



**REGULAR BOARD MEETING**  
**HAWAII TOURISM AUTHORITY**  
**Thursday, June 29, 2017 at 9:30 a.m.**  
**Hawaii Convention Center, Executive Board Room A**  
**1801 Kalākaua Avenue, Honolulu, Hawaii 96815**

**AGENDA**

1. *Ho'omaka*  
Call to Order and Pule
2. *'Ae Mo'o'ōlelo Papa Alaka'i*  
Approval of Minutes of the May 25, 2017 Board Meeting
3. *Hō'ike Lālā*  
Report of Permitted Interactions at an Informational Meeting or Presentation Not Organized by the Board Under HRS section 92-2.5(c)
4. *Mana'o Pelekikena*  
Report of the CEO Relating to Staff's Implementation of HTA's Programs During May 2017
5. *Hāpai Inoa no ke Kōmike Ho'olaha a me ke Koho Pāloka*  
Nomination and voting to fill vacant Marketing Standing Committee position
6. *Hō'ike 'Ikepili Noi'i 'Oihana Ho'omaka'ika'i*  
Presentation and Discussion of Current Market Insights and Conditions in Key Major Hawaii Tourism Markets
7. *Hō'ike Mo'ohelu*  
Presentation, Discussion and Action on HTA's Financial Reports for March 2017
8. *Kūkākūkā me ka noi e 'Āpono 'ia Ka Mo'ohelu HTA*  
Discussion and approval of the FY18 HTA budget\*\*\*
9. *Hō'ike Hanana HCC*  
Presentation by AEG Regarding an Update of Hawaii Convention Center Recent Operational Activities and Sales Initiatives\*\*\*
10. *Ho'oku'u*  
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 by submitting the testimony prior to the meeting to by email to [Carole@gohta.net](mailto:Carole@gohta.net); by mail at the above address; or by facsimile transmission. Any person requiring special assistance to participate in the meeting, please contact Carole Hagihara (973-2255) no later than 3 days prior to the meeting so arrangements can be made.