

**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*

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

March 25, 2021

**APPROVED MINUTES  
REGULAR SESSION  
MARCH 25, 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	Ivan Nishimura
Ryan Andrews	Neal Sakamoto
Andrew Chang	Shelly Shoji
Wendy Ho	Trina Silva
Stephen Lee	Samantha Spain
Colette May	Russell Uchida
Liane Nakagawa	

Others:

Randall Nishiyama, Deputy Attorney General (AG)  
Senator Glenn Wakai  
Karen Dang, Senator Wakai's Office  
Curt Otaguro, 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)  
Paxton Wang, Learfield/IMG College

Avery Tsui, Hawaii Rally Sports Association  
Michael Parker, Sports Car Club of America (SCCA)  
Jennifer Parker, Sports Car Club of America (SCCA)  
Howard Shek, Sports Car Club of America (SCCA)

I. CALL TO ORDER

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

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

A. Approval of minutes for the following date:

1. Regular Session – February 25, 2021

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

IV. MONTHLY REPORTS

A. Chairman's Report – Chair Yamasaki thanked the board and staff for their continued efforts during these challenging times.

B. Stadium Manager's Report

1. Stadium Financial Update - Attached  
Administrative Services Officer (ASO) Russell Uchida reported – See Exhibit A

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 – Hawaii Rally Sport Association – Avery Tsui
    - i. Car control event to be held in the Lower Halawa Parking Lot
    - ii. 8.21.21 & 9.11.21

A MOTION WAS MADE BY MEMBER IOSUA AND SECONDED BY MEMBER FUJIMOTO TO APPROVE THE HAWAII RALLY SPORT ASSOCIATION EVENT. THE MOTION INCLUDES CONDITIONS PROVIDING FLEXIBILITY FOR THE STADIUM MANAGER TO NEGOTIATE THE TERMS. THE MOTION WAS UNANIMOUSLY CARRIED.

- b. Summary of Monthly Events - Attached
- c. Calendar of Events - Attached

3. Sales and Marketing - Attached
4. Security Report - None
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 stated the reports were sent out for review in the board packets.
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  
Chris Kinimaka provided an update:
  - a. Continuing to work on the draft Programmatic Environmental Impact Study (DEIS) responses. Team is working to target the July publication of the final EIS.
  - b. We posted some Q&A answers and updates based on feedback from the neighborhood board outreach. Check NASED website at [NASED.hawaii.gov](http://NASED.hawaii.gov) for the updates to clarify questions about NASED.
  - c. The team continues to track bills HB1348 and SB1423.
5. Legislative Committee Report  
Senator Wakai provided an update:
  - a. SB1423 language has moved to HB1348.
  - b. Emergency appropriation bill for the stadium is \$1.5M.
  - c. Meeting held with Stadium staff, Ways and Means, and Finance Committee staff to discuss the Stadium Authority needs through FY2025.
    - i. Total ask is approximately \$10.6M over the course of this time to make sure the current facility is functioning as well as preparation for NASED.

E. Governance Committee

1. Committee Chair's Report – There was no meeting. Reminder for board members to file their financial disclosures.

V. EXECUTIVE SESSION  
None


VI. UNFINISHED BUSINESS  
None

VII. NEW BUSINESS  
None

VIII. ANNOUNCEMENTS  
Chair Yamasaki announced the next board meeting is scheduled on April 29, 2021 and will be held via Zoom at 8:30 a.m.

IX. ADJOURNMENT

AT 8:49 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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Ross I. Yamasaki  
Chairman

Recorded by: Colette May  
Date: April 29, 2021