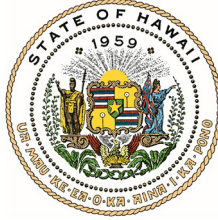




Aloha Stadium Authority Board
99-500 Salt Lake Blvd. Aiea, Hawaii 96701
Phone: (808) 483-2500 Fax (808) 483-2823
Email: alohastadium@hawaii.gov



Stadium Authority Board

Chair, Walter Thoemmes
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 July 30, 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

July 30, 2026

Page 2

Join Zoom Meeting

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

Topic: Stadium Authority Board Meeting

Time: Jul 30, 2026 08:00 AM Hawaii

Join Zoom Meeting

<https://us06web.zoom.us/j/85730981459?pwd=zEZeBk074qypG10CvXtyEgXOUzIRsG.1>

Meeting chat link

<https://us06web.zoom.us/launch/jc/85730981459>

Meeting ID: 857 3098 1459

Passcode: 330300

To Join Via Telephone: Dial 1-253-215-8782 with Meeting ID 85730981459 Passcode 330300

One tap mobile

+12532158782,,85730981459#,,,,*330300# US (Tacoma)

+13462487799,,85730981459#,,,,*330300# US (Houston)

Join by SIP

• 85730981459@zoomcrc.com

Join instructions

<https://us06web.zoom.us/meetings/85730981459/invitations?signature=aCHCYP4IHFOCiulXKwZkjuEL83IUPia0QbkNIW4Gh2A>

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 July 30, 2026.

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Aiea, Hawaii 96701
July 30, 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 – June 18, 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 fiscal year 2026 financial data, as well as revenues and expenses recorded as of June 30, 2026.
 - 3. Operational Updates – Event, 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
- B. University of Hawaii – Athletic program updates by UH representative
- C. Aloha Halawa District Partnership – Schematic Design Presentation by Stanford Carr

IV. NEW BUSINESS

- A. Event Approval – Discussion/Action
 - 1. Kana'i LLC/Friends of Waimanalo – Ka Nui Kai Festival
 - Date: May 13-15, 2027
 - Location: Lower Halawa Parking Lot
 - Time: TBD
- B. Event Approval – Discussion/Action
 - 1. Kehau Konsulting LLC – Unity Day Picnic
 - Date: September 6, 2026
 - Location: Lower Halawa Parking Lot
 - 5:00 p.m. – 10:00 p.m.
- C. Interim Stadium Manager's Annual Evaluation/Salary Adjustment – Discussion/Action

Pursuant to section 92-5(a)(2), Hawaii Revised Statutes, the Stadium Authority may go into executive session to consult with the Board's attorneys on questions or issues regarding the board's powers, duties, privileges, immunities and liabilities.

II. ADJOURNMENT