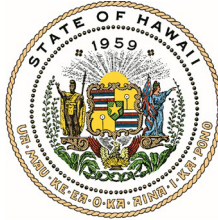




Aloha Stadium Authority Board
99-500 Salt Lake Blvd. Aiea, Hawaii 96701
Phone: (808) 483-2500 Fax (808) 483-2823
Email: alohastadium@hawaii.gov



Stadium Authority Board

Chair, Walter Thoenmes
Vice Chair, Andrew Pereira
Eric Fujimoto
Lloyd Hisaka
Michael Imanaka
Joel Kawachi
Tracey Lesetar-Smith
Claire Tamamoto
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 May 27, 2026, meeting scheduled at 8:00 a.m.

The location for in person is Stadium Authority District Conference Room
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.

During the scheduled meeting, the Stadium Authority may elect to go into Executive Session for reasons limited to those set forth in section 92-5(a), HRS, including to consult with its attorney(s) on questions and issues relating to the Stadium Authority's powers, duties, privileges, immunities, and liabilities.

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 Authority District Office
99-500 Salt Lake Blvd.
Aiea, Hawaii 96701

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

May 27, 2026

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Join Zoom Meeting

BED-May, Colette is inviting you to a scheduled Zoom meeting.

Topic: Stadium Authority Board Meeting

Time: May 27, 2026 08:00 AM Hawaii

Join Zoom Meeting

<https://us06web.zoom.us/j/82379871718?pwd=pAFmUh7Ya9On7dkXeh2btyg4rDJgEU.1>

Meeting chat link

<https://us06web.zoom.us/launch/jc/82379871718>

Meeting ID: 823 7987 1718

Passcode: 751763

To Join Via Telephone: Dial 1-669-444-9171 with Meeting ID 82379871718 Passcode 751763

One tap mobile

+13462487799,,82379871718#,,,,*751763# US (Houston)

+16694449171,,82379871718#,,,,*751763# US

Join by SIP

- 82379871718@zoomcrc.com

Join instructions

<https://us06web.zoom.us/meetings/82379871718/invitations?signature=qOWvmQ1GVGqhB4tmyXibZQM014QNc2F65T1E5PJ-tT4>

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 May 27, 2026.

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Aiea, Hawaii 96701
May 27, 2026
8:00 a.m.

I. CALL TO ORDER

- A. Chairman Walter Thoemmes
- B. Roll Call of Board Members – Establish Quorum

II. APPROVAL OF MINUTES

- A. Regular Session Meeting – March 19, 2026
- B. Regular Session Meeting – April 30, 2026
- C. Executive Session Meeting – April 30, 2026

III. MONTHLY REPORTS

- A. Interim Stadium Manager’s Report
 - 1. Interim Stadium Manager’s Updates – New Aloha Stadium Entertainment District (NASED) & Stadium Dismantlement
 - 2. Financial Report
 - a. The Monthly Financial Report provides an overview of the FY2026 financial projection, as well as revenues and expenses recorded as of April 30, 2026
 - 3. Operational Updates – Swap Meet and Security updates by Stephen Lee
 - 4. Sales & Marketing Report - Marketing updates regarding Swap Meet, NASED Communications- Social Media Updates, Media & Community Highlights by Samantha Spain
 - 5. Legislative – Summary/Wrap-up of legislative session by Manager Yadao and Senator Wakai:
HB 1800 - RELATING TO THE STATE BUDGET: Adjusts and requests appropriations for fiscal biennium 2025-2027 funding requirements for operations and capital improvement projects of Executive Branch agencies and programs.

SB2599 - RELATING TO DEVELOPMENT: PART I: Redesignates the Stadium Development District as the Halawa Community Development District (HCDD). Amends the composition of the Hawai'i Community Development Authority (HCDA) for purposes of the HCDD. Amends the duties and powers of the HCDA and Stadium Authority as they relate to activities within the HCDD. Clarifies the HCDA's permitting and consultation powers regarding public projects within community development districts. Establishes the HCDD Special Fund. Establishes requirements for the Comptroller to verify that invoices for the capital costs of the HCDD comply with applicable law and the purposes for which public funds were appropriated, allocated, transferred, deposited, or otherwise made available. PART II: Appropriates funds for the establishment of positions. Appropriates funds from the Stadium Development Special Fund for the purposes of the special fund. Conditions the expenditure of the appropriated funds out of the special fund upon compliance with state planning, land use, and financing statutes. PART III: Requires the HCDA, when planning and developing housing, to endeavor to plan for complete communities that include various aspects supporting quality of life.

SB2074 - RELATING TO STATE FACILITIES: Exempts concessions within the Stadium Facility that are under the jurisdiction of the Stadium Authority from chapter 102, HRS, governing concession on public property. Allow the naming rights of the Stadium Facility to be leased to any public or private entity. Requires any revenue derived from advertising or marketing in or on the Stadium Facility to be deposited into the Stadium Development Special Fund.

B. University of Hawaii – Athletic program updates by UH representative

IV. NEW BUSINESS

A. Event Approval – Discussion/Action

1. Big Ben Entertainment – Sam Jam Music Polynesian Concert

- Date: November 27-28, 2026
- Location: Lower Halawa Parking Lot
- Time: 5:00 p.m. to 10:00 p.m.

B. Event Approval – Discussion/Action

1. Kaohu Productions LLC – 5th Annual Juneteenth Block Party Cultural Community Event

- Date: June 19, 2026
- Location: Lower Halawa Parking Lot
- Time: 5:00 p.m. to 10:00 p.m.

C. Discussion and action on authorizing:

1. The Interim Stadium Manager or Stadium Manager, to execute a Master Development Agreement between the Stadium Authority and Aloha Halawa District Partners (“AHDP”); and
2. Stadium management, or others on their behalf, to do any and all things necessary to complete the transaction contemplated above.

Pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, the Stadium Authority may go into executive session to consult with its attorney(s) on questions and issues relating to the Stadium Authority’s powers, duties, privileges, immunities, and liabilities.

V. 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 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.