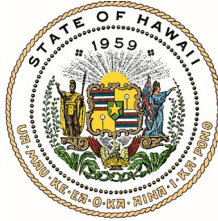




An Agency of the State of Hawaii

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
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 January 29, 2026 meeting scheduled at 8:00 a.m.

The location for in person is Land Use Commission Conference Room
Leiopapa A Kamehameha, State Office Tower, Room 405
235 S. Beretania St, Suite 405, Honolulu, HI 96813

For those interested in participating in person please visit: <https://alohastadium.hawaii.gov/agenda-minutes/january-2026-stadium-authority-board-meeting-agenda-minutes/>

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: Land Use Commission Conference Room
Leiopapa A Kamehameha, State Office Tower, Room 405
235 S. Beretania St, Suite 405, Honolulu, HI 96813

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

January 29, 2026

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Join Zoom Meeting

Topic: Stadium Authority Board Meeting

Time: Jan 29, 2026 08:00 AM Hawaii

Join Zoom Meeting

<https://us06web.zoom.us/j/81941907446?pwd=7biV0zil1XAamVJc2KnEYvN3FM4roE.1>

Meeting ID: 819 4190 7446

Passcode: 193931

One tap mobile

+16699006833,,81941907446#,,,,*193931# US (San Jose)

+17193594580,,81941907446#,,,,*193931# US

Join instructions

<https://us06web.zoom.us/meetings/81941907446/invitations?signature=B7A5BWtbO0wqCnc761keuH4Hp9fbFs1HSpDwvebjFgI>

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 January 29, 2026.

AGENDA

Stadium Authority Meeting
235 S. Beretania St, Suite 405
Honolulu, HI 96813
January 29, 2026
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 – December 18, 2025
- B. Executive Session Meeting – December 18, 2025

III. MONTHLY REPORTS

- A. Chair Fujimoto
- B. Deputy Stadium Manager's Report
 - 1. Deputy Manager's Updates
 - 2. Financial Report

The Monthly Financial Report provides an overview of the FY2026 financial projection, as well as revenues and expenses recorded as of December 31, 2025.
 - 3. New Aloha Stadium Entertainment District Project (NASED) – Project status and updates
 - 4. Sodexo Live – Aloha Stadium Swap Meet Report
 - 5. Operational Updates/Events/Summary of Calendar
 - 6. Security Report
 - 7. Sales & Marketing Report
- C. University of Hawaii – Program Updates
- D. Legislator update by Senator Glenn Wakai & Representative Garner Shimizu regarding legislation and legislative matters relating to and affecting NASED.

IV. NEW BUSINESS

- A. Discussion and action on the election of the Chairperson of the Stadium Authority.
- B. Discussion and action on the appointment of the Deputy Stadium Manager as the Interim Stadium Manager including establishing the salary.

V. ANNOUNCEMENTS

- A. Next Board Meeting – **Thursday, February 26, at 8:00 a.m.**

VI. ADJOURNMENT