

**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  
NOVEMBER 20, 2025**

Stadium Authority Regular Session

99-500 Salt Lake Boulevard  
Aiea, Hawaii 96701  
November 20, 2025

Members Present:

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

Members Excused:

Camille Masutomi, DOE designee

Staff:

Chris Sadayasu  
Stephen Lee  
Colette May  
Liane Nakagawa  
Trina Silva  
Ebru Yilmaz-Pedro

Others:

Kevin Tongg, Department of the Attorney General (AG)  
Alison Kato, Department of the Attorney General (AG)  
Chris Kinimaka, Department of Accounting and General Services (DAGS)  
Stacey Jones, Crawford Architects  
Bridget Mitchell, Bennet Group  
Franz Krintz, Department of Planning and Permitting (DPP)  
Garet Sasaki, Hawaii Community Development Authority (HCDA)  
Dave Reardon, Star Advertiser  
Brian McInnis, Spectrum News  
Christian Shimabuku, Aloha State Daily  
Jaymie Nakama  
Maria Torres-Kitamura  
Mark Taylor  
KHON2

Sign-In Sheet (Exhibit A)

I. CALL TO ORDER

A quorum being present, Chair Fujimoto called the meeting to order at 8:00 a.m.

II. APPROVAL OF MINUTES

A. Approval of minutes for the following date:

1. Regular Session Meeting – October 16, 2025

A MOTION WAS MADE BY MEMBER PEREIRA 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. A notice from the Office of Information Practices (OIP) was received stating that if there is no detailed report from the Chair, then the agenda item is to be removed from the agenda. The agenda will be adjusted accordingly for future meetings.
- b. Swap Meet Relocation took place a month ago and adjustments have been made along the way.
  - Positive feedback from customers
  - Working with Sodexo to make improvements
  - Stadium staff has worked extremely hard on parking and way finding
  - There is a QR code to find vendors in addition to signage
  - Attendance numbers for certain days were up, and we are tracking the numbers versus last year's attendance during the same period
- c. The relocation of stadium office will most likely take place in January as we continue to work closely with Aloha Halawa District Partners (AHDP) and Hawaiian Dredging.

2. Monthly Financial Report

The month concluded with a net profit of \$148.5K. The net cash balance stands at \$56.2M. Projected FY26 surplus \$1.8M and a carryover cash balance \$57.3M for FY27.  
(Exhibit B)

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) – Lois Manin provided an update:

- Wrapped up Rainbow Classic in basketball
- Women's basketball tournament coming up on Friday and Saturday
- Women's volleyball is on Friday and Saturday
- Football at UNLV this weekend

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

- Still negotiating the Master Development Agreement (MDA)

- Working on some master plan ideas and concepts that have come up by some of the stakeholders.
- Still on schedule to deliver the stadium in March 2029.
- Member Tamamoto suggested involving the community with some type of event as the dismantling begins so people see that this project is moving forward.

IV. NEW BUSINESS

- A. Discussion and Action to establish a Legislative Permitted Interaction Group (PIG) to address the 2026 legislative session and assignment of the Board Members to the Legislative PIG. Interim Manager Sadayasu stated it is recommended that Member Pereira, Member Yadao, and Member Imanaka be assigned to this Legislative PIG.

Discussion:

Member Tamamoto stated that it is important to continue to have board representation during the session.

Chair Fujimoto added that the stadium is a statewide community asset and therefore it's important to keep communication with stakeholders and the legislative positions on the progress of NASED.

A MOTION WAS MADE BY MEMBER THOEMMES AND SECONDED BY MEMBER YADAO TO ESTABLISH THE LEGISLATIVE PERMITTED INTERACTION GROUP TO ADDRESS THE 2026 LEGISLATIVE SESSION CONSISTING OF MEMBER PEREIRA, MEMBER YADAO AND MEMBER IMANAKA. THE MOTION WAS UNANIMOUSLY CARRIED.

- B. Discussion and Action to establish a Stadium Authority Executive Director and Stadium Authority Development Manager Search PIG to do all things necessary to find suitable candidates for the positions, including amending the position descriptions and duties and establishing the salary ranges, and assignment of Board Members to the Search PIG.

Interim Manager Sadayasu explained that DBEDT and the Department of Human Resources (DHRD) have been working on changing the position descriptions for the Stadium Manager and Deputy Stadium Manager since the stadium is changing from a facility management operation to more of a development management and oversight entity. As part of the NASED Project public-private partnership, Aloha Halawa District Partners (AHDP) will be responsible for the development of the NASED Project and will contract with a private operator for the operation and maintenance of the new stadium. The proposed Search PIG will be reviewing the respective position descriptions that staff has drafted and will work with DBEDT to seek approval of the revised position descriptions. The Search PIG will be active in the search and interview process and make a recommendation to the board before extending an offer to the candidates. It is recommended that Member Fujimoto, Member Thoemmes, Member Pereira, and Member Tamamoto be assigned to the Search PIG.

A MOTION WAS MADE BY MEMBER KAWACHI AND SECONDED BY MEMBER TAMAMOTO TO ESTABLISH A STADIUM AUTHORITY EXECUTIVE DIRECTOR AND STADIUM AUTHORITY DEVELOPMENT MANAGER SEARCH PERMITTED INTERACTION GROUP TO DO ALL THINGS NECESSARY TO FIND SUITABLE CANDIDATES FOR THE POSITIONS, INCLUDING AMENDING THE POSITION DESCRIPTIONS AND DUTIES AND ESTABLISHING THE SALARY

RANGES. THE SEARCH PIG WILL CONSIST OF MEMBER FUJIMOTO, MEMBER THOEMMES, MEMBER PEREIRA, AND MEMBER TAMAMOTO.

Discussion:

Member Pereira recommended reaching out to other entertainment districts that the team has visited for similar job descriptions.

Chair Fujimoto stated that over the last several years these conversations have already taken place, and the team will continue to do their due diligence in seeking best practice from other districts.

THE MOTION WAS UNANIMOUSLY CARRIED.

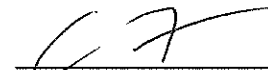
V. ANNOUNCEMENTS

Chair Fujimoto stated that the next board meeting is scheduled for Thursday, December 18th at 8:00 a.m. The meeting will continue to be hybrid with video conference and in-person attendance.

VI. ADJOURNMENT

AT 8:22 A.M. A MOTION WAS MADE BY MEMBER TAMAMOTO AND SECONDED BY MEMBER THOEMMES TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.

Recorded by: Colette May  
Date: December 18, 2025

  
Eric Fujimoto  
Chair