

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

**SYLVIA LUKE**  
LT. GOVERNOR

**JAMES KUNANE TOKIOKA**  
DBEDT DIRECTOR

**DANE K. WICKER**  
DBEDT DEPUTY DIRECTOR

**ERIC FUJIMOTO**  
CHAIR, STADIUM AUTHORITY

**CHRIS J. SADAYASU**  
INTERIM STADIUM MANAGER



*An Agency of the State of Hawaii*

**APPROVED MINUTES  
REGULAR SESSION  
AUGUST 28, 2025**

Stadium Authority Regular Session  
99-500 Salt Lake Boulevard  
Aiea, Hawaii 96701  
August 28, 2025

Members Present:

Eric Fujimoto, Chair  
Matt Elliot, University of Hawaii, designee  
Lloyd Hisaka  
Michael Imanaka  
Joel Kawachi  
Andrew Pereira, Vice Chair  
Claire Tamamoto  
Walter Thoemmes  
Dane Wicker  
Michael Yadao

Members Excused:

Camille Masutomi, DOE, designee

Staff:

Chris Sadayasu  
Stephen Lee  
Colette May  
Liane Nakagawa  
Trina Silva  
Samantha Spain  
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)  
Jon Nouchi, Department of Transportation Services (DTS)  
Jeff Ramsey, Crawford Architects  
Stacey Jones, Crawford Architects  
David Harris, WT Partnership  
Bridey Best, WT Partnership  
Jona Uehara, WT Partnership  
Neal Yakota, Stryker Weiner & Yokota Public Relations (SWAY)  
Davy Murayama, Sodexo  
Dave Reardon, Star Advertiser

Brian McInnis, Spectrum News  
Michael Lasquero, HSR Network  
Jill Kuramoto, KHON2  
Justin Kanno, KHON2

Sign-In Sheet (Exhibit A)

I. CALL TO ORDER

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

(Michael Yadao entered the meeting at 8:07 a.m.)

II. APPROVAL OF MINUTES

A. Approval of minutes for the following date:

1. Regular Session Meeting – July 31, 2025

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

- Chair Fujimoto stated the minutes from the August 13<sup>th</sup> Special Meeting will be reviewed and up for approval by the board at the September 25<sup>th</sup> meeting.
- Chair Fujimoto welcomed the newest board member, Joel Kawachi, Moanalua High School Athletic Director.

III. MONTHLY REPORTS

A. Interim Stadium Manager's Report and Operational Reports

1. Operational Updates and Announcements

- a. Interim Manager Sadayasu stated this is the first time the Stadium Authority has all nine voting seats filled.
- b. Swap Meet Relocation
  - Finishing the work on the Upper Halawa Lot to prepare for the move:
    - Retail units in place and leveled
    - Shade structures are being installed
    - Ho'okipa tent in place
    - Plumbing connection for restrooms
    - Temporary electrical upgrades have been made, and additional work will be completed when the contractor receives the long-lead items on order
  - Relocation will take place this Fall.
- c. Working closely with AHDP and Hawaiian Dredging on the closure of the area around the stadium site as we move forward with the mobilization of the stadium dismantling.

2. Monthly Financial Report

We ended the month with a surplus of \$656.7K, and a net cash balance of \$56.1M.  
(Exhibit B)

3. Events

- a. Summary of Monthly Events – None
- 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) –

Athletic Director Elliott provided an update.

- Wahine volleyball will begin on Friday, August 29<sup>th</sup> with a home game against Marquette.

- Women's soccer is playing at the Waipio Soccer Complex.
  - The football game against Stanford sold out T.C. Ching field with 2,000 students attending at full capacity. There was tailgating in 200 stalls with pre-game entertainment. The team is headed to Arizona. The remaining games will take place at 6:00 pm.
8. New Aloha Stadium Entertainment District (NASED) Committee Report  
Interim Stadium Manager Sadayasu asked David Harris to provide an update:  
David Harris:
- On August 13<sup>th</sup> the board held a special meeting to authorize the interim stadium manager to execute two agreements: Stadium Development and Operation Agreement and the Initial Ground Lease Agreement. He announced that the documents are complete and finalized and under administrative review to be executed.
  - Through the Department of Planning and Permitting and the City and County of Honolulu, a permit has been issued to commence the demolition process.

#### Discussion

Member Tamamoto asked if AHDP will take over with security, etc. once demolition begins. Mr. Harris responded that AHDP will install construction dust fencing around the upper area which will be patrolled and secured.

Member Pereira asked what the dismantling of the stadium would look like.

Mr. Harris responded that AHDP will start mobilization activities which include final demolition design elements, install site fencing, moving machinery down to the site and establishing site offices. Next AHDP will start abatement of materials within the stadium site which need to be done before the dismantling can begin. The public will see steel being dismantled early in the new year. The full process should take approximately twelve months.

9. Department of Transportation Services - Jon Nouchi provided an update:
- Skyline's second Opening Ceremony is scheduled for Wednesday, October 15<sup>th</sup>.
  - The public will be able to ride the new segment beginning October 16<sup>th</sup>.
  - Fare free weekend will be available through the entire transit system on October 18<sup>th</sup> -19<sup>th</sup>.
  - The new opening will bring on four new stations and five miles of track.
  - Services hours will be expanded from 4:00 a.m. – 10:30 p.m. every day.
  - From Lagoon Drive there will be a "U" line which is a one stop bus to UH Manoa which will begin towards the end of the football season.

#### IV. ANNOUNCEMENTS

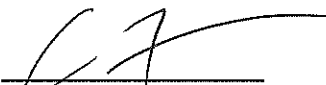
Chair Fujimoto stated that the next board meeting is scheduled for Thursday, September 25<sup>th</sup> at 8:00 a.m. The meeting will continue to be hybrid with video conference and in-person attendance.

#### V. ADJOURNMENT

AT 8:27 A.M. A MOTION WAS MADE BY MEMBER TAMAMOTO AND SECONDED BY MEMBER HISAKA TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.

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Recorded by: Colette May  
Date: September 25, 2025

  
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Eric Fujimoto  
Chair