



LINDA LINGLE
Governor
MELISSA PAVLICEK
Chairperson
SANDRA PFUND
Chief Executive Officer

ALOHA TOWER DEVELOPMENT CORPORATION

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BOARD MEETING ALOHA TOWER DEVELOPMENT CORPORATION

**November 13, 2007
3:00 p.m.**

**No. 1 Capitol District
250 S. Hotel Street
DBEDT Conference Room 436
Honolulu, Hawaii 96813**

MINUTES OF MEETING

BOARD MEMBERS PRESENT: Melissa Pavlicek - Chairperson
Sidney Quintal - Vice-Chairperson, C & C of Honolulu
Neal Otani
Ted Liu – DBEDT (arrived at 3:16 p.m.)
Jason Okuhama
Michael Formby –DOT-H (arrived at 3:06 p.m.)

BOARD MEMBERS EXCUSED: Laura Thielen – DLNR

ATDC STAFF PRESENT: Sandra Pfund, Tom Otake, Deidre Harrison

OTHERS PRESENT: Paul Sheriff

LEGAL COUNSEL PRESENT: Gregg Kinkley, Deputy Attorney General and Lisa Ginoza, First Deputy Attorney General

A. CALL TO ORDER

Chair Pavlicek called the meeting to order at 3:00 p.m.

B. APPROVAL OF MINUTES

Regular Meeting of October 31, 2007

Chair Pavlicek called for a motion to adopt the Meeting Minutes for the meeting held on October 31, 2007. Director Quintal moved to adopt the minutes, and was seconded by Director Otani. The motion passed unanimously.

C. ITEMS FOR ACTION

1. Discussion and/or Action on a Demand for Arbitration received from Ken Hughes Inc.

Chair Pavlicek recommended that this matter be discussed and deliberated in Executive Session under agenda item D.1.

Director Quintal asked whether the next Board meeting would be rescheduled due to this specially scheduled board meeting. Chair Pavlicek remarked that the Board should decide on that after the Executive Session.

Chair Pavlicek asked for public comments before moving to Executive Session. Mr. Sheriff reported on the status of New World Divers, indicating that they continue to work on financing commitments for the entire project.

D. EXECUTIVE SESSION

Chair Pavlicek asked for a motion to move into Executive Session. Director Otani moved and Director Okuhama seconded a motion to enter into Executive Session. A vote was taken and the motion passed unanimously.

Mr. Kinkley, Ms. Ginoza, Ms. Pfund, Mr. Otake, and Ms. Harrison were requested to be present for the Executive Session.

1. Discussion and Deliberation Regarding ATDC’s Rights and Responsibilities Under the Development Agreement Relative to the Proposed UC Urban Project, Pursuant to Section 92-5(a)(4), Hawaii Revised Statutes

2. Discussion and Deliberation Regarding the Status of Negotiations Under the Mediation Proceedings with AHI ALOHA ASSOCIATES, LLC Pursuant to Section 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes

The Board entered into Executive Session at 3:05 p.m. and reconvened at 4:12 p.m.

Director Liu departed at 4:01 p.m.. Ms. Ginoza departed at 4:02 p.m.

Upon reconvening of the Board, the Board did not take any action or further discussion under agenda item C.1.

The Board decided to cancel the November 28, 2007 Board meeting. Further, due to the holidays, the Board decided to reschedule the December 26, 2007 Board meeting to an earlier date, December 19, 2007, subject to polling of the members to confirm availability.

E. ADJOURNMENT

There being no further business, Chair Pavlicek asked for a motion to adjourn the meeting. Director Quintal moved and Director Okuhama seconded the motion for adjournment. The motion passed unanimously and the meeting was adjourned at 4:13 p.m.

Respectfully submitted,

 /Sandra Pfund/
Recorder