



**REGULAR MARKETING COMMITTEE  
HAWAII TOURISM AUTHORITY  
Wednesday, May 24, 2017 at 1:30 p.m.  
Hawai'i Convention Center, Executive Board Room A  
1801 Kalākaua Avenue, Honolulu, Hawai'i 96815**

**AGENDA**

1. Call to Order
2. Approval of Minutes from the March 13, 2017 Marketing Committee Meeting
3. Global Tourism Summit Plan
4. Stakeholder Interactions- What HTA Currently Does and Recommendations for the Future
5. 2016/2017 Budget Review Format
6. HVCB Reinvestment Recommendation Based on Unspent Funds from Last Year's Budget
7. Sports Tourism Strategy Review \*\*\*
8. Major Market Area Discussion (Levels of Support Tracked to Research) \*\*\*
9. 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 Lauren@gohta.net; by mail at the above address; or by facsimile transmission. Any person requiring special assistance to participate in the meeting, please contact Lauren Fetherston (973-2255) no later than 3 days prior to the meeting so arrangements can be made.