



KA HĀLĀWAI KŪMAU O KE KOMIKE MO'OHĒLU KĀLĀ, 'OIHANA KĀLĀ, A KIKOWAENA HĀLĀWAI
KE KE'ENA KULEANA HO'OKIPA O HAWAII

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

Po'aluā, Mei 24, 2022, 9:00 kak.
Tuesday, May 24, 2022 at 9:00 a.m.

**HĀLĀWAI MA KA PUNAEWELE
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://bit.ly/bfccsc052422>

*Ma hope o ke kāinoa 'ana, e ho'ouna 'ia ana 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 Opening Protocol
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. *'Āpono I Ka Mo'ō'ōlelo Hālāwai Mai Ka Hālāwai Kōmike o 'Apelila 26, 2022*
Approval of the **Minutes of the April 26, 2022 Committee Meeting**



4. *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 Hawaii'i*
Presentation, Discussion, and Action on the **Hawaii'i Tourism Authority's April Financial Report**
5. *Ka Hō'ike'ike, Ke Kūkākūkā, A Me Ka Hana E Pili Pū Ana I Ka Palapala Hō'ike Waiwai A Ke Kikowaena Hālāwai o Hawaii'i No 'Apelila A Me Ka Nū Hou E Pili Ana I Kā Ke Kikowaena Hālāwai o Hawaii'i Papahana CIP 6 Makahiki Ka Lō'ihī*
Presentation, Discussion, and Action on the Hawaii'i Convention Center's April Financial Report and Update on the Hawaii'i Convention Center's 6-Year CIP Plan
6. *Ka Hō'ike'ike, Ke Kūkākūkā, A Me Ka Hana No Ke Noi E Ho'ohana 'Ana He \$225,000 Mai Ka BLI 702 (He Ho'oikaika I Ka Hiki O Ke Kaiāulu Ke Ho'ohua Mai I Nā Huahana) I Ka BLI 014 (Nā Mana'o Kōkua Huaka'i Pono)*
Presentation, Discussion, and Action on **Proposal to Reallocate \$225,000 from BLI 702 (Community Product Capacity Building) to BLI 014 (Pono Travel Tips)**
7. *Ka Hō'ike'ike, Ke Kūkākūkā, A Me Ka Hana Pili I Ke Noi E Ho'ohana he \$106,000 Mai ka BLI 702 (He Ho'oikaika I Ka Hiki O Ke Kaiāulu Ke Ho'ohua Mai I Nā Huahana) I Ka BLI 102 ('Aha Kūkā Ho'okipa O Hawaii'i)*
Presentation, Discussion, and Action on **Proposal to Reallocate \$106,000 from BLI 702 (Community Product Capacity Building) to BLI 102 (Hawaii'i Tourism Summit)**
8. *Ka Hō'ike'ike, Ke Kūkākūkā, A Me Ka Hana Pili I Ke Ka'ina Hana O Ka Ho'āno Hou 'Ana I Ka Mo'ohelu Kālā Makahiki 'Auhau*
Presentation, Discussion, and Action on the **Revised Fiscal Year Budget Process**
9. *Ka Hō'ike A Kūkā Kama'ilio Ma Ke Kāmua Mo'ohelu Kālā A HTA No FY 2023*
Presentation and Discussion on the **HTA's Fiscal Year 2023 Draft Budget**
10. *Ka Hō'ike'ike, Ke Kūkākūkā, A Me Ka Hana Pili I Ke Kālā I Hā'awi Manawale'a 'Ia, 'O Ia Ho'i Ka Economic Development Administration FY 2021 American Rescue Plan Act Travel, Tourism, and Outdoor Recreation, I Ke Ke'ena Kuleana Ho'okipa o Hawaii'i E Kia'āina Ige*
Presentation, Discussion, and Action on the **Economic Development Administration FY 2021 American Rescue Plan Act Travel, Tourism, and Outdoor Recreation Grant Assigned to the Hawaii'i Tourism Authority by Governor Ige**
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. 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.

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.

E like nō me ka 'ōlelo a ke Kānāwai 220, e mālama ana ke Ke'ena Kuleana Ho'okipa o Hawai'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 Hawai'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.