

**DAVID Y. IGE**  
GOVERNOR

**CURT T. OTAGURO**  
COMPTROLLER

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

**SCOTT L. CHAN**  
MANAGER

**RYAN G. ANDREWS**  
DEPUTY MANAGER



*An Agency of the State of Hawaii*

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

January 28, 2021

APPROVED MINUTES  
REGULAR SESSION  
JANUARY 28, 2021

Members Present:

Ross Yamasaki, Chair  
Brennon Morioka, Vice Chair  
Audrey Abe  
Keith Amemiya  
Kau'i Burgess  
John Fink  
Eric Fujimoto  
Michael Iosua  
Hubert Minn

Staff:

Scott Chan	Neal Sakamoto
Ryan Andrews	Shelly Shoji
Wendy Ho	Trina Silva
Stephen Lee	Samantha Spain
Colette May	Russell Uchida

Others:

Randall Nishiyama, Deputy Attorney General (AG)  
Senator Glenn Wakai  
Karen Dang, Senator Wakai's Office  
Senator Bennette Misalucha  
Ami Sueyoshi, Senator Misalucha's Office  
Curt Otaguro, Comptroller  
Audrey Hidano, Deputy Comptroller  
David DePonte, Department of Accounting and General Services (DAGS)  
Camille Masutomi, Department of Education (DOE)  
Davy Murayama, Centerplate  
Tom Peck, Honolulu Authority for Rapid Transit (HART)  
Franz Kraintz, Transit Oriented Development (TOD)  
David Matlin, University of Hawaii (UH)

Christopher Delaunay, Pacific Resource Partnership (PRP)  
Andrew Gomes, Honolulu Star-Advertiser  
Jeremy Kwaterski, Hot Air Balloon Management Inc.  
Michael Nakata, Non-Profit Fundraising Partners of Hawaii  
Blaze Lovell, Civil Beat

I. CALL TO ORDER

A quorum being present, Chair Yamasaki called the meeting to order at 8:31 a.m.

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

A. Approval of minutes for the following date:

1. Regular Session – December 17, 2020

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

2. Executive Session – December 17, 2020

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

IV. MONTHLY REPORTS

A. Chairman's Report – Chair commended the board members for making tough decisions during these fiscally challenging times.  
We are still maximizing operations and revenues on the viable assets including the swap meet and parking lot in addition to other ancillary events we will move forward with.

B. Stadium Manager's Report –Attached

1. Stadium Financial Update:  
Administrative Services Officer (ASO) Russell Uchida reported: See Exhibit A
2. Marketing Manager Samantha Spain Update:
  - a. 808Crafts will start holding craft events on the third Sunday of every month starting in February 21<sup>st</sup>.
  - b. Dine and Shop program continues at the swap meet featuring local food restaurants and food trucks.

C. Internal Affairs Committee (IAC):

1. Committee Chair's Report – The IAC did not meet this month. Member Iosua stated the reports were sent out for review in the board packets.

2. Events –

a. Approval of Events

i. Non-Profit Fundraising Partners of Hawaii – Michael Nakata

- March 26th & 27th
- Drive-In Dine and Drag Event
- Live Show Entertainment with FM transmission

On behalf of the Stadium administration, the Events Manager Stephen Lee recommended approval for the event and requested permission for the stadium manager to negotiate the details of the event.

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER MORIOKA TO APPROVE THE DRIVE-IN DINE AND DRAG EVENT BY NPFP OF HAWAII. THE MOTION INCLUDES CONDITIONS PROVIDING FLEXIBILITY FOR THE STADIUM MANAGER TO NEGOTIATE THE TERMS. THE MOTION WAS UNANIMOUSLY CARRIED.

ii. Hot Air Balloon Management Inc. – Jeremy Kwaterski

- 12 dates in April (three weekends)
- Drive-In Laser Show
- Two 40-minute shows per night 7pm & 9pm

On behalf of the Stadium administration, the Events Manager Stephen Lee recommended approval for the event and requested permission for the stadium manager to negotiate the details of the event.

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER BURGESS TO APPROVE THE DRIVE-IN LASER SHOW BY HOT AIR BALLOON MANAGEMENT INC. THE MOTION INCLUDES CONDITIONS PROVIDING FLEXIBILITY FOR THE STADIUM MANAGER TO NEGOTIATE THE TERMS. THE MOTION WAS UNANIMOUSLY CARRIED.

(Comptroller Curt Otaguro joined the meeting at 9:04 a.m.)

b. Summary of Monthly Events - Attached

c. Calendar of Events - Attached

3. Sales and Marketing - Attached

4. Security Report - Attached

5. Capital Improvement Projects/Engineering & Maintenance Report - Attached

D. External Affairs Committee (EAC):

1. Committee Chair's Report

The EAC did not meet this month. Member Fink asked if anyone had questions regarding the reports that were sent in for the EAC. There were no questions.

2. Contractor Reports

- a. IMG/Learfield/Hawaii Sports Properties – None
- b. Centerplate - Attached

3. Stakeholder Reports

- a. University of Hawaii - None
- b. Honolulu Authority for Rapid Transport (HART) – Attached
- c. Transit Oriented Development (TOD) – None
- d. Hawaii Interagency Council for Transit Oriented Development (HIC-TOD) – None

4. NASED Coordination Committee Report – Attached

Member Morioka stated public hearings are occurring this week to allow the public to provide comment. The schedule for development of the Request for Proposal (RFP) is on track.

5. Legislative Committee Report – None

Senator Wakai provided an update introducing two bills:

- a. SB1423 & HB1348
  - i. Provides two new members on the Stadium Authority Board from the community
  - ii. Provides the stadium “super powers” attaching the Stadium Authority (SA) to Hawaii Community Development Authority (HCDA) and ultimately allows the SA to move the process quicker
  - iii. Provides the SA to have title to the land
  - iv. Provides a ninety-nine-year lease
  - v. Creates a special fund to place the \$350M in bond issuances

Member Iosua added that the SA is tracking SB1033 which deals with the emergency appropriations.

E. Governance Committee

1. Committee Chair's Report – There was no meeting and no report.

V. EXECUTIVE SESSION

AT 9:10 A.M. A MOTION WAS MADE BY MEMBER MORIOKA AND SECONDED BY MEMBER IOSUA TO MOVE INTO EXECUTIVE SESSION TO CONSULT WITH THE BOARD'S ATTORNEY ON QUESTIONS OR ISSUES REGARDING THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITES AND LIABILITIES PURSUANT TO SECTION 92-F(A)(4), HAWAII REVISED STATUTES, REGARDING: STADIUM OPERATIONAL ISSUES; FOLLOW UP DISCUSSION TO ADDRESS THE FY2021 BUDGET SHORTFALL (INCLUDING PERSONNEL AND CONTRACTS).

(Recess: 9:10 a.m. - 9:16 a.m.)

Meeting reconvened at 10:29 a.m.

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

None

VIII. ANNOUNCEMENTS

Chair Yamasaki announced the next board meeting is scheduled on February 25, 2021 and will be held via Zoom at 8:30 a.m.

IX. ADJOURNMENT

AT 10:30 A.M. A MOTION WAS MADE BY MEMBER MORIOKA AND SECONDED BY MEMBER FINK TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.

  
Ross I. Yamasaki  
Chairman

Recorded by: Colette May

Date: January 28, 2021