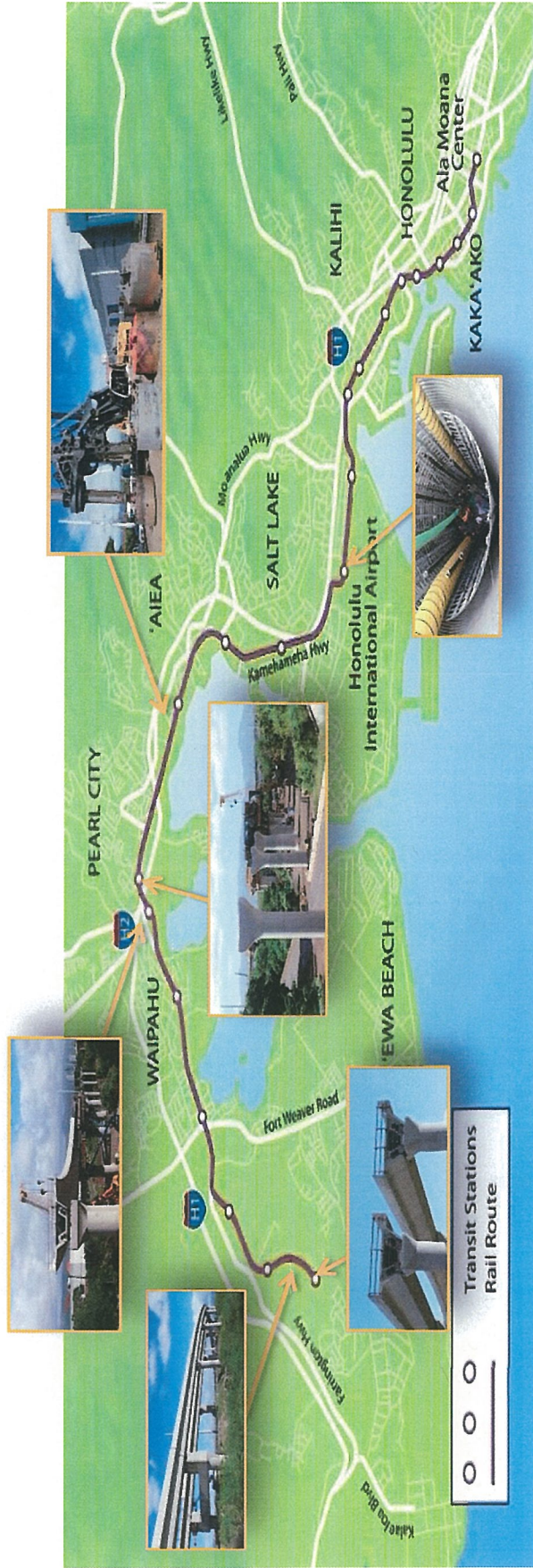
Energyization Status

- Station - October 2019

Platform Partial Access – October 2019

Canopy Installation – March 2020

Traffic



Airport Guideway and Stations Maintenance of Traffic Update

Kamehameha Highway

- **Day:** Daily single lane closures in both directions between Radford and Halawa Drives to support gantry operations, HECO Zone 3 work and guideway final set.
- **Night:** Intermittent Monday to Saturday full EB and WB closures between Radford and Center (detours using Center Drive) to support gantry operations, segment deliveries, and station operations.

Nimitz Highway and Vicinity

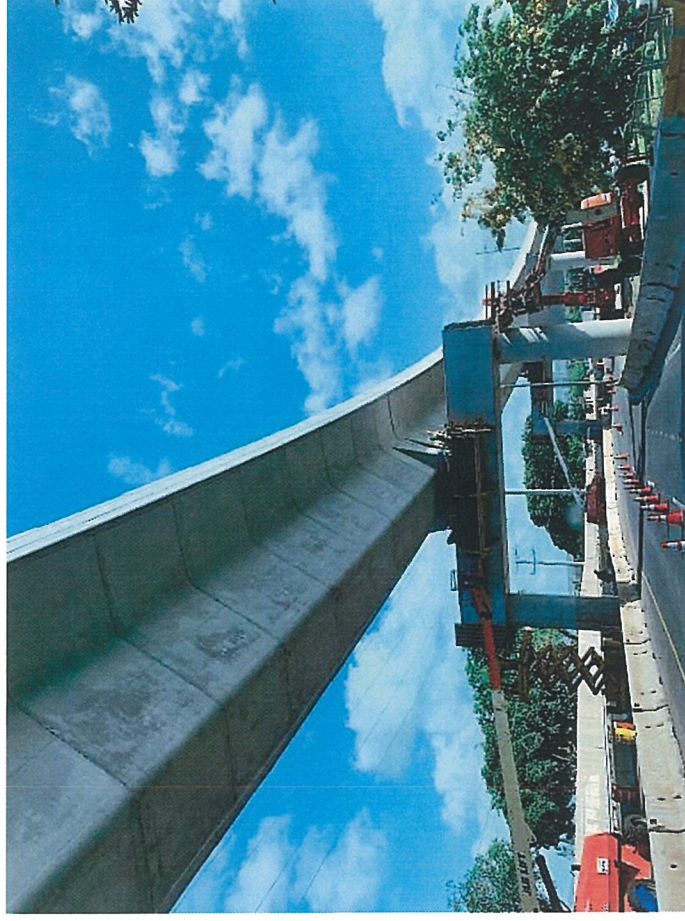
- **Day/Night:** Intermittent closures along Nimitz Highway eastbound from Elliott to Aolele Streets during second gantry operations and segment hanging.
- **Night:** Closures on Valkenburgh and Ualena Streets for utility relocations.

Airport Areas

- **Day/Night:** Alternating lane closures and 24-hour lane shifts from Aolele to Paiea Streets for airport utility work, shaft drilling, column erection, and ongoing station construction.
- **Night:** H-1 to Aolele Street off ramp closed. Car rental detour configuration for column work. Flagging operations on Aolele Street east of Paiea for utility work.

Keehi Interchange

- **Day/Night:** 24-hour lane reductions east and west bound along the H-1 and Nimitz Highway ramp corridors in support of Reach E shaft drilling. Additional westbound lanes, Nimitz to H-1 pushed out at night.





Project Wide Construction Update

West Oahu Stations Group

89% Complete

Substantial Completion projected for January '20
Kualaka'i (East Kapolei) Station – 83% Complete



Core Systems Interface

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



Major Work Remaining

- Canopy and faregate fabric
- Site utilities, grading, landscaping
- HVAC
- Faregate and end platform cabinets

Energization Status

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

- Platform Partial Access – July 9, 2019

West Oahu Stations Group

89% Complete

Substantial Completion projected for January '20
 Keone'ae (UH-West O'ahu) Station – 93% Complete



Core Systems Interface

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



Major Work Remaining

- Canopy rework & fabric installation
- Faregates & entrance
- Balustrades & fencing
- Site utilities, grading, landscaping
- HVAC

Energyization Status

- Station
 - Infrastructure – complete
 - Pending HECO infrastructure work

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

West Oahu Stations Group 89% Complete

Substantial Completion projected for January '20
Honouliuli (Ho'opili) Station – 92% Complete



Major Work Remaining

- Canopy rework and fabric installation
- Faregate & civil site work
- Balustrades & fencing

Energization Status

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

Core Systems Interface

- HRJV 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 – November 2019



Farrington Highway Stations Group

92% Complete

Substantial Completion - TBD
 Hō'ae'ae (West Loch) Station – 93% Complete



Major Work Remaining

- Entrance architectural slabs
- Platform faregate canopies & fabric installation
- Simulated stone installation - complete

Energization Status

- Station and TPSS – complete

Core Systems Interface

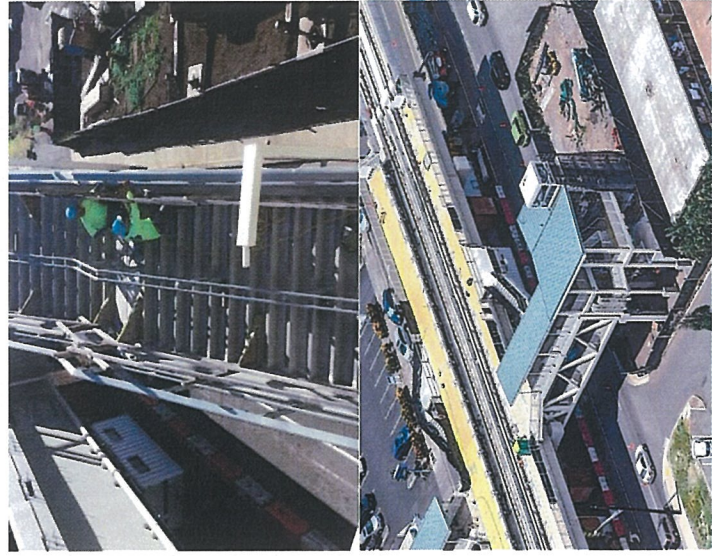
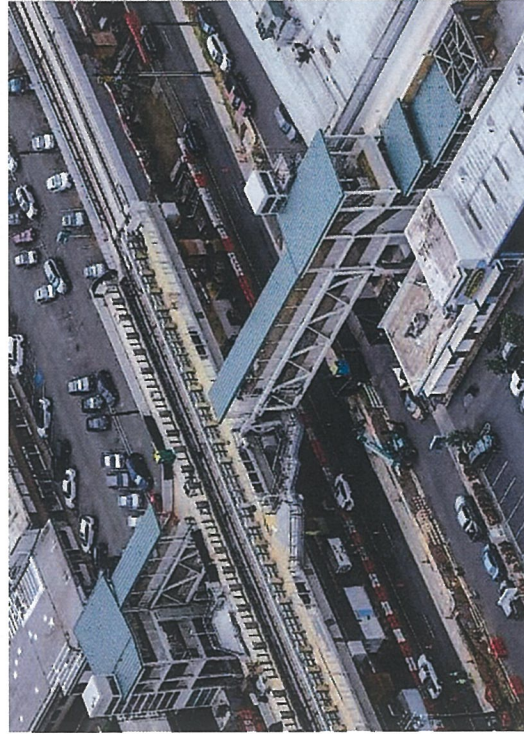
- BoS Date – March 19, 2019
- TCCR Access provided
- Platform Partial Access – March 17, 2019
- Canopy installation – November 2019

Farrington Highway Stations Group

92% Complete

Substantial Completion - TBD

Pouhala (Waipahu Transit Center) Station – 92% Complete



Major Work Remaining

- Moloalo Street entrance
- Outrigger stair railing - complete
- Platform faregate canopies & fabric installation

Energization Status

- Station and TPSS – complete

Core Systems Interface

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

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

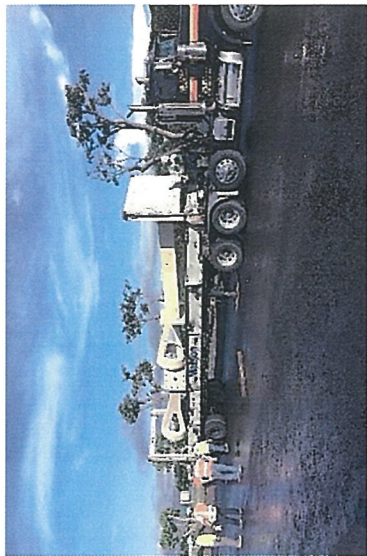
Farrington Highway Stations Group 92% Complete

Substantial Completion - TBD
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

- Parking lot repairs
- Canopies arrived onsite
- Label electrical panels

Energization Status

- Station and GBS – complete



Platform Partial Access – March 2019

Canopy Installation – October 2019

University of Hawaii Park and Ride - Road "B"

77% 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
- Traffic signals for Road B
- Final Lift of AC paving Road B
- Final Lift of AC paving for the parking lot TP&R
- Electrical Testing and Acceptance of Light Poles and Control Cabinets
- Landscaping
- Pavement striping





Core Systems 63% Complete

Projected Completion
4th Quarter 2025

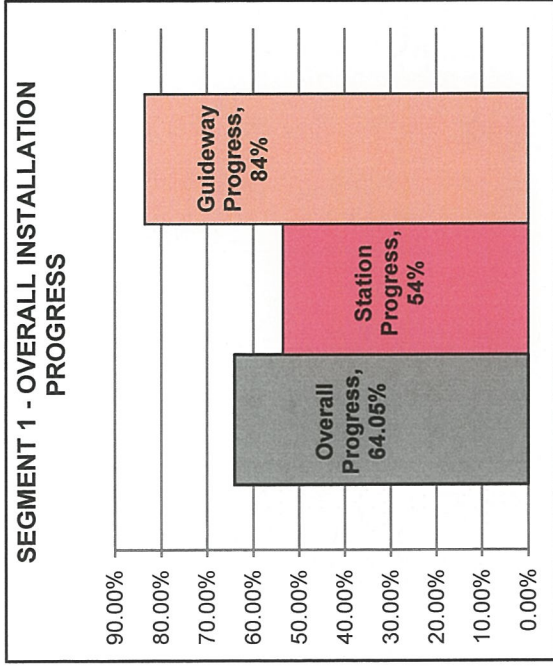


MSF Yard

- ACS/IDS cable termination ongoing
- PIS cable remedial work ongoing (45% complete)
- CCTV remedial work near completion (98% complete)
- CTS/SLAN site acceptance testing ongoing (46% complete)
- PA system preliminary tests ongoing

Passenger Vehicle

- Train #1: Onboard equipment being calibrated in preparation for AW3 official testing
- Train #2: Onboard ATC vehicle testing in the yard ongoing
- Train #3: Train in shop for TDVT procedure revisions
- Train #4: Initial dynamic acceptance testing to commence
- Train #5: Safety Certification ongoing
- Train #6: Static testing ongoing

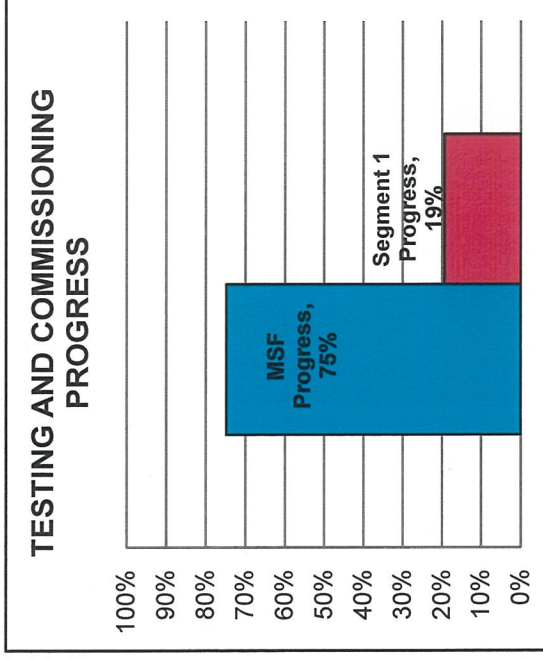


Core Systems

Interim Opening Progress

Installation
64%

Testing and Commissioning
19%



Installation

Ho'opili Station

- Communication installation ongoing
- FDAS installation ongoing

West Loch Station

- PSG electrical installation ongoing.

Pearl Highlands

- TES cable pulling near completion

Pearlridge

- Train control cable pulling from guideway to TCCR complete
- TES cable tray installation to begin at the end of the month with cable pulling to follow

Aloha Stadium Station

- TES cable pulling ongoing

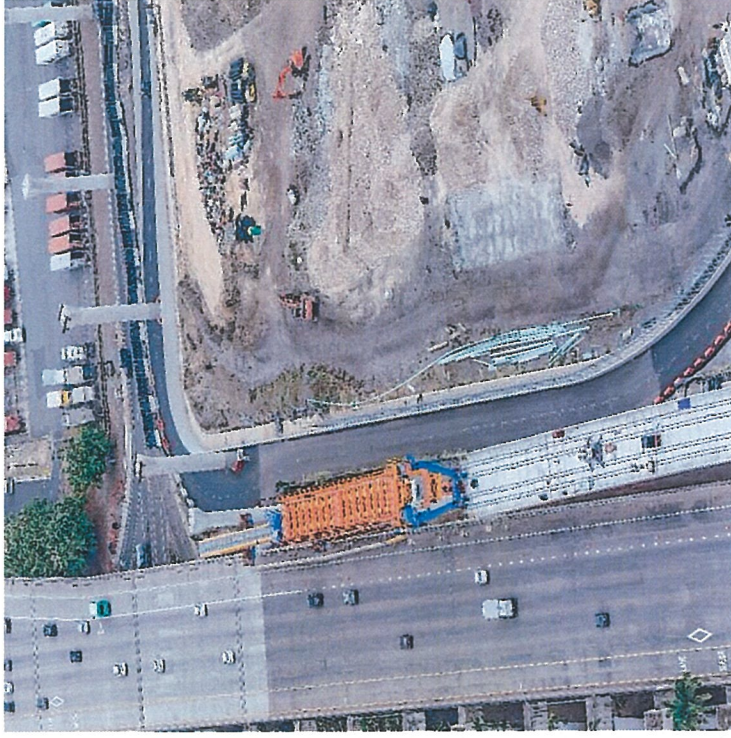
Testing and Commissioning

- Ho'opili PSG OSIT ongoing
- Central Test Procedure testing of Function section TCCRs with OCC continues
- STC and SLAN configuration in LCC, WTC, WLO, and HOP continues

Airport Guideway and Stations

55% Complete (57% Planned)

Production – Project wide



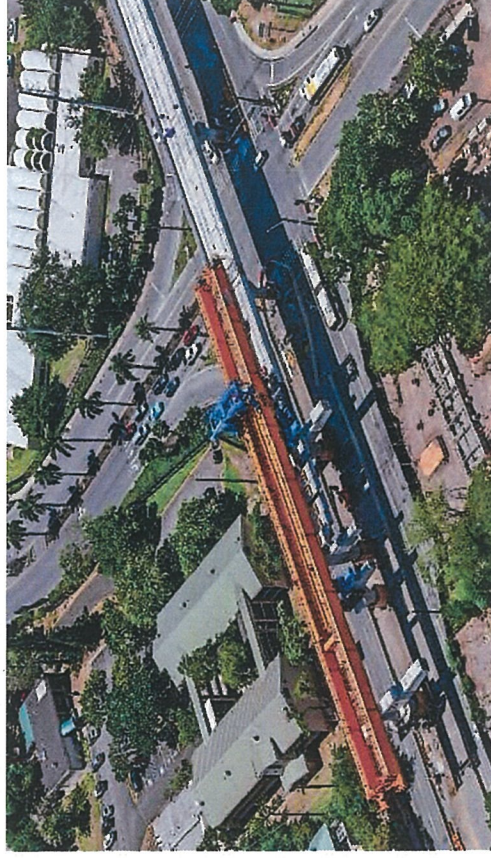
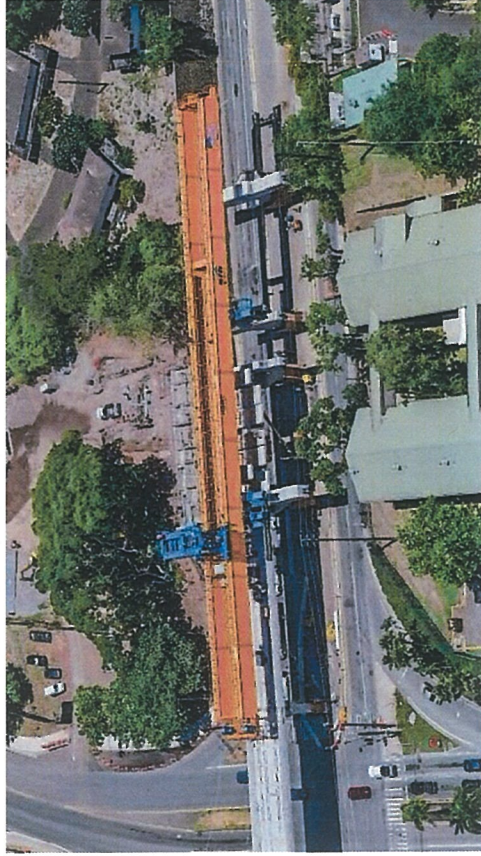
Completed To Date:

Design progression at 99% (Earned value at 96% due to design resubmittals). 159 drilled shaft foundations completed, 129 columns installed, and 59 spans have been erected. 2,080 pre-cast segments have been cast.

Airport Guideway and Stations

55% Complete (57% Planned)

Makalapa (Pearl Harbor Naval Base Station) – 6% Complete



Major Work

- Underground conduit installation continues for TCCR.
- Underground mechanical work at station entrance continues; reinstall underground plumbing at the ancillary building.
- Placed concrete for the Makai column for concourse and Elevator 2.
- Installation of HECO new service infrastructure continues for PHNB Station and SS#25.
- Structural steel procurement in progress.

Stay Connected

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



HART Rapid Response:

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

Mahalo!

HIC-TOD Report
For
Stadium Authority Board Meeting
31 Oct 2019

1. State TOD Priority Areas Highways Connectivity Meeting
 - a. Discussions with TOD on highway/roadway needs for each TOD station area
2. HIC-TOD Meeting held on 8 Oct 2019
 - a. TOD Infrastructure Financing
 - b. Preview of PIG meeting on Infrastructure Financing 9 Oct.
3. PIG Meeting on Infrastructure Financing
 - a. Presentation on Infrastructure Needs, Costs, and Sequencing
 - b. Presentation on Existing Financing/Funding Tools and Potential Options
 - c. Development of PIG's Initial Recommendations for TOD Council
4. Next HIC-TOD Meeting: 5 Nov 2019

New Aloha Stadium Entertainment District Committee (NASED)

October 21, 2019

Board Members: Brennon Morioka (Chair), John Fink, Keith Amemiya

Stadium Staff: Ryan Andrews, Charles Vitale

Purpose: Update Authority on various activities concerning NASED.

1. Governance

▪Memorandum of Agreement – First draft of agreement formalizing roles and responsibilities of HCDA, DAGS and Stadium Authority completed on 10/18/19. Under review by all parties.

2. Financial

- Financial Advisor contract in progress. Anticipate financial advisor to be on-board by end of October.
- Meetings between consultant team, Stadium Authority, DAGS, HCDA and Office of Budget & Finance will be scheduled to discuss procurement/financial close requirements and processes.

3. Schedule

Tentative overall schedule is to have stadium completed and ready for operation by fall 2023. Schedule of individual milestones is being refined to ensure feasibility with internal approval processes.

- EIS – In progress. End of extended EISPN comment period is 11/7/19.
- RFQ – Draft in final stages of completion and will have legal review in next week.
 - Anticipated release to market in early November.
 - RFQ committee will be established following completion of MOA.
- Master Planning** – Scheduling of community charrettes in process. Planning to host two community charrettes before the end of the year.

4. Communication and Public Engagement

- Website** – Continues to be updated. www.nased.hawaii.gov
- PEIS Scoping Meeting (September 25) & Public Comment Period:**

Approximately 80 people attended the PEIS Scoping Meeting at Aloha Stadium. This was an opportunity for the public to voice its environmental concerns about the development on the Halawa site. The scoping meeting is required as an early outreach for the EIS process to ensure that there is input from the public in determining what environmental issues the EIS should consider studying. Topics of interest were: traffic, affordable housing, recreational opportunities, the Swap Meet, communications and transparency, stadium capacity, and construction and budget. Since that meeting, there have been 18 written comments received expressing a similar range of concerns. Due to the level of interest shown by the public in this project and the importance in capturing their input, the Comment Period for the EIS has been extended to November 7.

▪**Swap Meet Quarterly Vendor Meeting** – Consultant (Crawford Architect’s) attended the quarterly Swap Meet vendor meeting on 10/2/19. There were approximately 40 vendors in attendance. During the presentation, it was stressed that the Stadium depends on a successful Swap Meet and the vendors should know that their enterprise will be accommodated prior to construction, during construction and well into the future of the entire NASED project. Following the meeting, vendors were invited to stay and visit with NASED representatives.

▪**P3 Industry Day** – Held on Thursday, 10/3/19, Stadium Hospitality Room
Approximately 100 interested, developers, contractors, architects and engineers from Hawaii, the mainland and other countries, attended NASED’s P3 Industry Day at Aloha Stadium. Attendees heard from WT Partnership’s Adam Shaw, who moderated a presentation about the project. Presenters included: Stadium Authority Chairman Ross Yamasaki, Stadium Manager Scott Chan, DAGS’ Public Works Administrator Chris Kinimaka, and Crawford Architects’ Owner and Senior Principal Stacey Jones. The NASED presentation covered a broad range of topics, with some deeper coverage about schedule, process and commercial structure. The level of interest demonstrated by the audience indicated that the project is of keen interest to some very capable firms active in the P3 development industry.

▪**Neighborhood Board and Community Association Meetings**

- Aliamanu/Salt Lake/Foster Village Neighborhood Board #18 – Attended on 10/10/19.
- Aiea Neighborhood Board # 20 – Attended on 10/14/19.
- Aiea Community Association Meeting – Attended on 10/21/19.

The focus of these meetings was to educate the community about the EISPN process and further relationships.

At the Aiea Neighborhood Board meeting #20, a board member requested if the Stadium Authority would consider moving the monthly meeting time to accommodate the general public.