

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

APPROVED MINUTES
REGULAR SESSION
JULY 29, 2021

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

July 29, 2021

Members Present:

Ross Yamasaki, Chair
Keith Amemiya
Kau'i Burgess
John Fink
Eric Fujimoto
Michael Iosua
Michael Imanaka

Members Excused

Brennon Morioka

Staff:

Scott Chan
Ryan Andrews
Andrew Chang
Stephen Lee
Colette May
Liane Nakagawa

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

Others:

Randall Nishiyama, Deputy Attorney General (AG)
Curt Otaguro, Comptroller
Karen Dang, Senator Wakai's Office
Aaron Johanson, State Representative
Chris Kinimaka, Department of Accounting & General Services (DAGS)
David DePonte, Department of Accounting & General Services (DAGS)
Camille Masutomi, Department of Education (DOE)
Davy Murayama, Centerplate
David Harris, WT Partnership
Stacey Jones, Crawford Architects

I. CALL TO ORDER

A quorum being present, Chair Yamasaki called the meeting to order at 8:35 a.m.

A MOTION WAS MADE BY CHAIR YAMASAKI AND SECONDED BY MEMBER IOSUA TO AMEND THE AGENDA TO INCLUDE AN EVENT APPROVAL BY THE BOARD. THE MOTION WAS UNANIMOUSLY CARRIED.

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

A. Approval of minutes for the following date:

1. Regular Session – June 24, 2021

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 – June 24, 2021

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

IV. MONTHLY REPORTS

A. Chairman's Report – Chair Yamasaki reminded the board members to review ACT 146 as it relates to Aloha Stadium, its statutes, and the New Aloha Stadium Entertainment District (NASSED).

B. Stadium Manager's Report – Manager Chan welcomed Member Imanaka to the Stadium Authority Board and stated that we look forward to working with him.

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

Chair Yamasaki addressed the special assessment [Central Services] and wanted to know, according to the new law that passed, if it's only prospectively.

Mr. Uchida confirmed that is correct. He stated that FY2020 is \$375K, FY2021 is approximately \$200K, so it's considered a liability on the books. If waived by Budget and Finance, it would release the cash available to the Stadium Authority. The Special Funds Assessment, Central Service Assessment and Admin Assessment are all by statute. In Act 146, we were prospectively able to get it waived.

2. Manager Chan provided the Aloha Freedom Festival status update. With the current spike in COVID-19 cases and the unexpected high-volume attendance, the stadium made adjustments while working with E.K. Fernandez to ensure the health and safety mitigation plan [submitted by the client] is being met.

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
 - i. Hawaii Medical Institute DBA Hawaii Medical College
 - Graduation drive through ceremony
 - Event date – November 11, 2021
 - To be held in the upper Halawa parking lot
 - Approximately 200 graduates plus guests
 - Will be staged like the previous high school graduations

A MOTION WAS MADE BY MEMBER ISOUA AND SECONDED BY MEMBER AMEMIYA TO APPROVE THE HAWAII MEDICAL INSTITUTE EVENT. THE MOTION WAS UNANIMOUSLY CARRIED.

- 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 stated that the IAC 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
 - 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 presented – See EXHIBIT B

5. Legislative Committee Report
Member Iosua stated the stadium bill Act 146 was signed into law. He thanked Representative Johanson, Representative Luke, Senator Wakai, Senator Dela Cruz and the entire legislature for their support.

E. Governance Committee

Chair Yamasaki stated that the Governance Committee did not meet.

V. EXECUTIVE SESSION

None

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

Member Iosua stated with respect to Act 146, a provision amended HRS 206E, specifically subsection 206E-225, that requires the Stadium Authority to work with Hawai'i Community Development Authority (HCDA) and DAGS to put together a Memorandum of Agreement (MOA) for responsibilities in developing the stadium.

MEMBER IOSUA MOTIONED AND MEMBER BURGESS SECONDED TO DELEGATE AUTHORITY TO DRAFT AND NEGOTIATE THE MEMORANDUM OF AGREEMENT TO THE STADIUM MANAGEMENT. THE MOTION WAS UNANIMOUSLY CARRIED.

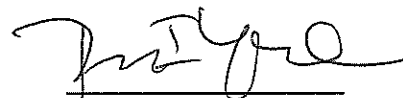
VIII. ANNOUNCEMENTS

Chair Yamasaki announced that Chris Kinimaka is coordinating with Senator Misalucha for a community service event at Aiea elementary school on Saturday, July 31st from 8:00 a.m. – 12:00 p.m. The work is general clean-up before school starts next week and he asked board members to participate if they are available.

Chair Yamasaki added the board meeting scheduled on August 26, 2021 will be held via Zoom at 8:30 a.m.

IX. ADJOURNMENT

AT 9:23 A.M. A MOTION WAS MADE BY MEMBER FINK AND SECONDED BY MEMBER FUJIMOTO TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.



Ross I. Yamasaki
Chairman

Recorded by: Colette May

Date: August 26, 2021