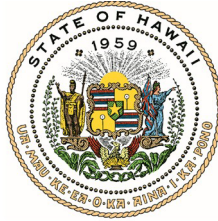




An Agency of the State of Hawaii

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
Joel Kawachi
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 November 20, 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 three 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

November 20, 2025

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Join Zoom Meeting

Topic: Stadium Authority Board Meeting

Time: Nov 20, 2025 08:00 AM Hawaii

Join Zoom Meeting

<https://us06web.zoom.us/j/88096962163?pwd=ybPbER0qx4tk5oawS1sMyBIDDscMim.1>

Meeting ID: 880 9696 2163

Passcode: 593175

One tap mobile

+17193594580,,88096962163#,,,,*593175# US

+12532050468,,88096962163#,,,,*593175# US

Join instructions

<https://us06web.zoom.us/join/88096962163?signature=sgDSbmx7wkdsO-3kMOtm3Babw2tuN-CUbrY3g2xMZol>

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 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 November 20, 2025.

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Aiea, Hawaii 96701
November 20, 2025
8:00 a.m.

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

- A. Regular Session Meeting – October 16, 2025

III. MONTHLY REPORTS

- A. Chair Report
- B. Stadium Manager's Report
 - 1. Operational Updates and Announcements
 - 2. Financial Report
Monthly Financial Update provides an overview of FY2026 projected and the month of October 2025 revenues and expenses.
 - 3. Events – Summary of Calendar
 - 4. Sales & Marketing Report
 - 5. Security Report
 - 6. Sodexo Live – Aloha Stadium Swap Meet Report
- C. University of Hawaii – Program Updates
- D. New Aloha Stadium Entertainment District Project (NASED)
 - 1. Project Status and Updates – Chris Sadayasu, Interim Stadium Manager

IV. NEW BUSINESS

- A. Discussion and action to establish a Legislative Permitted Interaction Group (PIG) to address the 2026 legislative session and assignment of Board Members to the Legislative PIG.
- 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.

V. ANNOUNCEMENTS

- A. Next Board Meeting – **Thursday, December 18, 2025, at 8:00 a.m.**

VI. ADJOURNMENT