

**JOSH GREEN, M.D.**  
GOVERNOR

**CHRIS J. SADAYASU**  
DIRECTOR, DBEDT

**BRENNON MORIOKA**  
VICE CHAIRMAN, STADIUM AUTHORITY

**RYAN G. ANDREWS**  
STADIUM MANAGER

**RUSSELL UCHIDA**  
DEPUTY STADIUM MANAGER



**ALOHA STADIUM**

*An Agency of the State of Hawaii*

**APPROVED MINUTES  
SPECIAL MEETING 3.22.23  
REGULAR SESSION**

Stadium Authority Special Meeting Regular Session  
99-500 Salt Lake Boulevard  
Aiea, Hawaii 96701

March 22, 2023

Members Present:

Brennon Morioka, Vice Chair  
Kau'i Burgess  
John Fink  
Eric Fujimoto  
David Lassner, UH President (ex-officio)  
Chris Sadayasu  
Claire Tamamoto  
Michael Yadao

Staff:

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

Others:

Luis Salaveria, Budget and Finance  
Randall Nishiyama, Deputy Attorney General (AG)  
Dane Wicker, DBEDT Deputy Director  
Keith Regan, Comptroller  
David DePonte, Department of Accounting & General Services (DAGS)  
Chris Kinimaka, Department of Accounting & General Services (DAGS)  
David Matlin, UH Athletic Director  
David Harris, WT Partnership  
Robert Parke, State Representative Aiu's Office  
Garet Sasaki, Hawaii Community Development Authority (HCDA)  
Ryan Tam, Hawaii Community Development Authority (HCDA)  
Craig Nakamoto, Hawaii Community Development Authority (HCDA)  
Andrew Pereira, Commpac  
Davy Murayama, Centerplate  
Sign- Sheet (See Exhibit A)

Members Excused:

Camille Masutomi, DOE designee  
(ex-officio)  
Michael Imanaka

Trina Silva  
Samantha Spain  
Russell Uchida  
Ebru Yilmaz-Pedro

Public:

Sam Spangler, KHON2  
Blaze Lovell, Civil Beat  
Dave Reardon, Star Advertiser  
Ross Yamasaki  
Keith Coronel  
Pane Meatoga III

I. CALL TO ORDER

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

II. PUBLIC TESTIMONY

A. Rodney Funakoshi – Mr. Funakoshi is recently retired from the State of Hawaii Office of Planning and Sustainable Development where he served as the Land and Use Division Administrator. He expressed his strong opposition to the latest change in the stadium’s procurement plan. (See Exhibit B)

B. Herb Shriner – Public attendee, former coach, player, UH fan. He stated that he wrote to the Governor’s office and the Star Advertiser expressing that he would like to get a state-of-the art stadium. He’s coached football and soccer at all levels and would like to see a stadium that the state can be proud of with at least 35K seats.

III. DISCUSSION AND ACTION REGARDING THE NEW ALOHA STADIUM ENTERTAINMENT DISTRICT (NASED) PROCUREMENT

Vice Chair Morioka stated that as was mentioned, the Department of Budget & Finance (B&F) did an evaluation on some of the financial information for this project. Because this is going to be impacting two active procurements, I think we need to go into executive session as some of the discussion is sensitive and confidential as it does relate to an active procurement.

A MOTION WAS MADE BY MEMBER BURGESS AND SECONDED BY MEMBER YADAO TO MOVE INTO EXECUTIVE SESSION. THE MOTION WAS UNANIMOUSLY CARRIED.

Vice Chair Morioka called for a recess at 8:44 a.m.

(Recess: 8:44 a.m. – 8:46 a.m.)

IV. EXECUTIVE SESSION

(Meeting reconvened at 10:16 a.m.)

V. NEW BUSINESS

Vice Chair Morioka stated that there was no new business, however the board received a good briefing from B&F Director Luis Salaveria. He provided the board with an update regarding the procurements. There are additional meetings that will take place by the Administration with other stakeholders [including various members of the legislature] on the path moving forward. The board looks forward to a clearer update hopefully at the next Stadium Authority meeting.

VI. ANNOUNCEMENTS

Vice Chair Morioka stated that the next board meeting is scheduled for Thursday, March 30, 2023 at 8:30 a.m. The meeting will continue to be hybrid with video conference and in-person attendance.

VII. ADJOURNMENT

AT 10:17 A.M. A MOTION WAS MADE BY MEMBER FINK AND SECONDED BY MEMBER BURGESS TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.



Brennon Morioka  
Vice Chair

Recorded by: Colette May  
Date: April 27, 2023