



**REGULAR MARKETING COMMITTEE
HAWAII TOURISM AUTHORITY
Monday, March 13, 2017 at 10:00 a.m.
Hawai'i Convention Center, Executive Board Room B
1801 Kalākaua Avenue, Honolulu, Hawai'i 96815**

AGENDA

1. Call to Order
2. Status (RFPs and Contracts)
3. Stakeholder Integration Process
4. Expedia
5. Marketing Budget***
6. HVCB Excess Funds***
7. Sports Strategy & Potential Events***
8. Adjournment

*** 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.

Members of the public are invited to attend the public meeting and provide oral testimony on any agenda item. Written testimony may also be provided on any agenda item by submitting the testimony prior to the meeting to the HTA by email to denise@gohta.net; by mail at the above address; or by facsimile transmission. Any person requiring special assistance to participate in the meeting, please contact Carole Hagihara (973-2255) no later than 3 days prior to the meeting so arrangements can be made.