

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
MAY 27, 2021

An Agency of the State of Hawaii

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

May 27, 2021

Members Present:

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

Staff:

Scott Chan
Ryan Andrews
Andrew Chang
Kim Dela Cruz
Wendy Ho
Stephen Lee
Colette May
Liane Nakagawa

Others:

Randall Nishiyama, Deputy Attorney General (AG)
Karen Dang, Senator Wakai's Office
Curt Otaguro, Comptroller
Audrey Hidano, Deputy Comptroller
Chris Kinimaka, Department of Accounting and General Services (DAGS)
David DePonte, Department of Accounting and General Services (DAGS)
Camille Masutomi, Department of Education (DOE)
Davy Murayama, Centerplate
Franz Kraintz, Transit Oriented Development (TOD)
David Matlin, University of Hawaii (UH)
Paxton Wang, Learfield/IMG College

Members Excused

Hubert Minn

Ivan Nishimura
Neal Sakamoto
Shelly Shoji
Trina Silva
Samantha Spain
Russell Uchida

Greg Salas, Learfield/IMG
David Harris, WT Partnership
Meatoga Pane, HI Opt. Eng.
Riley Fujisaki, State Capitol
Aldric Ulep, Rep. Luke's Office
Blaze Lovell, Civil Beat

I. CALL TO ORDER

A quorum being present, Chair Yamasaki called the meeting to order at 8:32 a.m.

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

A. Approval of minutes for the following date:

1. Regular Session – April 29, 2021

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

2. Regular Session Special Meeting – May 6, 2021

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

IV. MONTHLY REPORTS

A. Chairman's Report – Chair Yamasaki expressed on behalf of the board and management, we send our sincere condolences to Colt Brennon's family. He added that Colt's love of Hawaii was evident in the way he played football representing our community on the field and creating exciting moments at Aloha Stadium. He was part of a historic era for UH football and he will be missed.

B. Stadium Manager's Report – Attached

Manager Chan provided a stadium decommissioning update and shared a letter of intent – See Exhibit A

Also included:

1. Stadium Financial Update - Attached

Administrative Services Officer (ASO) Russell Uchida reported – See Exhibit B

(Member Iosua joined the meeting at 8:46 a.m.)

2. Sales and Marketing Specialist Samantha Spain provided a report on the events and activities that took place at Aloha Stadium from 2020-2021 [to date]. - See Exhibit C

Chief of Staff (DOE), Camille Masutomi, expressed gratitude to the Stadium Authority and stadium staff for executing seven high school graduation ceremonies. She stated that the Superintendent's office received rave reviews on behalf of the stadium staff and operations.

(Member Fink exited the meeting at 9:00 a.m.)

C. Internal Affairs Committee (IAC):

1. Committee Chair's Report – Member Iosua stated that the IAC did not meet this month and the reports were sent out for review in the board packets.
2. Events
 - a. Approval of Events – None
 - 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
On behalf of Member Fink, Chair Yamasaki stated the EAC did not meet this month and 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
Athletic Director David Matlin thanked stadium management and the Stadium Authority for working with UH during this transition phase. He stated that steady substantial progress is being made to prepare Clarence T. Ching complex for the upcoming football season.
 - b. Honolulu Authority for Rapid Transport (HART) – None
 - c. Transit Oriented Development (TOD) – None
 - d. Hawaii Interagency Council for Transit Oriented Development (HIC-TOD) – None
4. NASED Coordination Committee Report – Attached
5. Legislative Committee Report – Member Iosua reminded the board of the following:
 - a. Bills are still being reviewed by Governor's office for signature or veto.
 - b. The Governor has ten days after June 21st to veto a bill.
 - c. We are closely tracking the stadium bill.

E. Governance Committee

Committee Chair Yamasaki stated there was no meeting. Chair reminded the board to complete their financial disclosures by June 1st.

V. EXECUTIVE SESSION

None

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

None

VIII. ANNOUNCEMENTS

Chair Yamasaki announced the regular board meeting is scheduled on June 24, 2021 via Zoom at 8:30 a.m.

IX. ADJOURNMENT

AT 9:13 A.M. A MOTION WAS MADE BY MEMBER MORIOKA AND SECONDED BY MEMBER IOSUA TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.



Ross I. Yamasaki
Chairman

Recorded by: Colette May

Date: June 24, 2021