

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

June 24, 2021

**APPROVED MINUTES
REGULAR SESSION
JUNE 24, 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
Wendy Ho
Stephen Lee
Colette May
Liane Nakagawa

Others:

Randall Nishiyama, Deputy Attorney General (AG)
Curt Otaguro, Comptroller
Audrey Hidano, Deputy Comptroller
Chris Kinimaka, Department of Accounting & General Services (DAGS)
Davy Murayama, Centerplate
Franz Kraitz, Transit Oriented Development (TOD)
David Matlin, University of Hawaii (UH)
Paxton Wang, Learfield/IMG College
Greg Salas, Learfield/IMG College
David Harris, WT Partnership
Meatoga III Pane, HI Operating Engineers Industry Stabilization Fund
Rebecca Kang, Public Citizen

Members Excused

Hubert Minn

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

Board Notices, Civil Beat
Blaze Lovell, Civil Beat

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 – May 27, 2021

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

IV. MONTHLY REPORTS

A. Chairman's Report – Chair Yamasaki stated that three board members will officially end their term at the end of June. Vice Chair Morioka has been reappointed for another term, and Members Audrey Abe and Hubert Minn will be moving on. Chair Yamasaki expressed his gratitude for their service on the Stadium Authority Board especially during a time that the board has been extremely busy with the New Aloha Stadium Entertainment District (NASED).

On behalf of the board, Chair Yamasaki expressed his condolences to the Kekaula Ohana for the loss of Robert Kekaula. Robert was a prominent figure in the sports community and highly involved at the stadium over the years.

B. Stadium Manager's Report

1. Stadium Financial Update - Attached
Administrative Services Officer (ASO) Russell Uchida reported – See Exhibit A
2. Manager Chan mentioned that the high school graduations went very well having to implement/comply with the pandemic guidelines and restrictions. The stadium also hosted several graduation drive-through celebrations which ran smoothly.
3. Decommissioning of the facility is ongoing. We continue to work with the University of Hawaii (UH) as they transition from Aloha Stadium to having their football season on campus. The stadium is in the process of transferring the available equipment to UH.
4. Deputy Manager's Biennial Review – A couple of years ago, the Stadium Authority designated several board members to serve on the Administrative/Evaluation Committee. The committee was to revise/update the Manager and Deputy Manager's (DM) Performance Review form that is currently used today to evaluate the Manager and DM.

The committee also agreed to a biennial review instead of an annual review. As part of the Manager's responsibility, the committee delegated the DM's review to be conducted/completed by the Manager.

Manager Chan stated that he has completed the DM's 2021 Biennial Performance review and would apprise the board of the results. Manager Chan was advised to share the information during the executive session because it was a personnel matter.

Member Iosua asked for clarification that the board does not vote on the review for the DM, and that the board only votes on the evaluation of the stadium manager.

Manager Chan confirmed that Member Iosua is correct. The DM review was delegated to the stadium manager to complete. The stadium manager's review is completed by the board.

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
Member Fink took a moment to acknowledge Manager Chan and his team for handling the most difficult year in the history of the stadium. He stated that considering the numbers that were reported by Mr. Uchida, the stadium staff has done an amazing job pulling through this past year.
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 stated that UH is still on schedule. He explained that the Makai stands are being installed, the turf is being installed, the Diamond Head grandstands will go up next and then the pre-fabricated press box additions will go in. Mr. Matlin thanked the stadium management for working so well together.

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

Chris Kinimaka stated that HB1348 was not on the governor's veto bill which is great news and the team looks forward to the signing. The NASED continues its work to finish the final programmatic Environmental Impact Study (EIS) and is still targeted for this summer. The team received approval for the Archaeological Inventory Survey (AIS) which is part of the due diligence for soil testing that will continue to support the Request for Proposals (RFP). We are still working on getting both request for proposals for the stadium and real estate projects out in July. Our evaluation committees for both RFP's are also meeting and our outreach with all the stakeholders continues.

5. Legislative Committee Report

Senator Wakai expressed his gratitude that HB1348 is not on the governor's veto bill and looks forward to it becoming law.

Comptroller Curt Otaguro added that this has been a long-term proposition that has taken over fifteen years to accomplish. He emphasized that it truly takes a village to put forth this effort and it's a testament to all involved for having the faith in the NASED project.

E. Governance Committee

Chair Yamasaki noted that next month we will be onboarding a newly appointed board member as well as re-appointing Member Vice Chair Morioka, therefore the meeting will be held in-person on July 29th.

V. EXECUTIVE SESSION

AT 9:01 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, IMMUNITIES AND LIABILITIES PURSUANT TO SECTION 92-F(A)(4), HAWAII REVISED STATUTES, REGARDING: STADIUM OPERATIONAL/PERSONNEL ISSUES; TO APPRISE THE BOARD OF THE DEPUTY MANAGER'S BIENNIAL PERFORMANCE EVALUATION PURSUANT TO SECTION 92-5(A)(2), HAWAII REVISED STATUTES.

(Recess: 9:01 a.m. - 9:06 a.m.)

Meeting reconvened at 10:12 a.m.

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

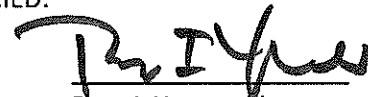
None

VIII. ANNOUNCEMENTS

Chair Yamasaki announced the regular board meeting is scheduled on July 29, 2021 for an in-person meeting in the hospitality room at 8:30 a.m.

IX. ADJOURNMENT

AT 10:13 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: July 29, 2021