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

Stadium Authority Board
Vice Chair Brennon Morioka
Kau'i Burgess
John Fink
Eric Fujimoto
Michael Imanaka
Claire Tamamoto
Michael Yadao
Chris J. Sadayasu, DBEDT Ex-Officio
Keith Hayashi, DOE Ex-Officio
David Lassner, UH Ex-Officio

NOTICE OF MEETING

UPDATED MEETING REQUIREMENTS

The Stadium Authority will be holding its meeting in person and via video conference for its January 26, 2023 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 agenda items will be heard during the public testimony period noted on the agenda (Agenda Item III).

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

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

Join Zoom Meeting
https://zoom.us/j/97936811756?pwd=eEdaYk1RNFp2aWQvU0llcHJmYzhaZz09

Meeting ID: 979 3681 1756
Passcode: 4GL4Lm
One tap mobile
+16699006833,,97936811756#,,,,*446051# US (San Jose)
+17193594580,,97936811756#,,,,*446051# US

Dial by your location
+1 669 900 6833 US (San Jose)
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 444 9171 US
+1 646 931 3860 US
+1 689 278 1000 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
Meeting ID: 979 3681 1756
Passcode: 446051
Find your local number: https://zoom.us/u/abYWRHnGUO

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.

- For any public testimony, 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.

If connection is lost during the meeting, the meeting will be on hold until such time that the connection can be re-established.

Should the board have an Executive Session, all participants other than Stadium Board members will be placed in a wait room. Upon concluding 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 January 26, 2023.

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard
Aiea, Hawaii 96701
January 26, 2023
8:30 a.m.

I. CALL TO ORDER
   A. Vice Chair Brennon Morioka

   B. Roll Call of Board members – Establish Quorum

II. APPROVAL OF MINUTES
   A. Regular Session – December 15, 2022

III. PUBLIC TESTIMONY ON AGENDA ITEMS

IV. MONTHLY REPORTS
   A. Vice 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
      1. Events – Summary of Monthly Events & Calendars
      2. Sales & Marketing Report
      3. Security 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, David Matlin, Athletic Director
         b. Transit Oriented Development (TOD) – Program Updates
         c. Honolulu Authority for Rapid Transportation – Matt Scanlon, HART Director of Design and Construction
      3. New Aloha Stadium Entertainment District Project (NASED)
         a. Project status and updates, Chris Kinimaka, Public Works Administrator, Department of Accounting & General Services
      4. Legislative Updates

V. EXECUTIVE SESSION

The board anticipates convening an executive meeting to consult with the Board's attorney pursuant to section 92-5(a)(4) and (8), Hawaii Revised Statutes, regarding: board jurisdiction and powers with two current procurements related to the New Aloha Stadium Entertainment District.

VI. NEW BUSINESS

A. Establishment of a Permitted Interaction Group to review/update Hawaii Administrative Rules of the Stadium Authority

VII. ANNOUNCEMENTS

A. Next Board Meeting – February 23, 2023

VIII. ADJOURNMENT

If you require an auxiliary aid/service or other accommodation due to a disability, please contact (808) 483- 2750 (voice) or email: shelly.m.shoji@hawaii.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.