

Hawai'i Convention Center 1801 Kalākaua Avenue, Honolulu, Hawai'i 96815

kelepona tel 808 973 2255 **kelepa'i** fax 808 973 2253

kahua pa'a web hawaiitourismauthority.org

David Y. Ige Governor

John De Fries *President and Chief Executive Officer*

HĀLĀWAI KŪMAU O KE KŌMIKE HOKONA KŪMAU KE 'ENA KULEANA HO 'OKIPA O HAWAI'I

REGULAR MARKETING STANDING COMMITTEE MEETING HAWAI'I TOURISM AUTHORITY

Pōʻakolu, 27 Ianuali 2021, 10:30a.m. **Wednesday, January 27, 2021 at 10:30 a.m.**

Hālāwai Kikohoʻe VIRTUAL MEETING

Hiki i ka lehulehu ke hālāwai pū ma o ka ZOOM. Webinar will be live streaming via ZOOM.

E kāinoa mua no kēia hālāwai:

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_pz9X3mzQRKyHTWOvl9jgoQ

Ma hope o ke kāinoa 'ana, e ho'ouna 'ia ka leka uila hō'oia iā'oe me ka 'ikepili ho'oku'i hālāwai.

After registering, you will receive a confirmation email containing information about joining the webinar.

Papa Kumumana'o <u>AGENDA</u>

- 1. *Ho'omaka A Pule*Call to Order and Pule
- 2. 'Āpono I Ka Mo'o'ōlelo Hālāwai Approval of Minutes of the December 16, 2020 Marketing Standing Committee Meeting
- 3. Hō 'ike A Kūkākūkā No Ka Ho 'opa 'a Huaka 'i A Nā 'Ākena Presentation and discussion of the travel agents booking pace and general market research trends



Hawai'i Convention Center 1801 Kalākaua Avenue, Honolulu, Hawai'i 96815

kelepona tel 808 973 2255 **kelepa'i** fax 808 973 2253

kahua pa'a web hawaiitourismauthority.org

David Y. Ige Governor

John De Fries *President and Chief Executive Officer*

- 4. Hō 'ike A Hawai 'i Tourism Korea No Ke Kūlana Huaka 'i
 Presentation by Hawai 'i Tourism Korea regarding the state of and progress of the Travel
 Testing Partners
- 5. Hō 'ike A Hawai'i Vistors & Covention Bureau No Ka Hapahā Mua
 Presentation by HVCB that will include market insights, updates on air seats to the
 destination for the first half of 2021, and updates on calendar year 2021 as it relates to
 certain assumptions and approaches including but not limited to programs happening in
 the 1st quarter
- 6. Hō'ike A Hawai'i Tourism Japan No Ke Kūlana Huaka'i
 Presentation by HTJ including market insights, updates on airlines booking pace, updates
 on the leisure and group segments and programs to be engaged in Q1 and calendar year
 of 2021
- 7. *Hoʻokuʻu* Adjournment

*** 'Aha Hoʻokō: Ua hiki i ka Papa Alakaʻi ke mālama i kekahi hālāwai kūhelu i kū i ka Hawaiʻi Revised Statutes (HRS) § 92-4. E mālama 'ia kēia hālāwai kūhelu nei ma lalo o ka § 92-5 (a)(4), § 92-5 (a)(8) and §201B-4(a)(2) no ka pono o ko ka Papa Alakaʻi kūkā a hoʻoholo 'ana i nā nīnūnē a nīnau i pili i ko ka Papa Alakaʻi kuleana me ko ka Papa Alakaʻi loio. He hālāwai kūhelu kēia i 'ole paulele 'ia ka 'ikepili a i mea hoʻi e mālama kūpono ai ko Hawaiʻi 'ano, he wahi i kipa mau 'ia e nā malihini.

*** Executive Session: The Board may conduct an executive session closed to the public pursuant to Hawai'i Revised Statutes (HRS) § 92-4. The executive session will be conducted pursuant to § 92-5 (a)(4), § 92-5 (a)(8) and §201B-4(a)(2) for the purpose of consulting with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities; and to discuss information that must be kept confidential to protect Hawai'i's competitive advantage as a visitor destination.

Kono 'ia ka lehulehu e nānā mai i ka hālāwai a ho 'ouna mai i ka 'ōlelo hō 'ike kākau 'ia no kēlā me kēia kumuhana i helu 'ia ma ka papa kumumana 'o. Hiki ke ho 'ouna mai i nā 'ōlelo hō 'ike kākau 'ia ma mua o ka hālāwai iā ariana.kwan@gohta.net. Inā pono ke kōkua ma muli o kekahi kīnānā, e ho 'omaopopo aku iā Ariana Kwan (973-2254 a i 'ole ariana.kwan@gohta.net), he 'ekolu lā ma mua o ka hālāwai ka lohi loa.

Members of the public are invited to view the public meeting and provide written testimony on any agenda item. Written testimony may be submitted prior to the meeting to the HTA by email to ariana.kwan@gohta.net; Any person requiring an auxiliary aid/service or other accommodation due to a disability, please contact Ariana Kwan (973-2254 or ariana.kwan@gohta.net) no later than 3 days prior to the meeting so arrangements can be made.