

NEIL ABERCROMBIE
GOVERNOR

DEAN H. SEKI
COMPTROLLER



CHARLES T. TOGUCHI
CHAIRMAN, STADIUM AUTHORITY

SCOTT L. CHAN
MANAGER

LOIS M. MANIN
DEPUTY MANAGER

An Agency of the State of Hawaii

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

July 31, 2014

Members Present:

Charles T. Toguchi, Chairman
Keith "Kika" G. Bukoski
Wilbert C.F. Chee
Odetta Fujimori
Edward Hasegawa
Michael L. Iosua
Scot Long
Ross I. Yamasaki

Staff

Scott L. Chan	Shelly Shoji
Lois M. Manin	Samantha Spain
Russell Uchida	Ron Tsuzuki
Andrew Chang	Liane Nakagawa
Neal O. Sakamoto	Ivan Nishimura
Wesley Ueda	

Others:

Randall S. Nishiyama, Deputy Attorney General
Davy Murayama, Centerplate
Krysti Peacock, Centerplate
Glen Higa, Aloha Sports Properties
See Exhibit A (Sign-in Sheet)

I. CALL TO ORDER

A quorum being present, Chairman Charles T. Toguchi called the meeting to order at 10:04 a.m.

Chairman welcomed the two incoming Board Members, "Ross I. Yamasaki" and "Michael L. Iosua" and conducted the swearing-in of their Oaths of Office.

Public Testimony

None

II. APPROVAL OF MINUTES

Approval of Minutes of the June 26, 2014 Regular Session and Executive Session, and the Special Meeting on July 10, 2014.

- A MOTION WAS MADE BY MEMBER CHEE AND SECONDED BY MEMBER LONG TO ACCEPT THE MINUTES OF THE REGULAR SESSION. THE MOTION WAS UNANIMOUSLY CARRIED.
- A MOTION WAS MADE BY MEMBER HASEGAWA AND SECONDED BY MEMBER BUKOSKI TO ACCEPT THE MINUTES OF THE EXECUTIVE SESSION.

Discussion:

Member Bukoski made the following correction: Page 2, Paragraph 2, and Line 2 – replaced the word approves with "agrees."

THE MOTION WAS UNANIMOUSLY CARRIED (AS CORRECTED).

- A MOTION WAS MADE BY MEMBER BUKOSKI AND SECONDED BY MEMBER CHEE TO APPROVE THE MINUTES OF THE SPECIAL MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.

III. MONTHLY REPORTS

A. Chairman's Report

Chairman Toguchi reported there are eight members on the Board, and should the ninth member be appointed, it will be an interim position subject to approval by the Legislature in 2015.

The Special Meeting (Open House) held on July 10, 2014 will be discussed under Unfinished Business.

We will soon be creating a few committees to get more Board members involved in the different aspects of the Authority.

The Chair requested a report by Member Long on his and Manager Chan's interaction with the University of Hawaii (UH).

Member Long stated they continue to work with Ben Jay and his team. They have been in touch with Carl Clapp who provided their report of assessment. Member Long said Foley & Lardner is reviewing it to see if they can incorporate it into future plans. With reference to the financing, there are still a couple of pending matters that are needed in order to finalize the project.

For the benefit of the new Board members, the Chair noted that Member Long and Manager Chan have had periodic meetings with the UH Athletic Department to improve working relationships and to see how we can get a facility that will serve everyone in the State of Hawaii, including the UH and all of the other stakeholders.

Member Long added, the purpose is to clarify some of the miscommunications about the revenues that UH is sharing – they are close to concluding their discussions, which should result in a joint message. The Chair said both sides are talking about the same things, but on a different scale. He believes the UH agrees that what they have will be provided to the Authority as input into the longer study.

B. Stadium Manager's Report (Scott L. Chan)

Health & Safety (H&S) Improvement Project – Phase 3

An estimated \$12.0 to \$13.0 million has been appropriated for this project. The project will begin at the end of the football season, prioritizing H&S issues as follows: 1) Outer concourses; 2) North and south end zone areas; 3) Rust mitigation; and 4) Outer concourse resurfacing.

Honolulu Authority on Rapid Transportation (HART) & Trans-Oriented Development (TOD)

We are having monthly meetings with HART concerning the rail station, as well as discussions on the Transit Guideway. We are also being contacted by TOD and will need to evaluate requests that are coming from these groups.

Legislative Session

In our supplemental appropriation request for 2015, we initially requested \$10.0 million; unfortunately that amount has been cut by the Legislature, leaving us with only \$5.0 million. We also need to be mindful of CIP requests for 2016-2017 – what will be the direction/course of action. Do we continue to focus on

prioritized health and safety issues, as we prepare to submit our request in September.

Chair Toguchi said this is very important because Manager Chan is referring to the transition period, i.e. trying to make a decision to build a new stadium and/or do we keep putting money into the old stadium; and at what point do we start shifting the money if we decide to move forward.

Ceded Land

There is an Act 178 that was passed in 2006, which talks about determining if there is any ceded land within our property. We are currently waiting to hear from the Department of Land & Natural Resources (DLNR). The Act states that 20% of net revenues from ceded lands will go to OHA (beneficiary of the fund). This is a statewide effort and we are required to comply. It is land that was ceded to the United States by the Republic of Hawaii back in 1898.

Member Long questioned, "What happens if we have a \$10.0 million deficit? He said his inquiry relates to the Board's responsibility to address some of these fiscal matters and he struggles a bit when they talk about 20% of revenues. Manager Chan said he believes it's too premature for the Board to speculate and respond until we hear from DLNR. He just wanted to make the Board aware of the situation.

The Chair noted that it was an enactment of legislation statewide to identify the lands (and it was not directed to the stadium). He requested that a copy of the Act be provided to the Board members.

Administration

We have secured a scoreboard administrator, and made a recommendation to hire an engineer. Right now the paperwork is being processed for our new engineer. Manager Chan thanked Ron Tsuzuki who has done a great job filling in as the temporary engineer for the past 1-1/2 years.

Events

The 2014 Football Season will kick off next Saturday, August 9, 2014, with the annual Father Bray Classic.

Manager Chan noted that the Board has been provided with information (hand-outs) for the upcoming season that include: 1) Employee Handbook; 2) Guest information that is provided to the public in our website, social media; 3) 2014 UH Football Schedule – noted the first two games begin at 4:30 p.m.; 4) Tailgate Procedures; and 5) Board Directory.

Media Day

You are all invited to attend Media Day, tomorrow at 11:00 a.m. in the Hospitality Room. We hold this annual event to kick-off the football season, and it provides an opportunity to bring everyone together to support the UH football team and to extend our appreciation to the media for the work and support they provide each year. Our Sales & Marketing Specialist (Samantha) will provide additional details of this event in her report.

Pro Bowl

Mr. Frank Supovitz, Director of Pro Bowl, informed me on July 7, 2014, that he is not returning; therefore, there will be a new director when Pro Bowl returns to the stadium in 2016. The new director will be visiting the stadium next month.

Sales & Marketing Report (Samantha Spain)

Mural Project – South Corridor

Completion of this project is anticipated in two weeks.

Stadium Stars Program

We are kicking off the Stadium Stars program with the new season. Through this program, high school students are trained to commentate all of the high school games, working with the scoreboard staff. DVD's of the games are available for purchase by the general public.

Media Day

At this event, we normally highlight a variety of foods through Centerplate and various vendors. In addition to the food tasting, there will also be entertainment. As part of the Keiki Zone activities, Extreme Fun Rental will be conducting some games.

For the benefit of the new Board Members, Manager Chan requested that the following staff members introduce themselves:

Shelly Shoji	-	Building Manager
Neal Sakamoto	-	Stadium Security Officer
Ron Tsuzuki	-	Outgoing Engineer
Wesley Ueda	-	Traffic & Parking Supervisor
Ivan Nishimura	-	Scoreboard Supervisor
Liane Nakagawa	-	Accountant V
Andrew Chang	-	Assistant Events Manager
Russell Uchida	-	Administrative Services Officer
Krysti Peacock	-	Marketing – Swap Meet

Davy Murayama	-	General Manager – Centerplate
Samantha Spain	-	Sales & Marketing Specialist
Lois Manin	-	Deputy Stadium Manager
Diana Ho	-	Stadium Secretary

Manager Chan told Members Yamasaki and Iosua to feel free to chat with the employees if they ever have any questions.

C. APPROVAL OF EVENTS (Andrew Chang)

1. Hawaii Sports Academy
NFL Flag Football Championships
August 17, 2014 (Sunday)

Mr. Chang said management recommends approval.

A MOTION WAS MADE BY MEMBER FUJIMORI AND SECONDED BY MEMBER HASEGAWA TO APPROVE THE EVENT. THE MOTION WAS UNANIMOUSLY CARRIED.

2. Oahu Pop Warner Football District Federation, Inc.
Youth Football
August 23; November 8, 16, 23, 29, 2014 (Sat./Sun.)

Mr. Chang said management is recommending approval of this event.

A MOTION WAS MADE BY MEMBER BUKOSKI AND SECONDED BY MEMBER CHEE TO APPROVE THE EVENTS. THE MOTION WAS UNANIMOUSLY CARRIED.

3. Friends of Duke Aiona
Political Fundraiser
North Plaza
August 28, 2014 (Thurs.)

Mr. Chang said management is recommending approval of this event.

A MOTION WAS MADE BY MEMBER FUJIMORI AND SECONDED BY MEMBER BUKOSKI TO APPROVE THE EVENT.

Discussion

Two inquiries by Board Members: “Is this the first political event held at the stadium, and how many people do they anticipate.” The response was that it is not a first-time event and there is no information on the anticipated attendance.

THE MOTION WAS UNANIMOUSLY CARRIED.

4. Interscholastic League of Honolulu (ILH)
2014 High School Football Games
Aug. 29; Sept. 5, 20, & 27; Oct. 3, 10, 18, 24, & 30 (Thurs./Fri./Sat.)

Mr. Chang said management is recommending approval of this event.

A MOTION WAS MADE BY MEMBER HASEGAWA AND SECONDED BY MEMBER BUKOSKI. THE MOTION WAS UNANIMOUSLY CARRIED.

5. Andronicus Entertainment Agency, Inc. (AEIA)
Mixed Martial Arts Competition
September 12, 2014 (Friday) – Tentative Date

Robert Beene' was present to answer questions by the Board.

Mr. Chang said management is recommending approval of this event.

Member Fujimori inquired about the missing General Excise Tax License No. Chair Toguchi asked Mr. Chang, "what are the procedures and/or questions asked when Licensees apply for an event?" Both Mr. Chang and Manager Chan responded in detail the initial procedures, as well as what takes place in the coordination meetings with the clients. All requirements as stated in the contract must be met prior to the event moving forward (including the insurance and general excise tax license). In addition, health and safety issues are discussed, informing the Licensees that they must be in compliance in order to proceed with their event.

There were many questions asked of the Licensee by the Board and Mr. Beene' said he is confident (through experience) that they will be able to meet all the necessary requirements by the stadium. Mr. Beene' did mention that the date is tentative and it appears that a Sunday would work out better for their event versus the night before a UH football game.

Mr. Beene' said they appreciate the professionalism that the stadium brings forth in discussing their event. He also said they have been known to spend between \$250,000 to \$1.0 million on their events to make it right.

Member Fujimori was concerned about the noise factor during breakdown. Manager Chan said to his knowledge the stadium has never had complaints on the noise during breakdown, but has received complaints regarding the

lights being on after the event; during this time, only the security lights are used and not all banks.

Mr. Beene' said if they shoot by 5:00 p.m., they will be done by 7:30 p.m. and their crew can tear everything down within two hours.

A very lengthy discussion took place by the Chairman and Board members which they concluded will require further discussions by the Board on the following items (to name a few):

- Last-minute requests for approval of an event
- General Excise Tax License requirements
- Liability Insurance requirement
- The role of stadium management re: Approval of Events
- The role of the Board re: Approval of Events
- Defining the process and procedures for events
- Establishing guidelines for management

Member Bukoski said he supports moving forward and trusting our staff to follow through.

Chairman Toguchi agreed.

A MOTION WAS MADE BY MEMBER FUJIMORI AND SECONDED BY MEMBER BUKOSKI TO APPROVE THE EVENT WITH THE CONDITION THAT THE GENERAL EXCISE TAX LICENSE NUMBER AND LIABILITY INSURANCE ARE PROVIDED.

Discussion

Member Chee requested to amend the motion by adding that there is a possibility the event date might be changed to another date (in addition to requiring the General Excise Tax License and Insurance).

THE MOTION WAS UNANIMOUSLY CARRIED, AS AMENDED BY MEMBER CHEE.

Mr. Chang assured Chairman Toguchi that they will take everything said under consideration.

6. Oahu Interscholastic Association (OIA) 2014
High School Football Games
Aug. 16; Oct. 4, 23, 24, 25, and 31, 2014 (Thurs./Fri./Sat.)

Mr. Chang said management is recommending approval of this event.

A MOTION WAS MADE BY MEMBER HASEGAWA AND SECONDED BY MEMBER CHEE TO APPROVE THE EVENTS. THE MOTION WAS UNANIMOUSLY CARRIED.

7. X1 World Events
Mixed Martial Arts Event
South End Zone Field & Bleachers
September 26, 2014 (Friday) – Tentative Event

Nuuese Siolei Puni was present to answer questions by the Board.

Mr. Chang said management is recommending approval of this event.

They work closely with the Hawaii State Athletic Commission. They are bonded and have their insurance – everything is ready to go. He also has the roster and the twelve amateur fights and eight pro-fights. He noted the names of their headliners, etc.

Member Fujimori inquired about the age group. Mr. Puni said by law all martial arts events require participants to be 18 yrs. and older.

A MOTION WAS MADE BY MEMBER BUKOSKI AND SECONDED BY MEMBER FUJIMORI TO APPROVE THE EVENT. THE MOTION WAS UNANIMOUSLY CARRIED.

8. Hawaii High School Athletic Association (HHSAA)
2014 High School Football State Championships
November 14 or 15, and 21, 2014

Mr. Chang said management is recommending approval of this event.

A MOTION WAS MADE BY MEMBER HASEGAWA AND SECONDED BY MEMBER CHEE TO APPROVE THE EVENTS. THE MOTION WAS UNANIMOUSLY CARRIED.

9. Street Dreams Hawaii
Truck Show with Concert
December 13, 2014 (Saturday)

Mr. Chang announced that the licensee withdrew his application for this event.

10. Western Pacific Sales & Marketing Events
Aloha Customer Car Show & Cruise
Lower Halawa Parking Lot
March 21 and 22, 2015 (Saturday/Sunday)

Richard Luther was present to answer questions by the Board.

Mr. Chang said management is recommending approval of this event.

Mr. Luther said he has fifty years of experience with motorsports and owns a motorsports agency in Newport Beach California. They hope to have one of Hawaii's biggest car shows and cruises between the mainland and Hawaii with over 800 cars (average price range from \$100,000 to \$200,000). Mr. Luther pointed out with regards to insurance and similar matters, the stadium staff made it perfectly clear in their pre-meetings of what the requirements are.

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

Chair Toguchi inquired, "Why do some licensees present their events one year in advance, where others come at the last minute?" Manager Chan responded, for various reasons that may not be within their control. Our job is to make it happen for all the right reasons.

The Chair suggested to Manager Chan that they put on a future agenda, "what should be the role of the Board." He also said this has come up a number of times and he doesn't mind (for the right reasons) going as far as maybe the Board adopting certain policies and management may want to recommend certain policies to adopt; then based on those policies, we turn everything over to the staff – let you guys take care of this and we don't really need to get into all of this stuff. He feels some of the questions the Board is raising are very basic things which he knows management takes a look at (i.e. liability insurance, etc., business license) – so his question to Manager Chan is, "If all these things have been taken care of, then does the Board have to approve? We appoint him to run the stadium (based on the policies we adopt) – and if that's the case, then why are we wasting our time going through this?"

Member Fujimori suggested to the Chair that they should review the Act with reference to the rules and the Board's responsibilities.

Manager Chan responded that it is an administrative rule that should be evaluated by the Administrative Rules Committee. That would be the

appropriate way to address this issue because it is the responsibility of the Board to approve events.

Member Long addressed the Chair and said, "We chose Manager Chan to run the stadium and thinks he has to have the latitude." He recalled in the situation with the 5-0 group where there was a pending confirmation item, and ultimately the Manager still has to make the call, thinking (in his opinion) that is what he was selected for. The Chair then said if that is done, Manager Chan and his staff will (based on certain criteria) decide on the events – and let him run the stadium (I don't have a problem with that). But as long as things are done according to the current AR, the Board will continue to have the same discussions. The Chair said he doesn't think in the time we have at a meeting that they can do justice to an application (and he would be the first to admit that) – so we will consider that in the future.

D. University of Hawaii Athletic Department Monthly Report (John McNamara)
None

E. Centerplate's Swap Meet Monthly Report (Davy Murayama)

- Total June attendance -10%
- Total Stall Count decreased - 7%
- D,E,F, rows stall count - 9%
- A,B,C, rows stall count decreased 0%

Mr. Murayama reported that the vendor attendance was flat– they had one less day compared to June 2013 (a Saturday); and looking at the daily average, they broke even. As for the monthly attendance it looks like a huge drop – that one Saturday reflects about 7,000, so there is a difference of about 3,000 from the previous year, due to the absence of three flag football events as opposed to last year. We are hopeful with this month's Rugby event, the numbers will improve.

Marketing (Krysti Peacock)

Yesterday was the filming of the new TV commercial which will be airing on Oceanic Time Warner hopefully by September. If available, it will be shown to the board at the next meeting. The commercial will be running (rotating) for one year on the following eight stations: Food Network; Home & Gardens; TLC; Bravo; ABC Family; Travel Channel; CNN and NFL Networks.

Member Chee inquired about the results of the flyers that were passed out in Waikiki. Mr. Murayama said basically when the flyers were being passed out,

very few people accepted them. Krysti said they spent three hours passing out flyers and the Asians would not accept them and tried not to make eye contact. Krysti and Samantha distributed the remaining tickets to the concierge desks. They received returns from the concierge desks, but none from the flyers distributed in Waikiki. They found the concierge desks are more effective and plan to do that again this year.

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

- ASP prepared for a productive July, with a lot of meetings and proposals. Unfortunately, the market is still soft –and is still not responding to their sales efforts.
- We continue to work with the market to determine what needs they have in terms of advertising here at the stadium; many of them said they already fulfilled their budgets for the year; so our follow-up questions are what are they planning for next year and they all say Sept-Oct. We have already set up some of those meetings and will talk to them.
- Overall the market is still soft – not a very responsive market for sales and we are continuing pushing and still meeting and doing proposals.

III. EXECUTIVE SESSION

A MOTION WAS MADE BY MEMBER LONG AND SECONDED BY MEMBER HASEGAWA TO GO INTO EXECUTIVE SESSION AT 11:50 A.M. 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 STADIUM OPERATIONAL ISSUES; AND PURSUANT TO SECTION 92-5(A) (2), HAWAII REVISED STATUTES, TO CONSIDER THE STADIUM MANAGER'S EVALUATION AND COMPENSATION, AND APPROPRIATE ACTION.

The meeting reconvened at 1:00 p.m.

IV. UNFINISHED BUSINESS

A. Review of the Comprehensive Site Summary (Foley & Lardner)

Member Bukoski reported on the July 10, 2014 Special Meeting (Open House). It was favorably attended – nice crowd, not exactly what we expected. We received some constructive comments that will help us to

move forward. We received positive feedback from the public on what they would like to see or envision in the future on the stadium site. We are still waiting on information that is being compiled via email and/or our website. We have had discussions on the next steps, but we have yet to determine exactly what the next step is going to be. It will be reported at the appropriate time. The Open House was a very helpful event and the primary comments were focused on the size of a new stadium vs. the use of the entire site. We conducted two tours that were well-attended.

Member Fujimori stated, since the timing of this meeting was during the same time when UH also put out their study, were there any comments?

Member Bukoski said there were a couple of comments. In some instances the public might have been confused between the two reports. Although we tried to distinguish between the two that they were two separate reports, the perception was that they were in some way connected. One of the things we might want to consider as we move forward is to distinguish between the two that one doesn't have anything to do with the other – although going forward we will definitely consider what UH has put forward as we continue to discuss.

Member Chee said it was interesting that the size and cost were very similar.

Member Bukoski said TOD was represented at the meeting and they had good comments on how it was run.

Chair Toguchi advised member Bukoski that as soon as we compile the comments and results of that meeting, we will then consult with our consultants and decide on our next steps.

B. Stadium Manager's Evaluation

Member Chee said he verbalized earlier that the Manager (in his evaluation) has been a little tough on himself and in our discussion among ourselves, the consensus is that he has done a heck of a job. The Board wants him to recognize that we all recognize that in addition to what customarily has been your manager's duties over the course of the year (that most of us have been here), we have seen a huge increase of the kinds of things and issues that you have had to deal with; beginning with the study and some other issues that have come up. With this type of evaluation, the group feels that there should be an avenue for us to

also comment/concur/dispute some of the evaluations that you've given yourself. With that, inasmuch as the timing of this evaluation is in advance of discussion on some of these other things like a salary increase, it is appropriate how we move forward, but we address some of these points.

Member Bukoski said he thinks Manager Chan has done a tremendous job and that he has enjoyed working with him for the short period he has been on the Authority. I think we all agree that we would like to give Manager Chan the opportunity to share with the board on how we can help him and his staff, giving them the tools to succeed. Although they have done a good job we want to help him do better in some of the areas where he has given himself low marks as well as some of the other areas on the evaluation. I want to also commend him for giving us a real honest feedback – and like I said earlier, it speaks of his commitment and work ethics and what he expects of himself.

Chair Toguchi said he has been the Chair since August 2013 and is very pleased with Manager Chan's performance, and as noted by Member Bukoski, in addition to his usual job description of running the stadium, there have been a lot of other things that have become part of his job description. As mentioned, working with the F&L consultant on deciding on the future of the stadium. We've had a number of meetings, a lot of work, working with the consultants. In addition to that he has had to do a lot of work with the City and HART groups, i.e., there is a proposal to do the rail station at the stadium and there are a lot of challenges. We have also been working on the removal of the Federal Deed Restriction, and we also found out about there is also a City Deed Restriction. That is coming along and we hope to be successful with that very soon. Through his own experience he realizes one of the toughest jobs is working with a nine-member Board. In addition to the Board, Manager Chan has to work with the State Administration (Governor, Chief of Staff, DAGS, the Unions, UH and all the stakeholders) – a very tough job. I am very happy with his performance and have enjoyed working with him over the past 11 months. As he points out in his evaluation, there are some areas for improvement and as discussed in the executive session, it is a two-way street and we are very open to see how we can work with Manager Chan to even make things better. The Board unanimously is happy with his performance.

Manager Chan said he is truly humbled by everyone's comments -- thank you very much and I do appreciate the support and your vote of

confidence. I am thankful and grateful that you will allow me to continue to serve you and I look forward to working with all of you. I speak on behalf of my entire staff.

The Chair thanked Manager Chan and said he has a great staff and the Board appreciates all that he does.

Chairman Toguchi said another item that is related to and part of the reason for this evaluation is that in 2013 a salary commission met and made a recommendation to the Legislature, and the Legislature adopted the study based on the work of the commission. In HRS 109-2 (Section 5), there is a proposal for a salary increase for the Stadium Manager and the Deputy Stadium Manager, and the entire State Government administrative positions. For the Stadium Manager's position, it states that the salary is not to exceed 87% of the salary of the Director of Human Resource (HR) Development and the recommendation is for the Board to decide on the salary not to exceed 87% of the HR's salary. The maximum amount of the increase for the Manager is \$194/month, and for the Deputy Manager is \$165/month.

A MOTION WAS MADE BY MEMBER CHEE AND SECONDED BY MEMBER HASEGAWA THAT EFFECTIVE JULY 1, 2014, THE SALARIES OF BOTH STADIUM MANAGER SCOTT CHAN AND DEPUTY STADIUM MANAGER LOIS MANIN BE INCREASED AS FOLLOWS: SCOTT CHAN TO THE FIGURE OF \$9,875 AND LOIS MANIN TO THE FIGURE OF \$8,393.

Discussion

For clarification purposes, Chairman Toguchi repeated the recommendation that the salary for Stadium Manager Scott Chan is not to exceed 87% of the salary for the Director of Human Resource Development (increase of \$194/mo.) and Stadium Deputy Manager an increase of \$165/mo. to be effective July 1, 2014.

Member Bukoski, said for clarification purposes, are we approving this for just one year? The Chair responded "yes."

THE MOTION WAS UNANIMOUSLY CARRIED.

V. NEW BUSINESS

A. Election of Vice Chair

Chairman Toguchi said with the departure of Kenneth Marcus, who was the Vice Chair, I would like to entertain a motion to elect a new Vice Chair.

A MOTION WAS MADE BY MEMBER FUJIMORI AND SECONDED BY MEMBER HASEGAWA TO NOMINATE MEMBER BUKOSKI AS THE NEW VICE CHAIRMAN OF THE STADIUM AUTHORITY.

Discussion

Member Fujimori expressed that Member Bukoski will be a compliment to the Chair and will work well with him as he has worked hard the past year and will continue to do so.

THE MOTION WAS UNANIMOUSLY CARRIED.

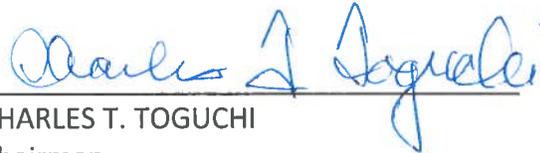
VI. NEXT MEETING

August 28, 2014

VII. ADJOURNMENT

A MOTION WAS MADE BY MEMBER HASEGAWA AND SECONDED BY MEMBER FUJIMORI TO ADJOURN THE MEETING. THE MOTION WAS UNANIMOUSLY CARRIED.

Meeting was adjourned at 1:25 p.m.



CHARLES T. TOGUCHI
Chairman

Recorded by: Diana C. Ho

Date: August 28, 2014

Stadium Authority Board Meeting

Sign-In Sheet (please print)

Event Date: 7/31/2014

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
Kristi Perovic	Morant	295-7197	kristi.perovic@morant.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			
Shanice Wood	WAA	247-6366 / 224-4496	
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@bcscsp.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			
Richard Lothar	WPSM	227-2436	RichardLothar@Gmail.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			
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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