

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
MAY 29, 2025**

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

May 29, 2025

Members Present:

Brennon Morioka, Chair
Eric Fujimoto, Vice Chair
Michael Imanaka
Lois Manin, University of Hawaii, designee
Camille Masutomi, Department of Education, designee
Andrew Pereira
Claire Tamamoto
Walter Thoemmes

Members Excused:

Dane Wicker, DBEDT, designee
Michael Yadao

Staff:

Chris Sadayasu
Stephen Lee
Cedric Loo
Colette May
Liane Nakagawa

Trina Silva
Ebru Yilmaz-Pedro

Others:

Kevin Tongg, Department of the Attorney General (AG)
Gordon Wood, Department of Accounting & General Services (DAGS)
Chris Kinimaka, Department of Accounting & General Services (DAGS)
Jeff Ramsey, Crawford Architects
David Harris, WT Partnership
Neal Yakota, Stryker Weiner & Yokota Public Relations (SWAY)
Jon Nouchi, Department of Transportation Services (DTS)
Dave Reardon, Star Advertiser
Brian McInnis, Spectrum News
Christian Shimabuku, Aloha State Daily
Blaze Lovell, Civil Beat
KHON
Hawaii News Now

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 – April 24, 2025

A MOTION WAS MADE BY MEMBER PEREIRA AND SECONDED BY MEMBER TAMAMOTO 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 continue to work on Upper Halawa Lot to repave and seal the area
- Work should be completed mid-June
- Relocation will take place in July
- Dust screens will go up in July to prepare for demolition

b. Stadium Offices to Relocate

- Tenant Kiewit will vacate CDL lot
- Stadium staff will relocate to CDL Lot and Lower Halawa Lot

2. Monthly Financial Report

April ended the month with a surplus of \$255.4K, a net cash balance of \$56.7M, and a projected carryover cash balance of \$57M for FY26. (Exhibit B)

(Member Tamamoto entered the meeting at 8:06 a.m.)

Discussion:

Member Tamamoto asked how the lack of ceiling increase for \$49.5M effects the project. ASO Yilmaz-Pedro responded that the \$49.5M is included in our cash balance, however without the ceiling increase, we cannot expend those funds.

Chair Morioka added that the way we can access some funds is through reduction of normal operational expenses and using the difference between our expenses and the ceiling.

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) – Interim AD Manin updated:

They are busy working through House Settlement, changes in rosters, scholarships, Name, Image and Likeness (NIL) and revenue sharing.

8. Department of Transportation Services (DTS) - Skyline

Jon Nouchi provided an update:

- September 30th – Second segment Skyline Opening
 - An official invitation will be extended to the board.

- DTS would like to work with the Stadium Authority to continue a celebration of this new segment.
- October 1st – the start of the second segment Skyline service
 - Change of bus services to include this five-mile extension (Eastward).
 - Stations include: Makalapa Joint Base/Pearl Harbor Hickam, Lelepaua Daniel K. Inouye International Airport, Ahua Lagoon Drive, Kahauiki Middle Street/Kalihi Transit Center.
 - Operating hours will be extended to a 7-day schedule, 4:00 a.m. – 10:30 p.m.
- DTS Coordination with Stadium
 - The City and County will install new signage for Park and Ride at the Halawa Station relating to the 24-hour max parking time.
 - Enhancing levels of security.
 - Marketing and communication to the public to encourage travel to the swap meet from the airport using Skyline.
- Two phases to complete for second segment opening
 - Trial Running.
 - System Demonstration.
- 9. New Aloha Stadium Entertainment District (NASED) Committee Report
Interim Stadium Manager Sadayasu provided an update:
 - Still striving to make the deadline of June 30, 2025 to sign the agreement with Aloha Halawa District Partners (AHDP).
 - Continuing to work on the Master Development Agreement, Reciprocal Easement Agreement, and Stadium Development Operation Agreement.
 - The intention is to start the demolition in August 2025.
 - Demolition Permit has been submitted to Department of Planning and Permitting (DPP) by AHDP.
 - Implosion for demolition is too complicated since it's primarily a steel structure and therefore the stadium will be taken apart by dismantling it.
 - The timing and cost for demolition will be updated once the permit is approved with an estimate of a ten-month demo period.
 - Mayor Blangiardi and the City and County have dedicated a team to review the permitting on this project.

IV. ANNOUNCEMENTS

Chair Morioka stated that the next board meeting is scheduled on Thursday, June 26th at 8:00 a.m. The meeting will continue to be hybrid with video conference and in-person attendance.

V. ADJOURNMENT

AT 8:31 A.M. A MOTION WAS MADE BY MEMBER TAMAMOTO AND SECONDED BY MEMBER PEREIRA TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.


Eric Fujimoto
Vice Chairman

Recorded by: Colette May
Date: June 26, 2025