



KA HĀLĀWAI KŪMAU O NĀ KŌMIKE MO'OHELU KĀLĀ, 'OIHANA KĀLĀ, A ME KA HALE 'AHA
KE'ENA KULEANA HO'OKIPA O HAWAI'I

**BUDGET, FINANCE, AND CONVENTION CENTER STANDING COMMITTEE MEETING
HAWAII TOURISM AUTHORITY**

Po'aluā, Kekemapa 21, 2021 ma ka hola 9:00 o ke kakahiaka
Tuesday, December 21, 2021 at 9:00 a.m.

**HĀLĀWAI KIKOHO'E
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://us06web.zoom.us/webinar/register/WN_tXanGRkrR5m8YPuxJ9kRGw

Ma hope o ke kāinoa 'ana, e ho'ouna 'ia ka leka uila hō'ōia 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'ō
AGENDA

1. *Ho'omaka A Pule*
Call to Order and Pule
2. *Ka Hō'ike'ike, Ke Kūkākūkā, A Me Ka Hana E Pili Pū Ana I Ka Palapala Hō'ike Waiwai a Ke
Ke'ena Kuleana Ho'okipa Hawai'i*
Presentation, Discussion and Action on the Hawai'i Tourism Authority's November
Financial Report



3. *Ke Kūkākūkā A Me Ka Hana E Pili Pū Ana I Ka Mo'ohelu Kālā No Ka Makahiki 'Auhau 2022, Ua Noi Nā Lālā O Ka Papa No Ka 'Ikepili Hou Aku. Makemake E Wala'au Pū 'Ia Nā Mo'ohelu Kālā No Ka Mo'omeheu Hawaii'i, Ke Kaiāulu, Nā Pa'ani Ha'uki, Nā Hana Hokona, Nā Hana 'Oihana, Nā Hana Ho'olālā, A Me Nā Hana Noi'i.*
Discussion and Action on the Fiscal Year 2022 Budget Line Items for which Board Members Requested Additional Information. These Items Include Hawaiian Culture, Community, Sports, Branding, Operations, Planning and Research-Related Budget Line Items.
4. *Ke Kūkākūkā A Me Ka Hana E Pili Pū Ana I Ka Makahiki 'Auhau Kūikawā No Ka Makahiki 2022, E Like Me Ka Mea I 'Ike 'Ia E Nā Lālā O Ka Papa. Makemake E Wala'au Pū 'Ia Nā Hana Hokona A Me Nā Hana 'Oihana.*
Discussion and Action on the Board's Previously Approved Interim Fiscal Year 2022 Budget Line Items as Identified by Board Members. These Items Include Branding and Operations-Related Budget Line Items.
5. *Ka Hō'ike'ike, Ke Kūkākūkā, A Me Ka Hana E Pili Pū Ana I Ka Palapala Hō'ike Waiwai A Ka Hale 'Aha o Hawaii'i Ma Nowemapa*
Presentation, Discussion and Action on the Hawaii Convention Center's November Financial Report
6. *Ka Hō'ike'ike, Ke Kūkākūkā, A Me Ka Hana E Pili Pū Ana I Ka Papa Ho'olālā CIP 6 Makahiiki Ka Lō'ihī, A Ka Hale 'Aha o Hawaii'i*
Presentation, Discussion and Action on the Hawaii Convention Center's 6-Year CIP Plan
7. *Ka Hō'ike'ike, Ke Kūkākūkā, A Me Ka Hana E Pili Pū Ana I Ka Mo'ohelu Kālā ARPA He \$11,000,000 Ka Nui, A Ka Hale 'Aha o Hawaii'i, No Ka Makahiki 'Auhau 2022*
Presentation, Discussion and Action on the Hawaii Convention Center's FY 2022 \$11,000,000 ARPA Budget
8. *Ho'oku'u*
Adjournment

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 carole@gohta.net. Inā pono ke kōkua ma muli o kekahi kīnānā, e ho'omaopopo aku iā Carole Hagihara-Loo (973-2289 a i 'ole carole@gohta.net), he 'ekolu lā ma mua o ka hālāwai ka lohi loa.



HAWAII TOURISM
AUTHORITY

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 hawaiiitourismauthority.org

David Y. Ige
Governor

John De Fries
President and Chief Executive Officer

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 carole@gohta.net or by postal mail to the Hawai'i Tourism Authority, 1801 Kalākaua Avenue, Honolulu, HI 96815 - Attn: Carole Hagihara-Loo. Any person requiring an auxiliary aid/service or other accommodation due to a disability, please contact Carole Hagihara-Loo (808-973-2289 or carole@gohta.net) no later than 3 days prior to the meeting so arrangements can be made.