

DAVID Y. IGE
GOVERNOR

CURT T. OTAGURO
COMPTROLLER

ROSS I. YAMASAKI
CHAIRMAN, STADIUM AUTHORITY

RYAN G. ANDREWS
STADIUM MANAGER



ALOHA STADIUM

An Agency of the State of Hawaii

APPROVED MINUTES
REGULAR SESSION
APRIL 28, 2022

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

April 28, 2022

Members Present:

Ross Yamasaki, Chair
John Fink
Eric Fujimoto
Michael Imanaka
Brennon Morioka
Claire Tamamoto
Camille Masutomi, DOE Superintendent's designee (ex-officio)
David Matlin, UH President's designee (ex-officio)

Members Excused:

Kau'i Burgess
Michael Iosua

Staff:

Ryan Andrews
Andrew Chang
Wendy Ho
Stephen Lee
Colette May
Liane Nakagawa

Neal Sakamoto
Shelly Shoji
Trina Silva
Samantha Spain
Russell Uchida

Others:

Randall Nishiyama, Deputy Attorney General (AG)
Audrey Hidano, Deputy Comptroller
Glenn Wakai, State Senator
Karen Dang, Senator Wakai's Office
Chris Kinimaka, Department of Accounting & General Services (DAGS)
David DePonte, Department of Accounting & General Services (DAGS)
David Harris, WT Partnership
Davy Murayama, Centerplate
Tyler Hiranaka, JCI Honolulu
Duane Shimagawa, KITV
Irish Barber, Teamsters
Tuia'ana Scanlan, IATSE 665 Local Workers Union
Michael Yadao, Hawaii Masons' and Plasterers' Unions Stabilization Fund

I. CALL TO ORDER

A quorum being present, Chair Yamasaki called the meeting to order at 8:33 a.m.

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

A. Approval of minutes for the following date:

1. Regular Session – March 31, 2022

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.

(Member Tamamoto joined the meeting at 8:36 a.m.)

IV. MONTHLY REPORTS

A. Chairman's Report

1. Chair Yamasaki stated that due to business scheduled with the legislature, the meeting will be brief.

B. Stadium Manager's Report

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

2. Manager Andrews reported:

a. Inventory management:

The stadium continues to get rid of non-inventorial items of no value or future use through proper disposal methods and continues to transfer inventorial items to support other State agencies. In addition to UH and the DOE, the stadium is working with the Oahu Community Correctional Center (OCCC) and will be transferring plumbing and lighting fixtures from the upper concourse.

To address the stadium's large video archive, we have reached out to Hawaii State Archives. They have expressed interest in taking possession of the video library and will work to digitize it and make it accessible to the public.

The stadium is very close to releasing a solicitation for a vendor to manage several online public auctions on the stadium's behalf. The selected vendor will be responsible for removing or uninstalling various items, posting them on their online auction site and completing the transactions and documentation required by the State. The goal is to have the first online auction in the last quarter of this year.

b. Event Review:

- Hawaii Humane Society used the stadium locker rooms for a one-week period for a mass spay/neuter campaign. Within that one-week period, approximately 1,300 cats were "serviced".

Upcoming events:

- Friday Night Market- May 6th from 4pm-10pm. Includes a variety of food and retail vendors, a keiki zone as well as musical and other entertainment. If you do come, bring a chair so you can enjoy live entertainment comfortably.
- Aiea High School graduation and reception – Upper Halawa Parking Lot on Thursday, May 19th. A lot of planning and coordination is currently underway to ensure a positive event for the students and their families and friends.
- We are happy to welcome back EK Fernandez who will be hosting the 50th State Fair from May 27th through July 4th in the Lower Halawa Parking Lot.

3. Update on the use of "other space" on stadium premise. The stadium is finalizing agreements with two licensees for vehicle storage for the period of August 1, 2022 through February 28, 2023. We are also finalizing an agreement with Kiewit on the rental of other office space from May 1, 2022 through February 28, 2023. Kiewit will be occupying the former CDL trailer, which is on the far side of Salt Lake Boulevard, across from our main entrance.

C. Internal Affairs Committee (IAC):

1. Committee Chair's Report – Member Iosua was absent, therefore Chair Yamasaki stated the reports were sent out for review in the board packets and a new event proposal would be discussed under New Business on the agenda.
2. Events
 - a. Summary of Monthly Events - Attached
 - b. 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):

Committee Chair John Fink stated the board reports were sent out for review in the board packets. Chair Fink introduced Senator Wakai for a legislative update.

Senator Wakai announced that the stadium was given \$350M in General Obligation Bonds as well as an additional \$50M in operating funds to move forward on the NASED project. Senator congratulated Michael Yadao for becoming the newest Stadium Authority Board Member.

Member Fink asked Senator Wakai if it's possible that Governor Ige will sign the bill before ninety days to get the project moving faster. Senator Wakai responded that he is confident that the Governor will sign the bill however he was not sure how soon that would be.

David Matlin added that the funding is great news, and that UH is looking forward to having a new stadium. Mr. Matlin went on to say that when the construction begins, it will help the university from the recruiting perspective.

1. Contractor Reports

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

2. Stakeholder Reports

- a. University of Hawaii – None
David Matlin stated that the tennis team is playing for the championship, beach volleyball is playing in the Big West Tournament, and the number one pair in beach volleyball were All-Americans and they'll be back next year.
- 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

3. NASED Coordination Committee Report

Chris Kinimaka, Public Works Administrator for the Department of Accounting and General Services reviewed Senate Bill 3334, House Bill 1552 and House Bill 1600, as noted in the NASED report.

Financial:

The NASED team is updating the financial model to account for the great news regarding House Bill 1600 and the stadium funding, as well as to account for current market conditions.

Programmatic Environmental Impact Statement (PEIS):

Public access to the final PEIS was interrupted, and we confirmed that the publication was pulled at the 11th hour because the Administration had decided that they do not want to take formal action until the Legislative session adjourns.

Ms. Kinimaka stated that this action is not a deal breaker and although it will add a few weeks to the EIS schedule, it will not impact the actual project progress.

Communication and Public Engagement:

The NASED team continues to engage with the community and recently attended meetings for Neighborhood Boards 18 and 20 but missed the Aiea Community Association meeting due to the meeting being canceled. The NASED team fully enjoys the involvement with the communities.

E. Governance Committee

Chair Yamasaki stated that the committee did not meet. He also acknowledged the attendance of Michael Yadao and congratulated him on his appointment and confirmation to the Stadium Authority Board.

V. NEW BUSINESS

A. Approval of Events

1. STEM-based Drone Racing Robotics Program (STEM - Science, Technology, Engineering, and Mathematics)

Applicant Name: Department of Education/Tyler Hiranaka – JCI Honolulu

Request: Field

Date: May 28, 2022

Stadium Events Manager, Stephen Lee introduced Tyler Hiranaka from JCI Honolulu who provided details regarding the STEM-based drone racing robotics program.

The AERO program is a STEM-based robotic program that started in 2017. It teaches students how to build and fly drones along with physics associated with drone flights.

Discussion

Member Tamamoto asked if these groups have a mentor program.

Mr. Hiranaka responded affirmatively that alumni from the program, along with Aloha FPV (First Person View), a critical partner, come out and mentor the students.

Member Fink suggested that the stadium would benefit from obtaining some archival drone footage for future marketing of the stadium.

Mr. Hiranaka agreed and stated it would be an honor to provide footage that the stadium could utilize in the future.

Manager Andrews added that this is a private field-use event only and not a public event. There will only be approximately 50 students on the field. Additionally, from a safety standpoint, they will only be using the field and not accessing any areas of the stadium that are not appropriate.

Chair Yamasaki asked how many students will be involved in racing.

Mr. Hiranaka stated there are a total of five (5) schools [3rd-8th grade] participating with approximately 15 students.

Member Morioka stated that UH has a robust drone program and he can connect Mr. Hiranaka with faculty and students.

Manager Andrews recommended approval for the drone event.

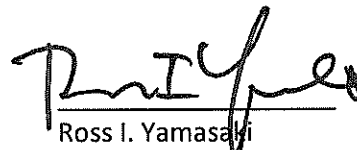
A MOTION WAS MADE BY MEMBER MORIOKA AND SECONDED BY MEMBER FINK TO APPROVE THE STEM-BASED DRONE RACING ROBOTICS PROGRAM EVENT SUBJECT TO FINAL NEGOTIATIONS WITH THE STADIUM MANAGER. THE DECISION WAS UNANIMOUSLY CARRIED.

VI. ANNOUNCEMENTS

Chair added that next month's board meeting is scheduled for May 26, 2022 and is anticipated to be a hybrid meeting held via Zoom and in-person at 8:30 a.m. A notice will be sent out with the agenda if the meeting changes to an in-person only meeting.

VII. ADJOURNMENT

AT 9:10 A.M. A MOTION WAS MADE BY MEMBER FINK AND SECONDED BY MEMBER MORIOKA TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.



Ross I. Yamasaki
Chairman

Recorded by: Colette May

Date: May 26, 2022