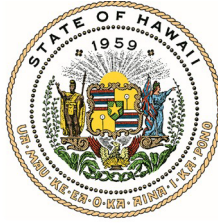




An Agency of the State of Hawaii

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

Chair, Eric Fujimoto
Vice Chair, Andrew Pereira
Lloyd Hisaka
Michael Imanaka
Claire Tamamoto
Walter Thoenmes
Michael Yadao
James K. Tokioka, DBEDT Ex-Officio
Keith Hayashi, DOE Ex-Officio
Wendy Hensel, 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 August 13, 2025, meeting scheduled at 8:00 a.m.

The location for in person is 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 people providing written testimony do so at least 24 hours in advance of the meeting so it may be distributed to board members prior to the meeting. Testimony received after that time will be distributed to board members at the meeting. 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 two 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 will be heard before each agenda item.

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

Stadium Authority Meeting Agenda

August 13, 2025

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Join Zoom Meeting

<https://us06web.zoom.us/j/82254448562?pwd=Om8P1zWMrgRbuYVO0NzK3bpRbDr9qB.1>

Meeting ID: 822 5444 8562

Passcode: 987973

One tap mobile

+16699006833,,82254448562#,,,,*987973# US (San Jose)

+17193594580,,82254448562#,,,,*987973# 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
- +1 301 715 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
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)

Meeting ID: 822 5444 8562

Passcode: 987973

Find your local number: <https://us06web.zoom.us/j/82254448562?pwd=Om8P1zWMrgRbuYVO0NzK3bpRbDr9qB.1>

VIDEO CONFERENCE GUIDELINES AND PROCEDURES:

Once logged in, (by electronic device), you will be placed in a waiting 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 unmuting 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 waiting 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 re-join at that time. For those unable to attend, the draft of the Board minutes will be posted within 40 days from August 13, 2025.

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Aiea, Hawaii 96701
August 13, 2025
8:00 a.m.

I. CALL TO ORDER

- A. Chairman Eric Fujimoto
- B. Roll Call of Board Members – Establish Quorum

II. NEW BUSINESS

- A. Discussion and action on authorizing:
 - 1. The Interim Stadium Manager to execute a (i) Ground Lease Agreement between the Stadium Authority and Aloha Halawa District Partners (“**AHDP**”), (ii) The New Aloha Stadium Development and Operation Agreement between the Stadium Authority, Department of Accounting and General Services, and AHDP, (iii) Master Development Agreement between the Stadium Authority and AHDP, and (iv) Reciprocal Easement and Shared Infrastructure Agreement between the Stadium Authority and AHDP; and
 - 2. Stadium management, or others on their behalf, to do any and all things necessary to complete the transaction contemplated above.

Pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, the Stadium Authority may go into executive session to consult with its attorney(s) on questions and issues relating to the Stadium Authority’s powers, duties, privileges, immunities, and liabilities.

III. ADJOURNMENT

If you require an auxiliary aid/service or other accommodation due to a disability, please contact (808) 483- 2750 (voice) or email: Andrew.M.Chang@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/accessible formats.