



**KA HĀLĀWAI KŪMAU O KE KŌMIKE MO'OHELU KĀLĀ, 'OIHANA KĀLĀ,  
A ME KE KIKOWAENA HĀLĀWAI  
KE'ENA KULEANA HO'OKIPA O HAWAII**

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

*Po'aluā, 22 Pepeluali 2022, 9:00 a.m.*

**Tuesday, February 22, 2022 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\\_ql1aoa9kQsmTP7Ew1cq2MQ](https://us06web.zoom.us/webinar/register/WN_ql1aoa9kQsmTP7Ew1cq2MQ)

*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'o I Ho'ololi 'Ia*  
**AMENDED AGENDA**

1. *Ho'omaka A Pule*  
Call to Order and Pule
2. *E Mālama 'Ia Ana Ke Kikolā I Hiki Ke Ho'olauna 'Ia Nā Lālā Papa Luna Ho'okele A Me Nā Kānaka 'Ē A'e E Komo Pū Ana Ma Ka Hālāwai*  
Roll Call to Announce Name of Participating Board Members and to Identify Who Else is Present with Board Member if Location is Nonpublic
3. *Ke 'Āpono 'Ana I Nā Mo'o'ōlelo Hālāwai Kōmike O Ianuali 20, 2022*  
Approval of the Minutes of the January 20, 2022 Committee Meeting



4. *Ka Hō'ike'ike, Ke Kūkākūkā, A Me Ka Hana E Pili Pū Ana I Ko Ke'ena Kuleana Ho'okipa O Hawai'i Palapala Waiwai No Ianuali*  
Presentation, Discussion and Action on the Hawai'i Tourism Authority's January Financial Report
5. *Ke Kūkākūkā 'Ana No Ka Waihona Kālā O Ka Makahiki 2023 No Ka Mo'ohelu Kālā Kūikawā O Ka 'Aha'ōlelo*  
Discussion on the Fiscal Year 2023 Legislative Placeholder Budget
6. *Ke Kūkākūkā 'Ana No Ka Laina Manawa A Ka'ina Hana E Pili Pū Ana I Ka Mo'ohelu Kālā Waihona Kālā O Ka Malahiki Hou*  
Discussion on New Fiscal Year Budget Timeline and Process
7. ***Ka Hō'ike'ike, Ke Kūkākūkā, a Me Ka Hana E Pili Pū Ana I Ka Ho'oka'awale 'Ana I Ke Kālā Mai Ka Makahiki 'Auhau 2022, No Ke Kāko'o 'Ana I Ko HTA 'Aelike Alowelo Me Ko Ke Kulanui O Hawai'i Māhele 'Ālapa, Ma O Ko HTA 'Aelike Me Ka Hui Kūkā 'O Big West***  
**Presentation, Discussion and Action to Allocate FY22 Funds to Support HTA's Branding Partnership with University of Hawai'i Athletics through Funding of HTA's Contract with the Big West Conference**
8. *Ka Hō'ike'ike, Ke Kūkākūkā, A Me Ka Hana E Pili Pū Ana I Ka Palapala Waiwai A Ka Hale 'Aha No Ianuali*  
Presentation, Discussion and Action on the Hawai'i Convention Center's January Financial Report
9. *Ka Nū Hou E Pili Pū Ana I Ko Ka Hale 'Aha Papa Hana CIP He 6 Makahiki Ka Lō'ihī*  
Update on the Hawai'i Convention Center's 6-Year CIP Plan
10. *Ka Hō'ike'ike, Ke Kūkākūkā, A Me Ka Hana E Pili Pū Ana I Ka 'Imi 'Ana I Ke Kālā E Kāko'o Ai I Ka Ho'āno Hou 'Ia 'O Ka Hō'ike A Ka Hale 'Aha O Hawai'i No Ka Wā E Hiki Mai Ana*  
Presentation, Discussion, and Action on Funding to Support an Update of the Hawai'i Convention Center Futures Study
11. *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](mailto:carole@gohta.net), a i 'ole paha ma o ka leka 'ana aku iā Carole Hagihara-Loo ma kēia helu wahi nei, 'o 1801 Kalākaua Avenue, Honolulu, HI 96815, 'o ia ka helu wahi o ke Ke'ena Kuleana Ho'okipa o Hawaii'i. 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](mailto:carole@gohta.net)), he 'ekolu lā ma mua o ka hālāwai ka lohi loa, i hiki ke ho'olālā pono 'ia ka hana.*

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](mailto:carole@gohta.net) or by postal mail to the Hawaii'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](mailto:carole@gohta.net)) no later than 3 days prior to the meeting so arrangements can be made.

*E like nō me ka 'ōlelo a ke Kānāwai 220, e mālama ana ke Ke'ena Kuleana Ho'okipa o Hawaii'i i kekahi wahi e hiki ai ka po'e o ka lehulehu ke noho a komo pū ma nā hālāwai ma o ka ho'ohana 'ana i ka 'enehana pāpaho (ICT). Aia ana kēia 'enehana pāpaho ma ka papahale mua o ka lumi ho'okipa i mua o ke Ke'ena Kuleana Ho'okipa o Hawaii'i ma ka Hale 'Aha. 'O 1801 Kalakaua Avenue, Honolulu, Hawaii, 96815 ka helu wahi.*

In accordance with Act 220, the Hawaii Tourism Authority will establish a remote viewing area for members of the public and board members to view and participate in meetings held using interactive conference technology (ICT). The ICT audiovisual connection will be located on the 1st Floor in the Lobby area fronting the Hawaii Tourism Authority at the Hawaii Convention Center at 1801 Kalakaua Avenue, Honolulu, Hawaii, 96815.