ALOHA STADIUM
An Agency of the State of Hawaii
Aloha Stadium Authority Board
99-500 Salt Lake Blvd. Honolulu, Hawaii 96701
Phone: (808) 483-2500 Fax (808) 483-2823
Email: alohastadium@hawaii.gov

Stadium Authority Board
Chair Ross Yamasaki
Vice Chair Brennon Morioka
Kau'i Burgess
John Fink
Eric Fujimoto
Michael Imanaka
Michael Iosua
Claire Tamamoto
Keith Hayashi, DOE Ex-Officio
David Lassner, UH Ex-Officio

NOTICE OF MEETING

UPDATED MEETING REQUIREMENTS

To adhere to COVID-19 requirements and procedures, the Stadium Authority will be holding its meeting in person and via video conference for its June 30, 2022 meeting scheduled at 8:30am. The location for in person is at 99-500 Salt Lake Blvd, Aiea, Hawaii 96701.

For those interested in participating in the meeting via video conference, we encourage you to pre-register online by completing the online Board Meeting Registration form at https://alohastadium.hawaii.gov/administration/public-meetings/ or by calling the Stadium Administration Office at (808) 483-2500. Pre-registration is not required but will allow us to provide you with information on meeting protocol prior to meeting date.

TESTIMONY:
The Stadium Authority requests that interested persons providing written testimony do so at least **24 hours in advance of the meeting** to be officially recorded and reviewed by the board members. Testimony may be submitted by the following:

- E-mail to alohastadium@hawaii.gov
- Fax at (808) 483-2823.
- Mail to postal address: Stadium Authority
  P.O. Box 30666 Honolulu, Hawaii 96820
- Hand deliver to: 99-500 Salt Lake Blvd. Aiea, Hawaii 96701
- In Person: Stadium Conference Room
  99-500 Salt Lake Blvd. Aiea, Hawaii 96701
  For Directions visit:
  https://alohastadium.hawaii.gov/directions-parking/driving-directions/

Individuals may provide oral testimony in-person, via the listed video conferencing link or by calling the listed Zoom telephone number. Oral testimony presented during the meeting will be limited to three minutes each. If there are documents that are part of the oral testimony, we request that you provide them prior to the meeting to be officially recorded and reviewed by the board members. Oral testimony for **all agenda items** will only be heard during the public testimony period noted on the agenda (Agenda Item II).

For those joining by computer, please "raise your hand" and the Chair will acknowledge you when public testimony is allowed per the agenda.

For those joining by phone, please wait for the Chair to recognize callers prior to speaking.

Join Zoom Meeting:
https://zoom.us/j/93247419968?pwd=cW9GczhrVTFBTklHMllPTjFoZnZUUT09

Meeting ID: 932 4741 9968
Passcode: bU32Fv
One tap mobile
+13462487799,,93247419968#,,,,*061034# US (Houston)
+16699006833,,93247419968#,,,,*061034# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
Meeting ID: 932 4741 9968
Passcode: 061034
Find your local number: https://zoom.us/u/ackBL94E71

Meeting materials are available for public review in advance of the meeting at:
https://alohastadium.hawaii.gov/administration/public-meetings/

VIDEO CONFERENCE GUIDELINES AND PROCEDURES:

Once logged in, (by electronic device), you will be placed in a wait room until the meeting starts.

- As a reminder your mic will be muted, and your video screen will be blank. You will not be allowed to unmute yourself.
- During the public testimony segment, should you wish to make a comment, please "raise your hand" and stand-by for the Chair to acknowledge you.
- The Chair will acknowledge you by un-muting your mic and you will be able to provide your testimony at that time.
- Please introduce yourself to the Board before you provide your testimony.

Please Note: To avoid background noise/feedback, your microphone will be muted until called upon to testify by the Chair.

Should the board have an Executive Session, all participants other than Stadium Board members will be placed in a wait room.

At the conclusion of the Executive Session, those who are interested in continuing to participate in the regular session portion of the meeting will be allowed to rejoin at that time.

For those unable to attend, the draft of the Board minutes will be posted within 40 days from June 30, 2022.

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Aiea, Hawaii 96701
June 30, 2022
8:30 a.m.

I. CALL TO ORDER
   A. Chair Ross Yamasaki

   B. Roll Call of Board members – Establish Quorum

II. PUBLIC TESTIMONY ON ALL AGENDA ITEMS

III. APPROVAL OF MINUTES
   A. Regular Session – May 26, 2022
   B. Executive Session – May 26, 2022

IV. MONTHLY REPORTS
   A. Chairman's Report
      1. Update on Board Matters

   B. Stadium Manager's Report
      1. Operational Updates and Announcements
      2. Monthly Financial Update

   C. Internal Affairs Updates Facilitated by Board Member Iosua
      1. Events – Summary of Monthly Events & Calendars
      2. Sales & Marketing Report
      3. Security Report
      4. Facility Maintenance Report

   D. External Affairs Updates Facilitated by Board Member Fink
      1. Contractor Reports
         a. Centerplate - Aloha Stadium Swap Meet
      2. Stakeholder Reports
         a. University of Hawaii – Program Updates
         b. Honolulu Authority for Rapid Transit (HART)
            Operational Updates for Halawa Station
            -Lori Kahikina, Executive Director & CEO
            -Matt Scanlon, Construction Manager
            -Krista Lutzner, Director of Transit Property Acquisition and Relocation, The LTL-Schock Group
            -Jon Nouchi, Department of Transportation Services
         c. Hawaii Interagency Council for Transit Oriented Development (HIC-TOD) – Program Updates
      3. New Aloha Stadium Entertainment District Project (NASED)
         a. Project status and updates – Chris Kinimaka, Public Works Administrator, Department of Accounting & General Services.

V. NEW BUSINESS

A. Event Approval

1. Applicant Name: United States Marine Corps III Marine Expeditionary (III MEF) EOTG
   Request: Active Shooter Training
   Location: Stadium Field, SW Storage Are, SW Stairwell, Locker Rooms, Maintenance Causeway, Kalaloa Gate, Field
   Date: January 17, 2023

VI. ANNOUNCEMENTS

A. Next Board Meeting – July 28, 2022

VII. ADJOURNMENT

If you require an auxiliary aid or accommodation due to a disability, please contact (808) 483- 2750 (voice) or email: colette.l.may@hawaii.gov.