

**DAVID Y. IGE**  
GOVERNOR

**CURT T. OTAGURO**  
COMPTROLLER



**ROSS I. YAMASAKI**  
CHAIRMAN, STADIUM AUTHORITY

**SCOTT L. CHAN**  
MANAGER

**RYAN G. ANDREWS**  
DEPUTY MANAGER

**APPROVED MINUTES  
REGULAR SESSION  
NOVEMBER 21, 2019**

*An Agency of the State of Hawaii*

**MINUTES**

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

November 21, 2019

Members Present:

Brennon Morioka, Vice Chairman  
Audrey Abe  
John Fink  
Michael Iosua  
Scot Long

Members Excused:

Ross Yamasaki, Chair  
Keith Amemiya  
Hubert P. Minn  
David Uchiyama

Staff

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

Ivan Nishimura  
Neal Sakamoto  
Trina Silva  
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  
Franz Kraintz, City and County Department of Planning & Permitting  
Aedward Los Banos, Hawaii Community Development Authority (HCDA)  
Tom Peck, Honolulu Authority for Rapid Transportation (HART)  
David DePonte, Department of Accounting and General Services (DAGS)  
Kaleihua Kupuaala, Mauna Majority Lahui and MA'A  
Catherine Graham, Faith Action  
Dawn Kubota, Faith Action  
Ashleigh Loa, Faith Action  
See Exhibit A (Sign-In Sheet)

I. CALL TO ORDER

A quorum being present, Vice Chairman Brennon Morioka called the meeting to order at 8:30 a.m.

II. PUBLIC TESTIMONY

Reverend Steven Costa – Archdeacon of Episcopal Church

Reverend Costa made a statement about the homelessness in Hawaii. His testimony addressed the new development's plan to build 2,000 housing units. He referred to it as "more affordable housing". He asked for the board to consider building 40-50 thousand units in the new development.

Vice Chair Morioka responded by encouraging Rev. Costa to formally comment on the NASED website, so his comments can be addressed through the appropriate channel.

Rev. Costa stated at the last meeting he signed up to receive emails and has not received any communication.

David DePonte of DAGS responded by saying he would follow up on the process of responses to emails from the project webpage.

III. APPROVAL OF MINUTES

A. Approval of minutes for the following dates:

1. Regular Session – October 31, 2019
2. Executive Session – October 31, 2019

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER FINK TO ACCEPT THE MINUTES OF THE REGULAR AND EXECUTIVE SESSIONS. THE MOTION WAS UNANIMOUSLY CARRIED.

IV. MONTHLY REPORTS

A. Chairman's Report – Vice Chair Morioka stated that Chair Yamasaki is traveling therefore there is no report.

B. Stadium Manager's Report – (Attached)

1. Water Pressure Update
  - a. Communicated with University of Hawaii.
  - b. Additional ushers and ambassadors to assist and direct guests.
  - c. Working with Board of Water Supply.
  - d. Pumps are on order.

Manager Chan reassured the board and the public that there is a plan in place to accommodate our guests.

2. Season ticket holder complaint - Meeting on Friday 11/22 with ticket holder to address the issue.

C. Internal Affairs Committee

1. Committee Chair's Report – None
2. Events
  - a. Approval of Events – Event Manager Stephen Lee introduced Kaileihua Kupuaala of UNDA KAVA 808, Inc. for an event on Monday Jan. 13, 2020. (Attached Agenda)
    - i. This event is about educating lahui with elections this year.

Member Iosua asked if there was recommendation from the staff. Manager Lee responded that the staff recommends approval.

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER LONG TO APPROVE THE UNDA KAVA 808, INC. EVENT ON JANUARY 13, 2019. THE MOTION WAS UNANIMOUSLY CARRIED.

- 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 - Attached

D. External Affairs Committee

1. Committee Chair's Report
  - a. IMG/Learfield/Hawaii Sports Properties - Attached
  - b. Centerplate - Aloha Stadium Swap Meet / Sales and Marketing - Attached
2. Stakeholder Reports
  - a. University of Hawaii
  - b. Honolulu Authority for Rapid Transit (HART) - Attached
  - c. Transit Oriented Development (TOD)
  - d. Hawaii Interagency Council for Transit Oriented Development (HIC-TOD Report) – Attached
3. NASED Coordination Committee Report - Attached  
Vice Chair Morioka – The next meeting for Master Planning is on December 18, 2019 at Aloha Stadium in the Hospitality Room from 7:00 p.m. – 9:00 p.m.

E. Governance Committee Report

1. Committee Chair's Report - None

Vice Chair requested the board to move into Executive Session to:

1. Brief on the draft of the Memorandum of Agreement between Aloha Stadium and HCDA
2. Discuss the NASED Resolution to follow up in regular session under New Business

V. EXECUTIVE SESSION

AT 8:47 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.

**(Reconvened: 9:25 a.m.)**

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

- A. Member Iosua explained that HCDA and DAGS have been working together to prepare a Memorandum of Agreement (MOA) based on ACT 268. He stated that given the timeline, the board would like to propose giving authority to Chair Yamasaki and Manager Chan to negotiate and execute the final draft of the MOA.

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER LONG TO APPROVE ALLOWING THE CHAIR AND STADIUM MANAGER AUTHORITY TO NEGOTIATE AND APPROVE THE FINAL DRAFT OF THE MOA WITH HCDA AND DAGS PER ACT 268. THE MOTION WAS UNANIMOUSLY CARRIED.

- B. Member Iosua stated there are critical Health and Safety issues that need to be addressed. He explained the necessity to update the study and that there is \$16.7M worth of work that needs to be done. Given that the session would take until mid-2020 to approve the budget, the board does not want to wait on planning the repairs, but instead expedite them.

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER ABE TO ALLOW THE STADIUM MANAGER TO USE OPERATING FUNDS TO DESIGN THE SCOPE FOR THE HEALTH AND SAFETY WORK IN ORDER TO EXPEDITE THE REPAIRS.

Manager Chan expressed the importance of investing in the current facility while the new one is being built. He wants to make sure we provide a safe and pleasant experience for the stadium guests over the next four years.

VIII. ANNOUNCEMENTS

- A. Next Board Meeting – December 19, 2019

IX. ADJOURNMENT

AT 9:30 A.M. A MOTION WAS MADE BY MEMBER FINK AND SECONDED BY MEMBER IOSUA TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.



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Brennon Morioka  
Vice Chairman

Recorded by: Colette May

Date: November 21, 2019

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

Event Date: November 21, 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
Katehua Kupuala	Mauka Majority Lahui and MA'A	808-673-3521	maunamajprtylahui@gmail.com
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			

Aedward Los Banos	HEBA	808 594-0300	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			

Catherine Graham	Faith Action	741-4317	cathygraham48@gmail.com
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			

Dawn Kubota	Faith Action	808-495-1315	dawnkubota@gmail.com
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 Dany	Senete		
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			

TOM PECK	HART	954 9556	tpeck@honolulu.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			

Ashleigh Loa	Faith Action	202-1211	organizer@faithactionhawaii.org
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 KRAINEZ	DPP - CEHNL	768-8046	fkraintz@honolulu.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			

Kim Woffts			kmuwofftz@hawaii.edu
Are you providing public testimony? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			

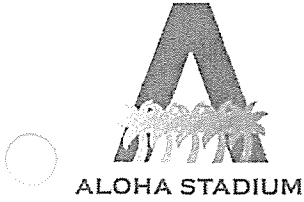
Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No If "yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			

A

Approved

By: [Signature]  
Date: 11/28/19

Date: November 8th, 2019



### APPLICATION FOR USE OF THE ALOHA STADIUM FACILITIES

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

1. Legal Name of the sponsoring person, firm, corporation, agency or association:  
UNDA KAVA 808, INC dba "Makahiki Athletic Association" or MA'A in collaboration with Mauna Majority Lahui- Kaleihua Kapuaala
2. Address: 2097 Mokuahau Rd, Wailuku, HI, 96793  
Telephone: 8083933424
3. Contact person: Karl Kahanuola Noa  
Telephone/Cell: 8085510350 Email: kahanu@makahikigames.com
4. Legal Name of officers, principles or partners, if applicant is a corporation, association or partnership:  
Karl Noa, Sarah Fruean, Renolds Fruean
5. General Excise Tax License No. 47-5609506
6. Detailed description of proposed event(s): (attach additional sheets if necessary)  
Please review attached letter for event description
- Estimated number of people attending event: 20,000+
7. Location of Event:  Stadium (Field/Stands)     Field Only     Lower Halawa Parking Lot  
 Other \_\_\_\_\_
8. Event Schedule

Event Schedule	Date(s)	Time(s)
Setup/Construction:	<u>January 13th, 2020</u>	<u>8:00 AM</u>
Date(s) of Event:	<u>January 13th, 2020 (1 day ONLY)</u>	<u>8:00 AM - 10:00 PM</u>
Cleanup/Breakdown:	<u>January 13th, 2020</u>	<u>8:00 PM - 10:00 PM</u>
Practice:	<u>N/A</u>	
9. Special services, equipment, construction needed (if any): N/A
11. Estimated revenue to be derived from proposed event(s): \$0.00
12. Estimated expense to be incurred from proposed event(s): TBD with stadium management
13. Proposed admission charge(s): FREE ADMISSION
14. Authorized ticket agent(s): N/A

**Aloha ‘Āina  
Lōkahi Koho  
Together We Rise**

Date of Event: January 13, 2019

Location: Aloha Stadium

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Opening Pule & Protocol (Royal Order Of Kamehameha I) - 5:30 PM to 6:00 PM  
**Oli, Mele, Pule & Hula (Protocol)**

Walter Ritte - 6:00 PM to 6:10 PM

- **Democratic**
- **Republican Party**
- **legislation**

Kealoha Pisciotta - 6:20 PM to 6:30PM

**Mauna Kea Movement**

Pōmaika‘i Lyman - 6:30 PM to 6:45 PM

Mr. Ken Lawson - 6:45 PM to 7:00 PM

- **Civil rights**
- **Human Rights**
- **Laws which directly impact kanaka maoli**

Kahookahi Kanuha - 7:00 PM to 7:20 PM

- **‘Ōlelo Hawai‘i**
- **Kapu Aloha**

Entertainer #2 - 7:20 PM to 7:35 PM

Nation of Hawaii - 7:35 PM to 7:50 PM

- **Genocide and Apology Law**
- **Nation building**
- **Self sufficiency**

Don Kaulia (AAP) - 7:50 PM to 8:00PM



• **Aloha 'Āina Political Party**

Hāwane Rios - 8:00 PM to 8:15 PM

Mahalo - 8:15 PM to 8:30 PM

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**Aloha Stadium Timeline**

Setup – 8:00 am

Parking Gates – 3:00 pm

Turnstile Gates – 4:00 pm

Start of Event – 5:30 pm

End of Event – 8:30 pm

Breakdown – Done by 11:00 pm