



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

**REGULAR MARKETING STANDING COMMITTEE MEETING
HAWAII TOURISM AUTHORITY**

Pō'ahā, lā 26 o Iulai 2018, 7:30 a.m.
Thursday, July 26th, 2018, 7:30 a.m.

*Kikowaena Hālāwai O Hawai'i
Lumi Papa Ho'okō B
1801 Alaākea Kalākaua
Honolulu, Hawai'i 96815*

Hawai'i Convention Center
Executive Board Room B
1801 Kalākaua Avenue
Honolulu, Hawai'i 96815

Papa Kumumana'o
AMENDED AGENDA

1. *Ho'omaka*
Call to Order
2. *'Āpono I Ka Mo'o'ōlelo Hālāwai 27 Iune 2018*
Approval of Minutes from the June 27th, 2018 HTA Marketing Standing Committee Meeting
3. *Ka Papahana Ho'omōhala Hou No Hawai'i Mōkupuni Na HTUSA*
HTUSA Island of Hawai'i Recovery Plan Proposal
4. *Hō'ike No Ka 'Aha Ho'okipa Honua*
Global Tourism Summit Update
5. *Hō'ike Hokona Ha'uki ****
Sports Marketing Update ***
6. *Hō'ike Mo'ohelu ****
Budget Update***
7. *Ho'oku'u*
Adjournment



*** *Aha Ho'okō: Ua hiki i ka Papa Alaka 'i ke mālama i kekahi hālāwai kūhelu i kū i ka Hawai 'i 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 Alaka 'i kūkā a ho 'oholo 'ana i nā nīnūnē a nīnau i pili i ko ka Papa Alaka 'i kuleana me ko ka Papa Alaka 'i loio. He hālāwai kūhelu kēia i 'ole paulele 'ia ka 'ikepili a i mea ho 'i e mālama kūpono ai ko Hawai 'i '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.

He kono kēia i ka po 'e e hō 'ea i ka 'aha ho 'olohe no ka hāpai mana 'o ma o ka waha a i 'ole ma o ke kākau. No ka po 'e e makemake ana e kākau i ko lākou mau mana 'o kāko 'o/kāko 'o 'ole, ua pono ko lākou ho 'ouna 'ana aku i kā lākou 'ōlelo hō 'ike ma mua o ka 'ōlelo ho 'olohe. Hiki ke ho 'ouna 'ia iā naomi@gohta.net; ma o ka hoouna 'ana aku i leka (e ho 'ouna i ka helu wahi o luna); a i 'ole ma o ke kelepa 'i 'ana aku. No ka 'ikepili hou aku e pili ana i nā kumuhana kūikawā, e kelepona aku iā Naomi Sjoquist ma kāna kelepona (808) 973-2279 he 'ekolu (3) lā ma mua o ka hālāwai.

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 Naomi@gohta.net; by mail at the above address; or by facsimile transmission. Any person requiring special assistance to participate in the meeting, please contact Naomi Sjoquist (973-2279) no later than 3 days prior to the meeting so arrangements can be made.