# A BILL FOR AN ACT

RELATING TO THE STADIUM AUTHORITY.

### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	SECTION 1. Section 109-1, Hawaii Revised Statutes, is
2	amended to read as follows:
3	"\$109-1 Stadium authority; appointment, terms. (a) There
4	shall be within the department of business, economic
5	development, and tourism for administrative purposes only, a
6	stadium authority whose responsibility shall be to maintain,
7	operate, and manage the stadium development district. The
8	stadium authority shall consist of eleven members. Eight
9	members shall be appointed by the governor in the manner
10	prescribed by section 26-34.
11	Of the eight public members:
12	(1) One member shall be designated as the Aiea community
13	representative and be a resident of one of the
14	following areas:
15	(A) Excluding Ford Island, the area beginning at the
16	intersection of the shoreline and Admiral Clarey
17	(Ford Island) Bridge and running:

1	(i)	Easterly along said bridge to Salt Lake
2		boulevard;
3	(ii)	Southeasterly along said boulevard to
4		Luapele drive;
5	(iii)	Westerly along said drive to Fleet place;
6	(iv)	Westerly along said place to Ulithi street;
7	(v)	Southwesterly along said street to Luapele
8		road;
9	(vi)	Westerly along said road to Ulihi road;
10	(vii)	Westerly along said road to Makalapa drive;
11	(viii)	Southwesterly along said drive to Halawa
12		drive;
13	(ix)	Northwesterly along said drive to Kamehameha
14		highway;
15	(x)	Northerly along said highway to Halawa
16		stream;
17	(xi)	Westerly along said stream to the shoreline;
18		and
19	(xii)	Northerly along said shoreline to its
20		intersection with Admiral Clarey (Ford
21		Island) Bridge:

I	(B) The	area beginning at the intersection of kaononi
2	stre	et and H-1 freeway and running:
3	(i)	Southeasterly along said freeway to the
4		Moanalua freeway - Kamehameha highway
5		connector;
6	(ii)	Northwesterly along said highway connector
7		to Kamehameha highway;
8	(iii)	Northwesterly along said highway to Aiea
9		stream;
10	(iv)	Southerly along said stream to the
11		shoreline;
12	(v)	Northwesterly along said shoreline to
13		Kalauao stream;
14	(vi)	Northeasterly along said stream to
15		Kamehameha highway;
16	(vii)	Northwesterly along said highway to Kaonohi
17		street; and
18	(viii)	Northeasterly along said street to its
19		intersection with H-1 freeway; or
20	(C) The	area beginning at the intersection of Waimalu
21	stre	am and Koolau ridge and running:

1	(i)	Southeasterly along said ridge to Ewa-
2		Honolulu district boundary;
3	(ii)	Southwesterly along said boundary to Red
4		Hill Naval Reservation boundary;
5	(iii)	Southwesterly along said boundary to Tampa
6		drive;
7	(iv)	Westerly along said drive to the unnamed
8		road;
9	(v)	Northerly along said road to Icarus way;
10	(vi)	Westerly along said way to the unnamed road;
11	(vii)	Southwesterly along said road to Moanalua
12		freeway (H-201);
13	(viii)	Westerly along said freeway to H-1 freeway;
14	(ix)	Northwesterly along said freeway to Kaonohi
15		street;
16	(x)	Southwesterly along said street to Moanalua
17		road;
18	(xi)	Westerly along said road to Kaahumanu
19		street;
20	(xii)	Northerly along said street to Komo Mai
21		drive;

1		(xiii)	Easterly along said drive to Punanani gulch;
2		(xiv)	Northeasterly along said gulch to the
3			powerline;
4		(xv)	Southeasterly along said powerline to
5			Waimalu stream;
6		(xvi)	Northeasterly along said stream to Aiea
7			stream;
8		(xvii)	Easterly along said stream to Waimalu
9			stream; and
10		(xviii)	Southeasterly along said stream to its
11			intersection with Koolau ridge; and
12	(2)	One membe	r shall be designated as the west Honolulu
13		community	representative and be a resident of the area
14		beginning	at the intersection of H-1 freeway and
15		Moanalua	freeway (H-201) and running:
16		(A) Sout	heasterly along said freeway to Aliamanu
17		Mili	tary Reservation southern boundary;
18		(B) West	erly along said boundary to Wanaka street;
19		(C) Sout	hwesterly along said street to Likini street;
20		(D) Nort	hwesterly along said street to Ukana street;
21		(E) Sout	hwesterly along said street to Keaka drive;

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1	(F	) ]	Northwesterly along said drive to Manuwa drive;
2	(G	) :	Southeasterly along said drive to Pakini street;
3	(Н	) :	Southwesterly along said street to Keaka drive;
4	(I	) :	Southerly along said drive to Puolo drive;
5	(Ј	) 1	Westerly along said drive to Likini street;
6	(K	) :	Southerly along said street to Maluna street;
7	(L	) [	Westerly along said street to Salt Lake
8		]	ooulevard;
9	(M	) :	Southeasterly along said boulevard to the former
10		;	street entrance to U.S. Naval Reservation;
11	(N	) :	Southwesterly along said feature to Reeves loop;
12	(0	) :	Southwesterly along said loop to Radford drive;
13	( P	) [	Westerly along said drive to H-1 freeway; and
14	(Q	) 1	Northerly along said freeway to its intersection
15		,	with Moanalua freeway (H-201).
16	Each public	meml	oer of the <u>stadium</u> authority shall have been a
17	citizen of t	he 1	United States and a resident of the State for at
18	least five y	ear	s next preceding the member's appointment. The
19	remaining th	ree	members shall include the director of business,
20	economic dev	eloj	oment, and tourism or the director's designee,
21	who shall be	an	ex officio voting member, and the president of

- 1 the University of Hawaii and superintendent of education, or
- 2 their designees, who shall be ex officio nonvoting members of
- 3 the stadium authority.
- 4 (b) The chairperson of the stadium authority shall be
- 5 elected by the majority of the voting members of the stadium
- 6 authority. The term of each member shall be four years;
- 7 provided that:
- **8** (1) Of the members initially appointed, three members
- 9 shall serve for four years, three members shall serve
- for three years, and the remaining three members shall
- serve for two years; and
- 12 (2) The terms of the members added by Act 146, Session
- Laws of Hawaii 2021, shall commence on July 1, 2021.
- 14 No person shall be appointed consecutively to more than two
- 15 terms as a member of the stadium authority. Vacancies shall be
- 16 filled for the remainder of any unexpired term in the same
- 17 manner as original appointments.
- 18 (c) A majority of all of the voting members currently
- 19 serving on the stadium authority shall constitute a quorum to do
- 20 business, and the concurrence of a majority of all of the voting

- 1 members currently serving on the stadium authority shall be
- 2 necessary to make any action of the stadium authority valid.
- 3 [(c)] (d) The members of the stadium authority shall serve
- 4 without compensation and shall be allowed their actual and
- 5 necessary expenses incurred in the performance of their duties."
- 6 SECTION 2. Statutory material to be repealed is bracketed
- 7 and stricken. New statutory material is underscored.
- 8 SECTION 3. This Act shall take effect on January 1, 2060.

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### Report Title:

Stadium Authority; Members; Quorum Requirements

### Description:

Clarifies requirements to establish a quorum to do business and validate acts of the Stadium Authority. Takes effect 1/1/2060. (SD1)

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