

Stadium Manager's Monthly Report
Regular Session
July 28, 2022

A. ADMINISTRATIVE

1. Monthly Financial Update (attached)
Update provided by Stadium Administrative Services Officer.
2. Auction Contract - A Notice to Award and Contingent Notice to Proceed was sent to Oahu Auctions on June 27, 2022. The scope of the contract is to establish several on-line auctions to liquidate stadium inventory. Included in the scope is to provide labor to uninstall/remove/relocate items, prepare items for posting, post auction items, coordinate the removal of sold items, and complete all required documentation.
3. Security Services Contract - A Notice of Award was sent to Universal Protection Service (dba, Allied Universal Security Services) to provide daily security services and special event security for the Stadium Authority. This is a three (3) year contract with an option to extend, if mutually agreeable, by up to two (2) additional one (1) year periods.
4. Annual Audit (N&K CPA's, Inc.) – Planning activities have begun for this year's audit. Included will be a compliance audit for federal awards, related to the American Rescue Plan Act funding we received for fiscal year 2022.

B. PERSONNEL

1. Vacant Positions
 - a. Clerk Typist
 - b. Human Resources Assistant IV
 - c. Deputy Manager

C. OTHER

1. Transition from DAGS to DBEDT (personnel, fiscal, IT, HIP, etc.) – On-going.
2. Emergency electrical work completed to restore lighting to parking sections 1 – 6. This lighting is necessary during early morning Swap Meet set-up. To mitigate the issue while repairs were made, portable light towers were installed.
3. Following our request to the City & County Department of Environmental Services, and the subsequent site survey, our base sewer charge has been reduced by over \$12,000 monthly.

FY 2022 Operating Budget Full Year Projected Amounts

Actual / Projected Monthly Revenues & Expenditures through FYE 2022															Update as of: 07/20/22				
	B	C	D	E	F	G	H	I	J	K	L	M	N	O	O-1	P	Q	R	
	Source Code	Actual 07/2021	Actual 08/2021	Actual 09/2021	Actual 10/2021	Actual 11/2021	Actual 12/2021	Actual 01/2022	Actual 02/2022	Actual 03/2022	Actual 04/2022	Actual 05/2022	Actual 06/2022	FYE 06/30/22 12-Month Actual	\$\$ Change (000's) Fr. Initial Projection	FYE 06/30/21 12-Month Actual	FY 2022 Increase/ (Decrease) Over FY 2021	% Change Prior: Current Yr.	COMMENTS
REVENUES		11%	9%	9%	8%	7%	7%	8%	8%	8%	9%	8%	8%	100%					
Swap Meet	836	340,599	365,919	424,246	268,411	361,588	302,267	308,206	311,819	314,431	362,527	514,691	509,020	4,383,724	1,818	1,807,547	2,576,177	142.52	Vendor capacity at 50% for social distancing-NTE 05/2022. (Other factors incl. EO, EP, Tourism) ACTUAL Up 142% over prior yr. Up 64.66% over initial proj./Diff. \$1.807M.
Parking	1320	43,802	114,331	-	592	2,437	-	-	-	27	-	-	212,830	374,019	233	22,857	351,162	1,536.34	HAR Prkg rate a/o 01/01/20 [\$9/\$17/\$32] <->Aiea Grad. 1,668 cars@ \$9/car = \$15,009 <->50th SF-05/2022 (4 dates), 06/19/2022 (10 dates)= 21,980/ cars TOTAL Cars = 23,648 x \$9/car = \$212.8K
Food and Beverage	1321	577	633	708	720	3,051	453	437	11	814	21,919	500	268	30,091	23	66,688	(36,597)	(54.88)	
Rent	1322	27,810	22,105	11,555	12,450	21,205	32,810	11,705	4,705	10,405	59,314	26,214	15,564	255,842	-3	429,952	(174,110)	(40.50)	NOTE: VZW Sm.Cell Sys. (\$57.7k); T-Mob (\$36k) ATT-0 <->11/2021 - Halloween Haunted House <->04/2021 - Xmas Light Show <->Kiewit Trailer Rental (\$2,750/mo.) 05/2022 - 02/2023 (10mos.) <->50th State Fair Rent recordation - FY '23 @ \$3K/date 21 dates.
Advertising	1324				37,292									37,292	37	348,019	(310,727)	(89.28)	
Interest	288					1,550	4,473	-	419	2,461	1,030	-	2,684	12,617	13	20,234	(7,617)	(37.64)	
Stadium Tours	1325														0	-	0	0.00	
Miscellaneous	Var.	41,986	24,818	5,078	2,864	(163)	1,330	2,500	4,933	2,624	150	3,139	2,792	50,065	50	130,485	(80,420)	(61.63)	
Total Revenues:		454,774	527,806	441,587	322,329	389,668	341,333	322,848	321,887	330,762	444,940	544,544	743,158	5,185,636		2,825,782	2,359,853	83.51	
EXPENSES					309,535	368,223	302,653	313,656	288,546	276,769	151,104	235,019							
Personal Services	2000	285,837	306,475	306,040	(513,833)	210,170	(3,065)	37,241	221,184	276,769	151,104	229,180	325,515	1,832,617	-1,478	3,628,822			NOTE: HRA IV - Recruiting - Leg unfunded in Act 88/SLH2021. Payout(s). 01/2022 = Emp. separation V/L Payout (\$57k) 03/22 - 06/22 RIF Payroll Svgs. (\$413K) 06/2022 = Emp. RIF/Retirement Trnsfr-Payout (\$175k)
PTI Support Services																			
Labor Adj Incl./Fringe																			
Actual Labor Cost																			
Supplies	3000																		
Utilities	5000																		
Repairs and Maint.	5800																		
Services on a Fee Basis	7100																		
Central Serv. Assess	7200																		
Miscellaneous - Prior Yr																575,000			08/2021 - Insurance premium \$57k (Auto/Prop/Tort/Crime/Cyber) 2021/22 = W/C settlement (\$19k) 02/22 = W/C settlement (\$16.7k)
Miscellaneous - Current		31,858	137,056	112,585	19,368	55,729	95,688	72,752	48,387	24,491	(182,528)	67,958	161,760	645,104	-1,053	1,465,042			NOTE: Act 146, SLH 2021, beginning FY '22, stad-exempt from special fund assessments (Central Svc., & Admin. Assmnt)
Total Expenses:		317,695	443,531	418,625	(494,465)	265,899	92,623	109,993	269,571	301,260	(31,424)	297,138	487,275	2,477,721	-2,531	5,668,864	(3,191,143)	(56.29)	
PROFIT / (LOSS)														2,707,915		(2,843,081)	5,550,996	(195.25)	
Shortfall by Month		137,079	84,275	22,962	816,794	123,769	248,710	212,855	52,316	29,502	413,516	247,406	255,883	2,645,067					
NET CASH BAL:		1,043,334	1,127,609	1,150,571	1,967,365	2,091,134	2,339,844	2,552,699	2,605,015	2,634,517	3,048,033	3,295,439	3,551,322						

FY 2014 / Season 2013 - Six (6) UH Games
 FY 2015 / Season 2014 - Seven (7) UH Games
 FY 2016 / Season 2015 - Seven (7) UH Games
 FY 2017 / Season 2016 - Six (6) UH Games
 FY 2018 / Season 2017 - Six (6) UH Games
 FY 2019 / Season 2018 - Seven (7) UH Games
 FY 2020 / Season 2019 - Eight (8) UH Games
 FY 2021 / Season 2020 - Four (4) UH Games (COVID-19 - No fans)
 FY 2022 / Season 2021 - (0) UH Games

DATAMART- Acct. Summary

	FY 2022
FY '22 Cash Before Encumbrances:	906,255 B
Less: Encumbrances:	
FY '22 Unencumbered Cash Balance:	906,255 B
+/-: FY '22 Surplus/Shortfall	2,707,915 B
Balance of FY '22 ARPA Allocation (\$2.3M)	V
FY '23 Available & Carryover Cash Balance:	3,614,170 B/V

V-FUND		
05/2022	Cumulative	V-Fund Expenditures
46	1,610,000	Personal Services
36,084	690,000	Other Current Expenses
36,130	2,300,000	TOTAL V-Fund Expenditures
	2,300,000	V-Fund Allocation - FY 2022
	0	Unexpended V-Fund Balance

3,614,170 B
V

FY 2023 Operating Budget Full Year Projected Amounts

Actual / Projected Monthly Revenues & Expenditures through FYE 2023															Update as of: 07/22/22				
	B	C	D	E	F	G	H	I	J	K	L	M	N	O	O-1	P	Q	R	
	Source Code	Projected 07/2022	Projected 08/2022	Projected 09/2022	Projected 10/2022	Projected 11/2022	Projected 12/2022	Projected 01/2023	Projected 02/2023	Projected 03/2023	Projected 04/2023	Projected 05/2023	Projected 06/2023	FYE 06/30/23 12-Month Projected	\$\$ Change (000's) Fr. Initial Projection	FYE 06/30/22 12-Month Actual	FY 2023 Increase/ (Decrease) Over FY 2022	% Change Prior : Current Yr.	COMMENTS
		8%	9%	10%	7%	8%	7%	7%	7%	7%	8%	11%	10%	100%					
REVENUES																			
Swap Meet	836	390,599	415,919	474,246	318,411	411,588	352,267	358,206	361,819	364,431	412,527	514,691	509,020	4,883,724		4,383,724	500,000	11.41	Vendor capacity at 50% for social distancing-NTE 05/2022. (Other factors incl. EO, EP, Tourism) +\$50K per month for 10 months that admission fee not captured in actual data.
Parking	1320	43,802	114,331	-	592	2,437				27				212,830		374,019	0	0.00	HAR Prkg rate a/o 01/01/20 [\$9/\$17/\$32] <>Aiea Grad. 1,668 cars@ \$9/car = \$15,009 <>50th SF-05/2022 (4 dates), 06/19/2022 (10 dates)= 21,980/ cars TOTAL Cars = 23,648 x \$9/car = \$212.8K
Food and Beverage	1321	577	633	708	720	3,051	453	437	11	814	21,919	500		30,091		30,091	0	0.00	
Rent	1322	27,810	22,105	11,555	12,450	21,205	32,810	11,705	4,705	10,405	59,314	26,214	15,564	255,842		255,842	0	0.00	NOTE: VZW Sm.Cell Sys. (\$57.7k); T-Mob (\$36k) ATT-0 11/2022 - Halloween Haunted House 04/2022 - Xmas Light Show Kiewit Trailer Rental (\$2,750/mo.) 07/2022 - 02/2023 (8mos.) 50th State Fair Rent recordation - FY '23 @ \$3K/date 21 dates.
Advertising	1324				37,292									37,292		37,292	0	0.00	
Interest	288				1,550	4,473			419	2,461	1,030			2,684		12,617	0	0.00	
Stadium Tours	1325																0	0.00	
Miscellaneous	Var.	41,986	24,818	5,078	2,864	(163)	1,330	2,500	4,933	2,624	150	3,139	2,792	92,051		50,065	41,986	83.86	
Total Revenues:		504,774	577,806	491,587	372,329	439,668	391,333	372,848	371,887	380,762	494,940	544,544	743,158	5,685,636		5,185,636	500,000	9.64	
EXPENSES																			
Personal Services	2000	178,150	178,150	178,150	178,150	178,150	178,150	178,150	178,150	178,150	178,150	178,150	178,150	2,137,800		1,957,102			NOTE: HRA IV - Under recruitment - Leg unfunded in Act 88/SLH2021. Priority filling to address hiring of PTI & new positions.
PTI Support Services																			
Labor Adj.incl./Fringe																			
G.O. Bond 4.00 - Positions																			
2-Day Furlough (10%)																			
Supplies	3000																		
Utilities	5000																		
Repairs and Maint.	5800																		
Services on a Fee Basis	7100																		
Central Serv. Assess	7200																		
Miscellaneous - Prior Yr																			
Miscellaneous - Current		100,000	100,000	160,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	1,260,000		634,797			NOTE: Act 146., SLH 2021, beginning FY '22, stad-exempt from special fund assessments (Central Svc., & Admin. Assmnt)
Total Expenses:		278,150	278,150	338,150	278,150	3,397,800		2,488,604	909,196	36.53									
PROFIT / (LOSS)														2,287,836		2,374,032	(86,196)	(3.63)	
Surplus/Shortfall - Mo.		226,624	299,656	153,437	94,179	161,518	113,183	94,698	93,737	102,612	216,790	266,394	465,008	2,287,836					NOTE: FY '22 Salary Exp is less than FY'23 due to ARPA offset of \$1.6M
NET CASH BAL:		3,840,794	4,140,450	4,293,887	4,388,066	4,549,584	4,662,767	4,757,465	4,851,202	4,953,814	5,170,604	5,436,998	5,902,006						

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 FY 2016 / Season 2015 - Seven (7) UH Games
 FY 2017 / Season 2016 - Six (6) UH Games
 FY 2018 / Season 2017 - Six (6) UH Games
 FY 2019 / Season 2018 - Seven (7) UH Games
 FY 2020 / Season 2019 - Eight (8) UH Games
 FY 2021 / Season 2020 - Four (4) UH Games (COVID-19 - No fans)

DATAMART- Acct. Summary	FY 2023
FY '23 Cash Before Encumbrances:*	3,614,170
Less: Encumbrances:	-
FY '23 Unencumbered Cash Balance:	3,614,170
FY '23 Surplus/Shortfall:	2,287,836
FY '24 Carryover Cash Balance:	5,902,006
FY '23 Misc. Adjustment	-
	5,902,006

**Monthly Summary of Events Report
Events Branch
6-20-22 to 7-15-22**

DATE	EVENT	LOCATION	ATTENDANCE	# OF USHERS	VEHICLES PARKED	# OF PARKING ATTENDANTS	OTHER EVENT(S) HELD ON SAME DATE/TIME	COMMENTS
6/24/22	Carnival Events LLC – 50 th State Fair	Lower Halawa Parking Lot	-	-	1119	13	-	
6/25/22	Carnival Events LLC – 50 th State Fair	Lower Halawa Parking Lot	-	-	1699	18	HR	Casiano Wedding Reception
6/26/22	Carnival Events LLC – 50 th State Fair	Lower Halawa Parking Lot	-	-	1186	13	Swap Meet	
7/1/22	Carnival Events LLC – 50 th State Fair	Lower Halawa Parking Lot	-	-	1032	14	-	
7/2/22	Carnival Events LLC – 50 th State Fair	Lower Halawa Parking Lot	-	-	1446	18	-	
7/3/22	Carnival Events LLC – 50 th State Fair	Lower Halawa Parking Lot	-	-	1702	18	Swap Meet	
7/4/22	Carnival Events LLC – 50 th State Fair	Lower Halawa Parking Lot	-	-	1705	17	-	Holiday. Last day for the 50 th State Fair.
7/6/22	Eye Productions	Upper Halawa Parking Lot	-	-	-	1	Swap Meet	Based camp and crew parking for an offsite film shoot.

July 2022

July 2022							August 2022						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
					1	2		1	2	3	4	5	6
3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30	31			
31													

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	
Jun 26	27	28	29	30	Jul 1	2	
					6:00pm 50th State Fair (LHPL)	8:00am Swap Meet (UHPL) 4:00pm 50th State Fair (LHPL)	
3	4	5	6	7	8	9	
6:30am Swap Meet (UHPL) 12:00pm 50th State Fair (LHPL)	Holiday - Independence Day 12:00pm 50th State Fair (LHPL)	7:00am Basecamp/Parking (UHPL) 7:45am 9:00am Pay	8:00am Swap Meet 9:00am	7:00pm 50th State Fair (break down) (LHPL)		8:00am Swap Meet	
10	11	12	13	14	15	16	
		50th State Fair (break down) (LHPL)				4:30am	8:00am Swap Meet (UHPL) 4:00pm Yamasaki grad party (Field)
6:30am Swap Meet (UHPL)	7:45am DLNR/DOCARE (HR)	7:45am DLNR/DOCARE (HR)	7:45am DLNR/DOCARE (HR) 8:00am Swap Meet	7:45am DLNR/DOCARE (HR)	7:45am DLNR/DOCARE (HR) 4:00pm Centerplate		
17	18	19	20	21	22	23	
6:30am Swap Meet (UHPL)	7:45am DLNR/DOCARE (HR)	7:45am DLNR/DOCARE (HR) 8:00am UPW Union Meeting (HR)	7:45am DLNR/DOCARE (HR) 8:00am Swap Meet 9:00am Pay 9:00am HI Student	7:45am DLNR/DOCARE (HR)	7:45am DLNR/DOCARE (HR)	8:00am Swap Meet (UHPL)	
24	25	26	27	28	29	30	
6:30am Swap Meet (UHPL)	7:45am DLNR/DOCARE (HR) 8:00am DPS: Vehicle Operation Training	7:45am DLNR/DOCARE (HR) 8:00am DPS: Vehicle Operation Training	7:45am DLNR/DOCARE (HR) 8:00am DPS: Vehicle 8:00am Swap Meet	7:45am DLNR/DOCARE (HR) 8:00am DPS: Vehicle 8:30am Board Meeting	7:45am DLNR/DOCARE (HR) 8:00am DPS: Vehicle Operation Training	8:00am Swap Meet (UHPL)	
31	Aug 1	2	3	4	5	6	
6:00am SCCA (LHPL) 6:30am Swap Meet (UHPL)							

August 2022

August 2022							September 2022						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6					1	2	3
7	8	9	10	11	12	13	4	5	6	7	8	9	10
14	15	16	17	18	19	20	11	12	13	14	15	16	17
21	22	23	24	25	26	27	18	19	20	21	22	23	24
28	29	30	31				25	26	27	28	29	30	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 31	Aug 1	2	3	4	5	6
	7:45am DLNR/DOCARE (HR)	7:45am DLNR/DOCARE (HR)	7:45am DLNR/DOCARE (HR) 8:00am Swap Meet (UHPL) 9:30am Staff Meeting -	7:45am DLNR/DOCARE (HR)	7:45am DLNR/DOCARE (HR) 9:00am Pay	8:00am Swap Meet (UHPL)
7	8	9	10	11	12	13
6:30am Swap Meet (UHPL)	7:45am DLNR/DOCARE (HR)	7:30am Driving Dynamics (LHPL) 7:45am DLNR/DOCARE (HR)	7:30am Driving Dynamics (LHPL) 7:45am DLNR/DOCARE (HR) 8:00am Swap Meet	7:30am Driving Dynamics (LHPL) 7:45am DLNR/DOCARE (HR)	7:30am Driving Dynamics (LHPL) 7:45am DLNR/DOCARE (HR)	8:00am Swap Meet (UHPL)
14	15	16	17	18	19	20
6:30am Swap Meet (UHPL)	7:30am Driving Dynamics (LHPL) 7:45am DLNR/DOCARE (HR)	7:30am Driving Dynamics (LHPL) 7:45am DLNR/DOCARE (HR)	7:30am Driving Dynamics (LHPL) 7:45am DLNR/DOCARE (HR) 8:00am Swap Meet	7:00am AMR (Bus Lot) 7:30am Driving Dynamics (LHPL) 7:45am DLNR/DOCARE 9:00am Pay	Holiday - Statehood Day 7:00am AMR (Bus Lot) 7:30am Driving 7:45am DLNR/DOCARE	6:00am HRSA (LHPL) 8:00am Swap Meet (UHPL)
21	22	23	24	25	26	27
6:00am SCCA (LHPL) 6:30am Swap Meet (UHPL)	7:45am DLNR/DOCARE (HR)	7:45am DLNR/DOCARE (HR)	7:45am DLNR/DOCARE (HR) 8:00am Swap Meet (UHPL)	7:45am DLNR/DOCARE (HR) 8:30am Board Meeting	7:45am DLNR/DOCARE (HR)	8:00am Swap Meet (UHPL)
28	29	30	31	Sep 1	2	3
6:30am Swap Meet (UHPL)	7:45am DLNR/DOCARE (HR)	7:45am DLNR/DOCARE (HR)	7:45am DLNR/DOCARE (HR) 8:00am Swap Meet (UHPL)			

September 2022

September 2022							October 2022						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3							1
4	5	6	7	8	9	10	2	3	4	5	6	7	8
11	12	13	14	15	16	17	9	10	11	12	13	14	15
18	19	20	21	22	23	24	16	17	18	19	20	21	22
25	26	27	28	29	30		23	24	25	26	27	28	29
							30	31					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Aug 28	29	30	31	Sep 1 7:45am DLNR/DOCARE (HR)	2 7:45am DLNR/DOCARE (HR) 9:00am Pay	3 6:00am HRSA (LHPL) 8:00am Swap Meet (UHPL)
4 6:30am Swap Meet (UHPL)	5 Holiday - Labor Day 7:45am DLNR/DOCARE (HR)	6 7:45am DLNR/DOCARE (HR)	7 7:45am DLNR/DOCARE (HR) 8:00am Swap Meet 9:00am 9:30am Staff Meeting -	8 7:45am DLNR/DOCARE (HR)	9 7:45am DLNR/DOCARE (HR)	10 8:00am Swap Meet (UHPL)
11 6:30am Swap Meet (UHPL)	12 7:45am DLNR/DOCARE (HR)	13 7:45am DLNR/DOCARE (HR)	14 7:45am DLNR/DOCARE (HR) 8:00am Swap Meet (UHPL)	15 7:45am DLNR/DOCARE (HR)	16 7:45am DLNR/DOCARE (HR)	17 6:00am HRSA (LHPL) 8:00am Swap Meet (UHPL)
18 6:00am SCCA (LHPL) 6:30am Swap Meet (UHPL)	19 7:45am DLNR/DOCARE (HR)	20 7:45am DLNR/DOCARE (HR) 9:00am Pay	21 7:45am DLNR/DOCARE (HR) 8:00am Swap Meet (UHPL)	22 7:45am DLNR/DOCARE (HR)	23 7:45am DLNR/DOCARE (HR)	24 Octoberfest 2022 (time TBD) (UHPL) 8:00am Swap Meet (UHPL)
25 Octoberfest 2022 (time TBD) (UHPL) 6:30am Swap Meet (UHPL) 9:00am VW Club of HI	26 7:45am DLNR/DOCARE (HR)	27 7:45am DLNR/DOCARE (HR)	28 7:45am DLNR/DOCARE (HR) 8:00am Swap Meet (UHPL)	29 7:45am DLNR/DOCARE (HR) 8:30am Board Meeting 9:00am DOT-Career Fair (UHPL)	30 7:45am DLNR/DOCARE (HR) 9:00am DOT-Career Fair (UHPL)	Oct 1

DAVID Y. IGE
GOVERNOR

MIKE MCCARTNEY
DIRECTOR, DBEDT



ROSS I. YAMASAKI
CHAIRMAN, STADIUM AUTHORITY

RYAN G. ANDREWS
STADIUM MANAGER

An Agency of the State of Hawaii

Stadium Board Meeting Marketing Update – JULY 2022

Marketing and communication efforts will continue to ensure the Aloha Stadium is properly up to date on activities and developments as we move towards the NASED project. In addition, we continue to focus on the following items as we continue to host and promote events with the current Stadium:

1. Communications/Marketing/Advertising Coordination

- Stadium event related media coordination as needed.
- Communication coordination with all Hawaii media platforms as they arise.
- Assist clients/sponsors with marketing and communication needs upon request.

2. Update and maintain website

- Continue to maintain and update the website with current events and information on a daily base.
- Continue to update backend site improvement issues online.

3. Social media and ongoing public relations efforts

- Continue to monitor and update daily.

4. New Event Support

- Work in collaboration with the Events team to expand, create and coordinate new programs and activities.

5. Advertising Coordination

- Oversee, as needed, events and activities.
- Oversee and expand sponsorship opportunities and online platforms utilizing new programs as they arise.

6. Swap Meet & Marketplace Coordination

- Continue to review and update swap meet marketing and operations needs as requested with Centerplate and Krysti Peacock/Moxie Agency.
- Coordinate and assist with expanding activities and programs within the swap meet & marketplace including all specialty events within the marketplace.
- Assist with marketing/PR, social media efforts and coordination.

7. Miscellaneous

- Assist with PR campaigns, media, neighborhood board meetings, advertising, and operational coordination for new stadium (NASED) as needed.

8. Memorabilia, Auction and Online E-commerce

- Online coordination and site testing.
- Memorabilia and Auction planning and coordination.

9. Creative stadium & event collateral

- Creative production for stadium marketing as needed.

MONTHLY SECURITY REPORT TO THE BOARD

Brief summary of security related incidents which occurred June 1, 2022, through June 30, 2022.

Miscellaneous Public (Trespass)

On June 29, 2022, Garden Island Security, private Security Company for E.K. Fernandez, reported a trespasser in Lower Halawa Parking Lot. Individual, later identified as Everett RUCKER, was spotted inside 50th State Fair grounds by E.K. Fernandez employees. Honolulu Police Department (HPD) was called and responded. RUCKER appeared to be under the influence of intoxicant(s) and ran away from HPD and private security. Private security and E.K. Fernandez employees caught RUCKER a second time and HPD responded again. RUCKER was handcuffed and Emergency Medical Services (EMS) responded to assist. After evaluation by EMS, RUCKER was transported via Ambulance to Emergency Room. RUCKER was at Joint Base Pearl Harbor Hickam for Rim of the Pacific Exercise.

Criminal Property Damage

On June 8, 2022, dead tree branch fell and dented hood of vehicle belonging to a Swap Meet Vendor. No one was injured. Stadium Incident was filed, including pictures. Honolulu Police Department (HPD) Incident Report was filed by Swap Meet Vendor.

Swap Meet

Stadium Nurses reported six Medical Assistance Calls; five cases were Sick Cared For (SCF). In one case, person feeling sick was evaluated and treated by Stadium Nurse and Emergency Medical Services (EMS), then transported via ambulance to Emergency Room.

In one case, person feeling sick was evaluated and treated by Stadium Nurse, Honolulu Fire Department (HFD) and Emergency Medical Services (EMS), then declined transport to Medical Center. Person feeling sick was released to family members, who would monitor person's condition. In two cases, person feeling sick was evaluated and treated by Stadium Nurse, then declined EMS and transport to Medical Center. Persons feeling sick was released to family member; Stadium Nurse advised family members to seek further medical treatment, if person feeling sick's condition got worse. In one case, person feeling sick was evaluated and treated by Stadium Nurse, then released to family member. Family member was advised by Stadium Nurse to follow up with Urgent Care Medical Facility, if person feeling sick's condition got worse. One case was Injured Cared For (ICF), person was injured after a trip & fall. Injured person was evaluated & treated by Stadium Nurse, then released to family.

Allied Universal Security reported three Medical Assistance Calls; all three cases were Sick Cared For (SCF) during Swap Meet. All three cases, Allied Universal Security arrived at scene as ambulance was leaving. Stadium Nurse was not on scene, as families called 911 themselves. In two cases, persons feeling sick appeared to be suffering from heat exhaustion (dehydration) and after evaluation by EMS, were transported via ambulance to Emergency Room. In one case, person feeling sick was having an allergic reaction and after evaluation by EMS, was transported via ambulance to Emergency Room.

Conclusion

Prepared and submitted by,

A handwritten signature in black ink, appearing to read 'NS', written over a horizontal line.

Neal O. Sakamoto, Stadium Security Officer
7-18-2022, 1215hrs



Monthly Report
 Stadium Authority Meeting
 7/28/2022

ALOHA STADIUM SWAP MEET AND MARKETPLACE
 June 2022

Shopper Attendance:

June Monthly Attendance		Days Open	Daily Average	Coupons	Paid Attendance	Average Daily Paid Attendance
2021	126,872	13	9,759	0	126,872	9,759
2022	111,686	13	8,591	0	111,686	8,591
Difference	(15,186)	0	(1,168)	0	(15,186)	(1,168)
%	-12%		-12%	#DIV/0!	-12%	-12%

Vendor Attendance:

June Total Stall Count		Days Open	D,E, & F Total Stall Count	Daily Average Count	A,B,C Total Stall Count	Daily Average Count
2021	6,681	13	2,864	220	3,817	294
2022	7,459	13	3,919	301	3,540	272
Difference	778	0	1,055	81	(277)	(21)
%	12%		37%	37%	-7%	-7%

Operations Information:

Transit Oriented Development (TOD)

Franz Kraintz

7/18/22

At their July 13th regular meeting, the City and County of Honolulu Planning Commission recommended approval of the Aiea/Pearl City TOD Zone Change and Special District Regulations. The recommendations to the City Council include a host of district zone and height changes for properties around the Kalauao (Pearlridge), Waiawa (Pearl Highlands), and Leeward Community College (Halaulani) rail transit stations.

The proposed TOD Zone Change and Special District Regulations for the Halawa rail transit station area are the next priority by the Department of Planning and Permitting and should be scheduled on the Planning Commission later this year. As you are aware, we have been in close contact with Chris at DAGS and the NASED consultant team over the last many months so the proposed Halawa TOD Zone Change and Special District Regulations should fulfill and help implement the creation of the NASED.

New Aloha Stadium Entertainment District Committee July 30, 2022

Board Members: Brennon Morioka (Chair), John Fink
Stadium Staff: Ryan Andrews, Stephen Lee

Purpose: Update the Stadium Authority on various activities concerning NASED.

1. Governance

- Act 248 (HB1600) was signed into law by Governor Ige on 7/7/22. This Act appropriates \$350M in GO Bonds to the Department of Business, Economic Development & Tourism (BED142) to fund the stadium district redevelopment and an additional \$50M in General Revenues, of which \$49.5M is deposited into the Stadium Development Special Fund by Proviso Section 17.3 for the costs of operations, maintenance, and contract costs to developers of the stadium. The balance of \$500,000 in general funds remains in the Stadium’s operating budget with a lapse date of 06/30/23.
- Act 220 (SB3334) was signed into law by Governor Ige on 6/27/22. This act transfers the Stadium Authority from being an attached agency of the Department of Accounting and General Services (DAGS) to the Department of Business, Economic Development & Tourism (DBEDT). This bill also clarifies the make-up of the Stadium Authority and adds the Director of DBEDT as a voting member of the Stadium Authority board.

2. Financial

To maintain readiness for issuing the RFPs, the project team is updating the financial projections for NASED, including revised real estate and stadium revenues as well as district infrastructure costs and the Stadium Authority’s operation and maintenance costs. A driver in the need to update the financial projections is the significant escalation in construction costs since the last analyses were undertaken. The RFP for the stadium project will require proposals to be within a defined “affordability limit,” and the state team will work to ensure that the minimum required scope fits within the financial parameters.

3. Schedule of Key Work-Streams

Programmatic Environmental Impact Statement (PEIS)

- Awaiting approval by Governor Ige to publish the PEIS. Once published, we will be seeking a notice of acceptance by the Governor that the document is complete and technically adequate. With this acceptance, a 60-day legal challenge period will begin where aggrieved parties may challenge the acceptability of the document in court. Completion of this process provides essential due diligence for future development of the district.

Request for Proposals (RFP’s)

- Both the real estate RFP and the stadium RFP are set for release pending final state review and approval.

4. Communication and Public Engagement

Website/Newsletter– Continually updated. <https://nased.hawaii.gov/>

Neighborhood and Community Meetings

The following meetings were attended by representatives of DAGS and Stadium Authority:

Neighborhood Board # 18 (Salt Lake/Aliamanu/Foster Village)	July 14, 2022
Neighborhood Board # 20 (Aiea)	July 11, 2022
Aiea Community Association	July 18, 2022.

New Aloha Stadium Entertainment District Committee July 30, 2022

Key stakeholders – On-going meetings with NASED team, State and City and County of Honolulu agencies to continue due diligence for both projects.