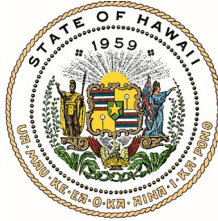




*An Agency of the State of Hawaii*

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 December 18, 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](mailto: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

December 18, 2025

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Join Zoom Meeting

Topic: Stadium Authority Board Meeting

Time: Dec 18, 2025 08:00 AM Hawaii

Join Zoom Meeting

<https://us06web.zoom.us/j/82799318291?pwd=9uhyv1aFcIDuNFWQZG2oq4Ekv9VhbC.1>

Meeting ID: 827 9931 8291

Passcode: 039288

One tap mobile

+12532158782,,82799318291#,,,,\*039288# US (Tacoma)

+13462487799,,82799318291#,,,,\*039288# US (Houston)

Join instructions

[https://us06web.zoom.us/join/82799318291/invitations?signature=ygPhDsPl8fg5swSMsvGBs4\\_P\\_C6GZPaU-2-U3AkSYXJg](https://us06web.zoom.us/join/82799318291/invitations?signature=ygPhDsPl8fg5swSMsvGBs4_P_C6GZPaU-2-U3AkSYXJg)

### **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.

The Stadium Authority may go into Executive Session for reasons limited to those set forth in section 92-5(a), Hawaii Revised Statutes (HRS), including in order to consult with its attorney(s) on questions and issues pertaining to the Stadium Authority's powers, duties, privileges, immunities, and liabilities.

Should the board have an Executive Session, all participants other than Stadium Authority 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 December 18, 2025.

**AGENDA**

Stadium Authority Meeting  
99-500 Salt Lake Boulevard  
Aiea, Hawaii 96701  
December 18, 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 – November 20, 2025

**III. MONTHLY REPORTS**

- A. Stadium Manager's Report
  - 1. Operational Updates and Announcements
  - 2. Financial Report  
The Monthly Financial Report provides an overview of the FY2026 financial projection, as well as revenues and expenses recorded as of November 30, 2025.
  - 3. Events – Summary of Calendar
  - 4. Sales & Marketing Report
  - 5. Security Report
  - 6. Sodexo Live – Aloha Stadium Swap Meet Report
- B. University of Hawaii – Program Updates
- C. New Aloha Stadium Entertainment District Project (NASED)
  - 1. Project Status and Updates

**IV. NEW BUSINESS**

- A. Discussion and action on delegating to the Stadium Manager, Deputy Stadium Manager and members of the Legislative Permitted Interaction Group, the authority for the 2026 legislative session to track legislative measures relating to the Stadium Authority and draft and submit testimony on behalf of the Stadium Authority in accordance with positions and policy directives adopted by the board.
- B. Discussion and action on the appointment of a Deputy Stadium Manager including establishing the salary.
  - 1. Pursuant to Section 92-5(a)(2), HRS, the Stadium Authority may go into Executive Session to consider the hire or evaluation of an employee where consideration of matters affecting privacy will be involved.
  - 2. Pursuant to Section 92-5(a)(4), HRS, the Stadium Authority may go into Executive Session to consult with its attorney(s) on questions and issues pertaining to the Stadium Authority's powers, duties, privileges, immunities, and liabilities.
- C. Discussion and action on the appointment of the Deputy Stadium Manager as the Interim Stadium Manager.
  - 1. Pursuant to Section 92-5(a)(2), HRS, the Stadium Authority may go into Executive Session to consider the hire or evaluation of an employee where consideration of matters affecting privacy will be involved.
  - 2. Pursuant to Section 92-5(a)(4), HRS, the Stadium Authority may go into Executive Session to consult with its attorney(s) on questions and issues

pertaining to the Stadium Authority's powers, duties, privileges, immunities, and liabilities.

- D. Discussion and action for the Stadium Authority to delegate to the Interim Stadium Manager the authority to appoint employees, prescribe their duties, qualifications and fix their salaries pursuant to Section 109-2, HRS.

**V. ANNOUNCEMENTS**

- A. Next Board Meeting – **Thursday, January 29, 2026, at 8:00 a.m.**

**VI. 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](mailto: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.