

NEIL ABERCROMBIE
GOVERNOR

DEAN H. SEKI
COMPTROLLER



ALOHA STADIUM

An Agency of the State of Hawaii

SCOTT L. CHAN
MANAGER

LOIS M. MANIN
DEPUTY MANAGER

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818

September 26, 2013

Members Present:

Charles T. Toguchi, Chairman
Keith "Kika" G. Bukoski
Odetta Fujimori
Scot Long
Kenneth B. Marcus
Alan S. Tamayose

Member Absent

Wilbert C.F. Chee
Kathryn W. Inouye
Edward K. Hasegawa

Staff Present:

Scott L. Chan
Lois M. Manin
Stephen Lee
Russell Uchida
Andrew M. Chang
Ryan Andrews

Liane S. Nakagawa
Samantha Spain
Chuck Beck
Ron Tsuzuki
Wesley E. Ueda

Others:

Dean Seki, State Comptroller
Randall S. Nishiyama, Deputy Attorney General
Linda Chow, Deputy Attorney General
Ben Jay, University of Hawaii (UH) Athletics Director
Davy Murayama, Centerplate
Krysti Peacock, Centerplate
Chris Kinimaka, Department of Accounting & General Services (DAGS)
David DePonte, Department of Accounting & General Services (DAGS)
See Exhibit A (Sign-in Sheet)

Prior to having a quorum Chairman Charles T. Toguchi invited Shannon Wood to present her testimony.

Ms. Wood introduced herself as the president of the Windward Ahupua'a Alliance and made her presentation:

- Transit Oriented Development (TOD) - Since 2009 they have been focusing on this subject and are strongly supportive of the transit system. She informed the Board that today the CEO of HART (Honolulu Authority on Rapid Transit) will be making a presentation at Kapolei Hale and reporting on the TOD.
- She and her husband strongly support the University of Hawaii Athletics and have season tickets for all of their sports events. At 2:00 p.m. today the Board of Regents Committee on Intercollegiate Athletics will be meeting at the Stan Sheriff Center. One of the issues being discussed in the social environment is possibly withdrawing UH Athletics from the program. She expressed the importance of the stadium being aware of this and if it should happen (perhaps in 4-5 years) that it will have a profound impact on Aloha Stadium.

I. Call to Order

A quorum being present, Chairman Charles T. Toguchi called the meeting to order at 10:09 a.m.

II. Approval of minutes of the August 22, 2013 Regular Session and Executive Session.

A MOTION WAS MADE BY MEMBER MARCUS AND SECONDED BY MEMBER TAMAYOSE TO ACCEPT THE MINUTES OF THE REGULAR SESSION. THE MOTION WAS UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY MEMBER TAMAYOSE AND SECONDED BY MEMBER BUKOSKI TO ACCEPT THE MINUTES OF THE EXECUTIVE SESSION AS CORRECTED (UNDERLINED) BY MEMBER INOUYE.

Discussions

1. Member Marcus: Corrected Page 5, Paragraph 6, Line 2: replace the word minute4s with minutes.
2. Manager Chan: Redefined Page 5, Paragraph 2 to read: Manager Chan said it was money appropriated from the lump sum CIP fund in

the amount of \$260,000; also the amount shown in Paragraph 4 should be corrected to read \$260,000.

THE MOTION WAS UNANIMOUSLY CARRIED, TO INCLUDE CORRECTIONS MADE BY MEMBER MARCUS AND MANAGER CHAN.

III. MONTHLY REPORTS

A. Chairman's Report

Chair Toguchi informed everyone that he anticipates a lengthy meeting today and that the Board is beginning to discuss many of the bigger issues that are being introduced.

B. Manager's Report

1. Administration

We are still interviewing for the engineer's position. The selection committee met again yesterday and a final report will be submitted soon. Ron Tsuzuki is serving in a TA position (temporary assignment).

Newsletter

Board was provided a copy of the first issue of the stadium's quarterly newsletter. Manager Chan said it is an opportunity to communicate, share, and to acknowledge some of the good things that are happening at our facility. He also encouraged the Board to participate and contribute to the newsletter whenever possible. He thanked Mr. Ainsley Paki for volunteering as the newsletter editor.

"Champs" Committee

This committee was formed to improve the working environment with our staff and their interaction with our guests and clients. The acronym for Champs is "Champs Have Fun and Make People Smile." We have signs posted internally to remind our employees on how they need to engage themselves when dealing with colleagues, guests and clients. Different slogans will be added to the signs on a monthly basis.

2. Events

We recently introduced a new type of event which proved to be very successful on two occasions: 1) ClearVu Fun Run; 2) Run & Dye, which attracted an attendance of 3,000 and 10,000 respectively. These are family-oriented events, with participants wearing glow apparel, running through suds and enjoying a variety of activities throughout the stadium. We look forward to having many more of these events.

3. Quarterly Revenue/Expense Report

There was a slight difference in revenues generated for fiscal year 2013 compared to last year. Those figures are heavily weighed and dependent on how successful an event is for our client. With that being said, one of our major clients is having a very tough year. As a result, we experienced a decrease in revenue; parking was down 8% and food and beverage was down 15%.

Our expenditures were greater this year compared to last year due to our investment in costly maintenance projects. Besides the replacement and installation of new bleachers for the south end, we increased the expenditures by coordinating the north end as well. Our intent was to work with the company that was doing the waterproofing to avoid repeating the work of having to remove the old seats twice. This resulted in two sections of seat replacements in one year. In addition, we filled three full-time positions which increased our payroll budget.

Member Marcus requested clarification of the budget amounts which was provided by Mr. Uchida.

4. University of Hawaii (UH) Football Season

- Manager Chan said he was pleased to spend some time with Ben Jay prior to the first football game. He had a first-hand look at our operations on event day. He also attended a couple of our briefings and addressed our group as well.
- As we look at the overall percentage of incidents, compared to the number of guests in attendance, our numbers are

minimal. We continue to address the situation by increasing the task force unit and the processing locations.

- We hope to create a better experience at our North Plaza tailgate location. In addition to the family fun zone at the Upper Halawa Parking Lot, we hope this tailgate area will be well received by the fans who catch the shuttle and have no place to go before game time.

5. Capital Improvement Projects/Maintenance (C.I.P.)

Aloha Stadium Project Prioritization Summary (PPS)
Presentation by Chris Kinimaka (per the three spreadsheets
handed out to the Board – Exhibit B)

- The first spreadsheet (yellow & white sheet) covers the budget request process when DAGS makes a request. It reflects the \$3.0 mil. that Manager Chan previously discussed with the Board.
- The second spreadsheet is the actual CIP summary.
- The third spreadsheet is an overall update since 2005. In terms of the investment that we put into this facility - \$102.0 mil. since 2005 in terms of the improvements that we've established here and agreed upon for this facility.
- Instead of just focusing only on Aloha Stadium's CIP Budget, we are showing you a better picture of how the stadium fits into the DAGS overall budget request as we move forward.

We are currently in September of the second year of the CIP budget biennium. This past session was the first year – and in the first year we have the latitude to introduce new projects, new initiatives, and to continue old projects. On this spreadsheet all the projects highlighted in yellow were the projects that were appropriated funds to DAGS in the 2013 session for fiscal year 2014. That started this past July and runs through June, 2014. In the first year, the Legislature has the prerogative to identify funding for both the first and second years. In reviewing this, you will see that our Comptroller has to juggle priorities between (not only our own

DAGS staff cost) but also costs coming from different divisions. You will also see that he has to sift through (and as a team) prioritize how that budget is presented to the Legislature.

- This year Aloha Stadium is Priority No. 3. The Legislature appropriated \$10.0 mil for the stadium in 2014, and in 2015 another \$10.0 mil. The final column shows what we do for the second year. We are currently meeting and asking all the divisions and attached agencies to submit their budget requests. Generally, the difference in the second year is that the Legislature does not allow you to choose new projects; but they do allow you to supplement what you already have funding for. In the final column (in green) are the supplemental funds that we are projecting to submit. Not all divisions are included yet, but for the stadium, we are presenting \$3.0 mil. which was not funded in our request last year. We asked for \$11.0 mil and \$12.0 mil. and they gave us \$10.0 /\$10.0 mil. The difference is the \$3.0 mil that Manager Chan mentioned we would include in our budget request to make us whole.
- With that \$3.0 mil in addition to the \$20.0 mil. already on the table, that will bring us to available funding for your CIP program -- roughly \$31.5 mil. From this spreadsheet you will see the other entities within DAGS that are also vying for funding. Stadium is doing well because you did get most of your funds – other projects were not so lucky (green column).
- In the next spreadsheet (previously presented by Manager Chan) we cleaned it up a bit. It is now easier to read and the numbers add up. It shows how we are planning to spend \$31.5 mil. The projects are listed in priority order based on health and safety initiatives; and based on ideal use of the facility to optimize our operations for the next 5-7 years.
- In the first set of projects listed as Priority 2 (replacement of the public address system and sound systems) the work will be scheduled to address the entire stadium. The next Priority 2 section listed as Priority 5 (upgrade and modernize freight elevators - and from there down) we start to look at them as sections of the stadium. We're looking at the mauka section (yellow columns) of the stadium and the makai side of the

stadium (blue columns). In the assessments done by our team, they are saying that the mauka section requires more action sooner. That is our first year initiative on the design effort and will be done in 2015 with the money that we have so far (which adds up to roughly \$11.4 mil. worth of work).

- The makai side of the stadium (blue column) has many similar items to the mauka section and will be dovetailed into the design effort for the next round of bidding -- to be completed in year 2016. The overall project for the public address system (in red at the top) is also being designed to be executed in the second year in 2016. This amounts to roughly \$28.8 mil. worth of budgeted work (bottom right hand corner); the \$31.5 mil. gives us a little bit of a cushion and that's where we hope to be successful in getting \$3.0 mil.

Member Marcus asked about the items that are shown in red and crossed out – is that because they are done or was it decided they were not priorities?

- Ms. Kinimaka replied that they looked at the fire alarm upgrade as something that is good to have but it would be more appropriate to do if we renovate the entire stadium. Currently, the stadium is meeting code with existing equipment and staff operations. With the fire alarm upgrade, once we touch an element of the system, we are then obligated to meet code for the entire stadium and that just balloons your budget; and it actually opens up a lot more can of worms. We decided to defer that until we do a more comprehensive effort. At this time, the stadium is completely compliant and safe -- it is not off the list but has been deferred.
- The second item that is crossed out (replacing existing escalators with new escalators), there is some debate on whether we are better off refurbishing the existing escalators vs. coming in with completely new models that will have to comply with new code requirements. It is not off the table but is something we are researching.
- The third item at the bottom (replace steel brackets for orange seats) is completed.

- The blue items are still being looked at. One of the reasons why we have first year and second year initiatives is that when the work affects operations we are very limited in our construction window. Work has to start from March and be completed by July; these are broken out in scopes that we feel are achievable within that time frame, combined with some initiatives that are able to go year-round without disturbing operations.
- We are trying to bite off as much as we can chew and yet meet our commitments and allow the stadium to be fully operational.
- The last one is our status sheet which we can provide monthly. It shows all the funding that we received since 2005 to date and includes the projected 2015 monies. It identifies where the monies are being spent and the listing is generally done in chronological order. In the 2005 and 2006 time frame, we started to shift our gears in how we address the stadium. Prior to that, the stadium engineer at the time gave us line items in a specific wish list because the stadium was due to start major renovations. We started going into a lump sum budget, and looking at larger renovation initiatives. That is why 2005 is a target year – you will see that the first initiatives were the most critical smaller projects. As we moved down the list we had to move into planning studies and then the next list is our first designing construction efforts (our critical systems).
- In the middle of the page are the larger health & safety projects, and near the bottom are the current initiatives. These updates are highlighted in yellow and are projects that are currently ongoing. The first highlight is the stadium optimization plan that Manager Chan alluded to in the amount of \$260,000. We're going to be kicking that off next month with the consultant. The other two at the bottom are our large renovation improvement projects; one is currently underway (waterproofing and transformer relocation) -- to be done by the end of this year; and the current design efforts that we are showing you the funding for.

6. Sales & Marketing (Samantha Spain)

Ms. Spain provided an update:

- UH Football Season
We are focusing on the pre-game experience for our guests by adding more entertainment at the North and South Plazas for the next home game.
- We are also trying to engage with the students and increase their social media with us on the ILH games.

C. Approval of Events (Stephen Lee)

1. Department of Education
Driver Education Program –
Instructor Behind-the-Wheel Training
Lower Halawa Parking Lot
November 7-8, 2013 (Thursday/Friday)
November 23, 2013 (Saturday)

Board approval was recommended by stadium management.

A MOTION WAS MADE BY MEMBER MARCUS AND SECONDED BY MEMBER TAMAYOSE TO APPROVE THE EVENTS. THE MOTION WAS UNANIMOUSLY CARRIED.

2. Island Youth Football League
Youth Flag/Tackle/Cheerleading Football Event
December 15, 2013 (Sunday)

Board approval was recommended by stadium management.

A MOTION WAS MADE BY MEMBER MARCUS AND SECONDED BY MEMBER TAMAYOSE TO APPROVE THE EVENT. THE MOTION WAS UNANIMOUSLY CARRIED.

3. Spartan Race Hawaii, LLC
5-K Obstacle Course Stadium Race
March 23, 2014 (Sunday)

Board approval was recommended by stadium management.

JJ Johnson (General Manager/Race Director) was present to answer questions by the Board.

A MOTION WAS MADE BY MEMBER MARCUS AND SECONDED BY MEMBER LONG TO APPROVE THE EVENT.

Discussion

Member Marcus inquired if the reselling of boxes is definitely in their plans. Mr. Johnson replied it is one of several pending items which they are discussing with Centerplate.

THE MOTION WAS UNANIMOUSLY CARRIED.

4. Department of Education
Driver Education Program
Annual Driver Excellence Competition & Driving challenge Experience
Lower Halawa Parking Lot & Hospitality Room
April 4-5, 2014 (Friday-Saturday)

Board approval was recommended by stadium management.

A MOTION WAS MADE BY MEMBER MARCUS AND SECONDED BY MEMBER TAMAYOSE TO APPROVE THE EVENTS. THE MOTION WAS UNANIMOUSLY CARRIED.

5. Run or Dye
5-K Run
Lower Halawa Parking Lot & Other Lots
April 18, 2014

Board approval was recommended by stadium management.

A MOTION WAS MADE BY MEMBER TAMAYOSE AND SECONDED BY MEMBER MARCUS TO APPROVE THE EVENT. THE MOTION WAS UNANIMOUSLY CARRIED.

6. Hulapalooza LLC
Two-Day Music Festival
Multiple Locations
May 2-3, 2014 (Friday/Saturday)

Mr. Lee noted at the previous meeting there was a question regarding the curfew. They have since met with the licensee and are in agreement that the event will end at 11:00 p.m. on both nights.

A MOTION WAS MADE BY MEMBER MARCUS AND SECONDED BY MEMBER LONG TO APPROVE THE EVENTS.

Discussion

Member Bukoski inquired about overnight camping. Mr. Lee said the licensee will be provided with passes to allow 65 stalls which they will sell to high-premium customers to stay overnight. It will be monitored by HPD and Security throughout the night. The festivities and alcohol consumption will end at 11:00 p.m.

In answer to Chair Toguchi's question, the anticipated attendance is 50,000. Current plans include having the swap meet open; however, if the anticipated attendance grows, they will have the option to buy out the swap meet. Mr. Lee said once approval is granted to the licensee, they will be able to move forward and start selling the event.

THE MOTION WAS UNANIMOUSLY CARRIED.

7. High School Graduation Commencements:

- a. Moanalua High School
May 22, 2014 (Thursday)
- b. Radford High School
May 23, 2014 (Friday)
- c. Pearl City High School
May 24, 2014 (Saturday)
- d. Mililani High School
May 25, 2014 (Sunday)
- e. James Campbell High School
May 28, 2014 (Friday)

f. Aiea High School
May 30, 2014 (Friday)

Board approval was recommended by stadium management.

A MOTION WAS MADE BY MEMBER TAMAYOSE AND SECONDED BY MEMBER LONG TO APPROVE THE EVENTS. THE MOTION WAS UNANIMOUSLY CARRIED.

D. University of Hawaii Athletic Department (UHAD) Monthly Report

Ben Jay reported:

- The football season has been rough and it is a sign of things to come because upgrading their schedule was important in terms of selling value to their fans.
- They saw great crowds at the USC game and he was very happy with the response from the students, even though they experienced logistical issues on campus in terms of getting bus transportation to the game.
- They are pushing hard on the Manoa Maniacs tailgate location and Saturday will be a real test to see what the response will be like.
- They are concerned about the many injuries their football team has experienced. Two out of six showed potential signs of concussions. They are calling in some experts who study concussions.
- They are seeing good, continued sales, but one of the key things financially is walk-up sales. Walk-up sales in one season can mean the difference of \$1.5 mil. They continue to promote it and are pushing hard.
- As mentioned by Ms. Wood, today they will have their first meeting with the Committee on Athletics (a 5-member board) that will oversee the athletics department (as a result of the audits and the Wonder Blunder). The committee of Regents will oversee their operations and everything that they do as a

program. Mr. Ben said he will be happy to educate the committee on their issues which are very significant.

- Mr. Jay said what is very important to him and Manager Chan is to provide a great fan experience at the stadium. As he walked around the stadium, he was amazed and very pleased with the stadium staff. They are providing the kind of atmosphere that UH needs in order to generate repeat ticket buyers for football.
- Regarding a couple of incidents that occurred at the stadium, Mr. Jay said the police responded well. They were quick and they took care of the situations properly and kept things from getting out of hand - he was pleased with their response.

Member Long asked Mr. Jay, (knowing the stadium's facilities and UH's need to attract customers), what is his vision for the stadium facility. Mr. Jay said he has experienced similar situations before and has chatted with Manager Chan on what it will take to obtain funding from the Legislature in terms of maintaining their facilities. To keep our facilities operating, maintained, repaired and updated, the community needs to provide funding.

Member Bukoski asked Mr. Jay what was the average attendance per game through the third game. Mr. Jay said last year it was 23,000.

E. Centerplate's Swap Meet Monthly Report – Davy Murayama

- Total August attendance decreased -7%
- Total stall count decreased -1%
- D,E,F rows stall count decreased -6%
- A,B,C rows stall count decreased -24%

Mr. Murayama issued a revised September report due to an error in the Vendor Attendance section (August Total Stall Count). The amount for 2013 should read 6,955 (instead of 6,995).

The swap meet experienced a slight drop in shopper attendance from last year. The coupons were the only items that showed an increase.

Vendor attendance for the A, B, and C rows experienced a slight decrease on one Sunday due to the heavy rain storm that occurred on the previous day.

Mr. Murayama provided the Board with reports that he obtained from DBEDT (Department of Business & Economic Development & Tourism) which shows the visitor counts to the Islands. He explained how the swap meet business is affected by the visitor arrivals and spending patterns. He said he will continue to review DBEDT's future predictions and compare them with the swap meet numbers.

Chairman asked Mr. Murayama how do the numbers affect the stadium's revenues. Mr. Murayama said the revenues are based on a percentage of the attendance count.

Marketing (Krysti Peacock)

- They are adding a new publication (the Military Guide) to their media campaign which is published twice a year. It provides information to all branches of the military and is accessible online. It is racked on all military bases and the exchange locations. Copies were provided to the Board.

Chairman inquired when does the shopping pick up for the Christmas season. Mr. Murayama said it starts during Thanksgiving and they are open daily seven days prior to Christmas. Ms. Peacock said they remind the residents through their promotional programs.

F. Aloha Sports Properties (ASP) Monthly Report (Glen Higa)

- ASP is focused on selling the remaining signage inventory.
- Working with stadium management to generate revenue and develop new business opportunities on an ongoing basis.
- It has been a tough sale this year; revenue is a little down from where they were a year ago. They continue to push.
- As the season comes to a close, they will start focusing on next year.

IV. Unfinished Business

1. Honolulu Authority for Rapid Transportation (HART) status updates relating to stadium property.

David DePonte (DAGS) reported:

- On September 13, 2013, the Department of Land & Natural Resources (DLNR) Land Board granted an easement to the City on behalf of HART for the overhead guide way rail station and the parking lot. At that meeting stadium staff, DAGS and HART were present to provide testimonies. Scott did a good job on the stadium's behalf.
- The Land Board also approved a construction Right of Entry (ROE) for the overhead guide way rail station. One of the conditions in the ROE requires HART to seek approval from the stadium and DAGS prior to building any kind of structural or building improvement.
- HART conducted a stakeholders meeting with the stadium, and representatives from various City agencies, the Department of Transportation (Highways) and the National Park Service. The purpose was to review the preliminary sight layout for the rail station and parking lot. They will continue to follow up with all involved as their layout develops and progresses.

Comments/Questions by the Board

Member Marcus inquired about the approval of the Grant of Easement (GOE) and construction of the guide way. Mr. DePonte said the GOE was approved, but the document is still being processed. He also said:

- The GOE does not have to be granted until they are ready for operations which will be in 2016 or 2017;
- To build the guide way, a construction Right of Entry (ROE) is needed.

Mr. DePonte further explained when HART goes to DAGS with their proposed building plans, DAGS and Manager Chan will meet. Manager Chan said it is specifically noted in the ROE that before anything moves forward, it will require the approval of the Comptroller and Executive Director, along with consulting with the Board or Chair.

Ms. Chow further explained:

- The GOE has already been approved and it is just a question of the actual issuance of the easement.
- Certain provisions may have to be met, such as, having the maps, surveys and descriptions done. The request to draft the actual easement document would then go to the Attorney General's (AG) office; and once it is approved by the DLNR chairperson, it will be issued to HART.

Member Marcus stated he does not know whether the Board has any control over what DAGS does in this regard, but he would like to see the Deed Restriction issue resolved before the City is let off the hook to assist us.

Ms. Kinimaka stated, with reference to both documents (ROE and GOE), DAGS did ask for special consideration that both documents shall have the stadium represented with signatory powers -- so neither document will be executed and approved until the stadium also approves. In addition:

- DLNR is very supportive of our efforts to preserve our optimal use of this property and understands our issues on the Deed Restrictions.
- They also added the language that even with a ROE or GOE, any initiative by HART to place improvements on stadium property must have the approval of the stadium and DAGS. So those were ways where we could work the language in without having to tie it to the restriction.

Chairman Toguchi inquired, if in any way they impact the stadium, will they pay for the mitigation measures? Ms. Kinimaka responded yes and what DLNR did on our behalf was to include in

the document language, the approval that DAGS has consideration for both monetary and improvement compensation. Although HART wanted the monetary compensation language removed, and because Manager Chan expressed the need to include it for multiple reasons, the Land Board gave its approval. Ms. Kinimaka said that gives us more breathing room to consider any type of compensation when the Deed Restriction is lifted.

V. Executive Session

AT 11:40 A.M., A MOTION WAS MADE BY MEMBER TAMAYOSE AND SECONDED BY MEMBER FUJIMORI TO GO INTO EXECUTIVE SESSION TO CONSULT WITH THE BOARD'S ATTORNEY ON QUESTIONS OR ISSUES REGARDING THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES, AND LIABILITIES PURSUANT TO SECTION 92-5 (A) (4), HAWAII REVISED STATUTES, REGARDING THE FEDERAL DEED RESTRICTION, THE STADIUM OPTIMIZATION PLAN AND STADIUM OPERATIONAL ISSUES.

The meeting reconvened at 12:40 p.m.

VI. New Business

1. Dissolution and Reformation of the Stadium Property Optimization Investigative Committee.

Chairman Toguchi appointed the following members to the newly formed Stadium Property Optimization Investigative Committee:

1. Charles Toguchi
2. Keith "Kika" Bukoski, Chairperson
3. Scot Long
4. Wilbert Chee

Mr. Nishiyama defined the Scope of the Committee, (which included the suggested language by Member Bukoski) as follows:

"To investigate the optimization of the stadium facilities and use of its land. The responsibilities of the committee members are to participate in the stadium optimization."

It was suggested by the Chair, and agreed by Mr. Nishiyama that discussions by the committee can include mass transit because it is part of the stadium optimization.

Member Marcus recommended that some of the committee members attend the October 7, 2013 meeting. Chair Toguchi concurred.

A MOTION WAS MADE BY MEMBER LONG AND SECONDED BY MEMBER TAMAYOSE TO APPROVE THE REFORMATION OF THE STADIUM OPTIMIZATION INVESTIGATIVE COMMITTEE. THE MOTION CARRIED.

Member Long inquired about the reporting procedures by previous committees. Member Marcus provided a brief explanation of what has taken place in the past with several committees regarding such contracts as the food and beverage, advertising, and swap meet.

2. Reformation of the Administrative Rules Investigative Committee.

Chairman Toguchi appointed Member Fujimori to the existing Administrative Rules Investigative Committee. Members to that committee are as follows.

- Odetta Fujimori
- Kathryn Inouye, Chair
- Lois Manin
- Kenneth Marcus
- Alan Tamayose
- Russell Uchida

A MOTION WAS MADE BY MEMBER LONG AND SECONDED BY MEMBER BUKOSKI TO ACCEPT THE APPOINTMENT. THE MOTION CARRIED.

Member Bukoski asked the Chair for clarification that the Chair and Member Marcus will be following up on the Deed Restriction. The Chair responded yes.

VII. NEXT MEETING

October 31, 2013

VIII. ADJOURNMENT

A 12:50 P.M., A MOTION WAS MADE BY MEMBER LONG AND SECONDED BY MEMBER TAMAYOSE TO ADJOURN THE MEETING. THE MOTION CARRIED.



CHARLES T. TOGUCHI
Chairman

Recorded by: Diana C. Ho

Date: October 31, 2013

Stadium Authority Board Meeting Sign-In Sheet (please print)

Event Date: September 26, 2013

Public Testimony Notice: Please indicate if you wish to provide oral, public testimony. If you are, please indicate if you wish to speak at the beginning of the meeting, or if you choose to wait until the agenda topic is being discussed. Please limit testimony to no more than 3 minutes.

Print Name	Organization	Phone #	Email Address
Chris Kinimaka	DAGS-PWD/PB	586-0497	chris.kinimaka@hawaii.gov
Are you providing public testimony? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			
David DePonte	DAGS-PWD/PB	586-0492	david.c.deponte@hawaii.gov
Are you providing public testimony? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			
Glen Hige	ASP	348-2767	glen.hige@cbsscsp.com
Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			
Shannon Wood	Winnward Kauai Allure	226-4776	1150 Puna hawaii.org
Are you providing public testimony? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			
Kyost Peacou	mmmtg		
Are you providing public testimony? <input type="checkbox"/> Yes <input type="checkbox"/> No If "Yes": <input type="checkbox"/> Beginning <input type="checkbox"/> Will Follow Agenda			
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