

JOSH GREEN, M.D.
GOVERNOR

SYLVIA LUKE
LT. GOVERNOR

JAMES KUNANE TOKIOKA
DBEDT DIRECTOR

DANE K. WICKER
DBEDT DEPUTY DIRECTOR



BRENNON T. MORIOKA
CHAIR, STADIUM AUTHORITY

CHRIS J. SADAYASU
INTERIM STADIUM MANAGER

An Agency of the State of Hawaii

**APPROVED MINUTES
REGULAR SESSION
MARCH 20, 2025**

Stadium Authority Regular Session
99-500 Salt Lake Boulevard
Aiea, Hawaii 96701
March 20, 2025

Members Present:

Brennon Morioka, Chair
designee
Eric Fujimoto, Vice Chair
Michael Imanaka
Camille Masutomi, Department of Education, designee
Andrew Pereira
Claire Tamamoto
Walter Thoemmes
Dane Wicker, Department of Business Economic Development, designee
Michael Yadao

Members Excused:

Lois Manin, University of Hawaii,

Staff:

Chris Sadayasu
Stephen Lee
Cedric Loo
Colette May
Liane Nakagawa

Trina Silva
Samantha Spain

Others:

Alison Kato, Department of the Attorney General (AG)
Kevin Tongg, Department of the Attorney General (AG)
Gordon Wood, Department of Accounting & General Services (DAGS)
Chris Kinimaka, Department of Accounting & General Services (DAGS)
David DePonte, Department of Accounting & General Services (DAGS)
Garner Shimizu, State House of Representatives
Glenn Wakai, State Senate
David Harris, WT Partnership
Jona Uehara, WT Partnership
Jon Nouchi, Department of Transportation Services (DTS)
Franz Krintz, Department of Planning & Permitting
Dave Reardon, Star Advertiser
Brian McInnis, Spectrum News
Christian Shimabuku, Aloha State Daily
Blaze Lovell, Civil Beat
Sign-In Sheet (Exhibit A)

I. CALL TO ORDER

A quorum being present, Chair Morioka called the meeting to order at 8:01 a.m.

II. APPROVAL OF MINUTES

A. Approval of minutes for the following date:

1. Regular Session Meeting – February 27, 2025

A MOTION WAS MADE BY MEMBER PEREIRA AND SECONDED BY MEMBER WICKER TO ACCEPT THE MINUTES OF THE REGULAR SESSION. THE MOTION WAS UNANIMOUSLY CARRIED.

III. MONTHLY REPORTS

A. Interim Stadium Manager's Report and Operational Reports

1. Operational Updates and Announcements

a. Swap Meet Relocation

- MEI Contractors have begun work in the Upper Halawa Lot on waterlines, sewer lines and electrical. Work should be complete mid-June.
- A vendor meeting was held to provide an update on the upcoming relocation.
- The move is expected to take place in July.

b. Relocation of Stadium Authority offices

The stadium is working with AHDP and Hawaiian Dredging for details on this move during construction.

(Member Yadao entered the meeting at 8:03 a.m.)

(Member Tamamoto entered the meeting at 8:04 a.m.)

c. Significant Bills and Budget Matters Affecting the Stadium Authority –
(Agenda Item III.A.7.)

Highlighting the following the bills we are planning to testify on and/or monitor:

- HB300 (Relating to the State Budget) – regarding the ceiling increase request for \$49.5M. This was not concurred by the House Finance Committee and decision making for Ways and Means Committee is next week.
- SB1589 (Relating to the Stadium Development Special Fund) is the bill that provides the ceiling appropriation for the stadium development special fund and is being heard in the House.
- HB1494 (Relating to Sports Facilities) which proposed to lapse the new Halawa stadium appropriation was heard by the Senate Committee on Economic Development and Tourism and was amended to remove the lapsing of the new Halawa stadium appropriation and included language providing the \$49.5M ceiling appropriation for the stadium development special fund.
- SB583 (Relating to Naming Rights). This bill was amended to specifically provide naming rights for the Stadium Facility and the Convention Center.

Chair Morioka stated that the most critical bill being tracked is the bill regarding lifting of the ceiling to have access to the \$49.5M in general funds to push the project forward.

d. Foodbank Update

- The Stadium Authority is the lead agency coordinating this year's Foodbank campaign for DBEDT.

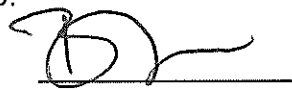
- Samantha Spain shared the Foodbank Campaign efforts. (Exhibit B)
- 2. Monthly Financial Report
February ended the month with a surplus of \$208.2K, a net cash balance of \$56.5M, and a projected carryover cash balance of \$56.9M for FY26. (Exhibit C)
- 3. Events
 - a. Summary of Monthly Events – Attached
 - b. Calendar of Events – Attached
- 4. Sales and Marketing – Attached
- 5. Security Report – Attached
- 6. Sodexo-Live (Swap Meet) – Attached
- 7. University of Hawaii (UH) – None
- 8. New Aloha Stadium Entertainment District (NASED) Committee Report
Interim Stadium Manager Sadayasu provided an update:
 - We are making progress on the Pre-Development Agreement. The team expects to sign the agreement soon and move into negotiations for the Master Development Agreement and the Project Lease Agreement.
 - Jon Nouchi from DTS stated that he can be available for a presentation for the April board meeting to explain how the next segment of the Skyline will impact the Aloha Stadium.
 - Member Pereira stated that the Honolulu City Council took up Resolution 25-56, which creates a Permitted Interaction Group (PIG) to study Tax Increment Financing. He urged Jon Nouchi to join the effort since Tax Increment Financing will not only unlock NASED, but it can also unlock the full potential of TOD districts along the Skyline.

IV. ANNOUNCEMENTS

Chair Morioka stated that the next board meeting is scheduled on Thursday, April 24th at 8:00 a.m. The meeting will continue to be hybrid with video conference and in-person attendance.

V. ADJOURNMENT

AT 8:21 A.M. A MOTION WAS MADE BY MEMBER FUJIMOTO AND SECONDED BY MEMBER THOEMMES TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.


Brennon Morioka
Chairman

Recorded by: Colette May
Date: April 24, 2025