

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
OCTOBER 16, 2025**

Stadium Authority Regular Session
99-500 Salt Lake Boulevard
Aiea, Hawaii 96701
October 16, 2025

Members Present:

Eric Fujimoto, Chair
Lloyd Hisaka
Michael Imanaka
Joel Kawachi
Ken Kakesako, DOE, designee
Andrew Pereira, Vice Chair
Claire Tamamoto
Dane Wicker
Michael Yadao

Members Excused:

Matt Elliot, University of Hawaii, designee
Walter Thoemmes

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)
Alison Kato, Department of the Attorney General (AG)
Gordon Wood, Department of Accounting & General Services (DAGS)
Stacey Jones, Crawford Architects
David Harris, WT Partnership
Jona Uehara, WT Partnership
Neal Yokota, Stryker Weiner & Yokota Public Relations (SWAY)
Bridget Mitchell, Bennet Group
John Kawamura, FIN
Vivian Chang, Rep. Todd's Office
Sheryl Shigemasa, Sen. DeCoite's Office
Dave Reardon, Star Advertiser
Brian McInnis, Spectrum News
Christian Shimabuku, Aloha State Daily
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.

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

(Andrew Pereira entered the meeting at 8:12 a.m.)

II. APPROVAL OF MINUTES

A. Approval of minutes for the following date:

1. Regular Session Meeting – September 25, 2025

A MOTION WAS MADE BY MEMBER YADAO AND SECONDED BY MEMBER HISAKA 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 - Stephen Lee and Samantha Spain provided an update on the opening of the new location:

- First day of the Swap Meet relocation was yesterday, October 15th.
- Media Partners helped get the word out about the opening by broadcast, print and social media.
- Vendors were supportive by getting the word out to their shoppers.
- It was a successful first day and the Hookipa Hale was busy from 9:00 a.m. to 2:30 P.M.
- Operationally there were a few things to iron out and will get taken care of before the weekend.

b. Aloha to Aloha Stadium Festival will take place on Saturday, October 25th at 4:00 p.m. presented by AHDP and TMR Events.

2. Monthly Financial Report

The net cash balance stands at \$56M. We project an FY26 surplus of \$1.7M and a carryover cash balance of \$57.2M for FY27.

(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) – None

8. New Aloha Stadium Entertainment District (NASED) Committee Report

David Harris provided an update:

AHDP is currently in the planning stages for demolition activities.

Key steps include:

- Kicking off the schematic design, which is the next design phase.
- Performing utility work to ensure the site is safe.
- The physical dismantling of structures is projected to begin in January.

Real Estate/Commercial Development

The Master Development Agreement is in its final stages. Importantly, the timeline for the final execution of this agreement does not affect the stadium project's progress, as the stadium project is still moving forward.

IV. NEW BUSINESS

The Board is discussing the adoption of a formal policy to set reasonable time limits on oral testimony by members of the public.

- Sunshine law allows boards to set reasonable time limits on oral testimony.
- The Office of Information Practices (OIP) recommends that boards adopt such a policy in a documented decision.
- The Board is currently using a general time limit of three minutes.
- Discussion to allow stadium management to have discretion to reduce the time limit to two minutes if they deem it necessary.

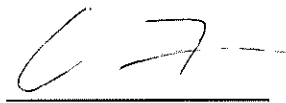
A MOTION WAS MADE BY MEMBER YADAO AND SECONDED BY MEMBER PEREIRA TO ALLOW FOR A REASONABLE TIME LIMIT OF 3 MINUTES ON ORAL TESTIMONY BY MEMBERS OF THE PUBLIC ON EACH DISCUSSION OR ACTION ITEM AND REDUCING THE TIME LIMIT TO TWO MINUTES AT THE DISCRETION OF STADIUM MANAGEMENT. THE MOTION WAS UNANIMOUSLY CARRIED.

V. ANNOUNCEMENTS

Chair Fujimoto stated that the next board meeting is scheduled for Thursday, November 20th at 8:00 a.m. The meeting will continue to be hybrid with video conference and in-person attendance.

VI. ADJOURNMENT

AT 8:25 A.M. A MOTION WAS MADE BY MEMBER PEREIRA AND SECONDED BY MEMBER TAMAMOTO TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.



Eric Fujimoto
Chair

Recorded by: Colette May

Date: November 20, 2025