



**HĀLĀWAI PAPA ALAKA'Ī KŪMAU
KE'ENA KULEANA HO'OKIPA O HAWAII'**

**REGULAR BOARD MEETING
HAWAII TOURISM AUTHORITY**

Po'ahā, lā 26 o Iulai 2018, 9:30 a.m.
Thursday, July 26, 2018 at 9:30 a.m.

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

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

Papa Kumumana'o
AGENDA

1. *Ho'omaka A Pule*
Call to Order and Pule
2. *'Āpono I Ka Mo'o'olelo Hālāwai*
Approval of Minutes of the June 28, 2018 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 OKa Luna Ho'okele No Ka Ho'okō Papahana HTA Ma Mei 2018*
Report of the CEO Relating to Staff's Implementation of HTA's Programs During June 2018
5. *Ho'oholo No Ke Noi E Ho'oku'u I Ko HTA Pelekikena A Luna Ho'okele*
Final Action on the Permitted Interaction Group's Recommendation to Terminate HTA President and CEO George Szigeti Without Cause
6. *Hō'ike 'Ikepili Noi'i 'Oihana Ho'omāka'ika'i*
Presentation and discussion of Current Market Insights and Conditions in Key Major Hawai'i Tourism Markets
7. *Hō'ike Anamana'o Kama'āina*
Presentation of the Resident Sentiment Survey Results

8. *Ka Papahana Ho'omohala Hou No Hawai'i Mokupuni Na Hawai'i Tourism USA*
Presentation, Discussion and Action on Hawai'i Tourism USA's Recovery Plan Proposal to Use Emergency Funds to Fund Response and Recovery Marketing Plans Resulting from the Volcanic Activity on the Island of Hawai'i
9. *Hō'ike A Kūkākūkā No Ka 'Aha Ho'okipa Honua*
Presentation and Discussion on the 2018 Global Tourism Summit
10. *Hō'ike Hanana Kikowaena Hālāwai O Hawai'i*
Presentation by AEG Regarding an Update of Hawai'i Convention Center Recent Operational Activities and Sales Initiatives
11. *Hō'ike No Ka Papahana Ho'oponopono*
Update on the Status of the 2018 Audit Action Plan
12. *Hō'ike, Kūkākūkā A Noi Kālā No Nā Papahana I Hāpai 'Ia E Ke Kōmike Hokona Kūmau****
Report of, Discussion and Request for Funding Approval of Programs Recommended by the Marketing Standing Committee***
13. *Ho'okumu I Hui Ho'opiha Kūlana Luna Ho'oponopono*
Establishment of a Permitted Interaction Group Serving as a Selection Committee to Propose Candidate(s) to Fill the Vacancy of the *HTA Chief Administrative Officer* Position
14. *Ho'okumu I Hui Ho'opiha Kūlana Hope Pelekikena Hokona A Ho'omohala*
Establishment of a Permitted Interaction Group Serving as a Selection Committee to Propose Candidate(s) to Fill the Vacancy of the *HTA VP of Marketing and Product Development* Position
15. *Hāpai A 'Āpono I Nā Lālā Papa Alaka'i*
Nomination, Selection and Appointment of Board Members to the Permitted Interaction Groups Established in Items 14 and 15 Above
16. *Ho'okumu I Hui Ho'opiha Kūlana Pelekikena A Luna Ho'okele*
Establishment of a Permitted Interaction Group Serving as a Selection Committee to Guide the Search for the next *HTA President and CEO*, with Members to be Recommended by the Administrative Standing Committee
17. *Kūkākūkā A 'Āpono I Ka Mo'ohelu HTA Makahiki Kālā 2019****
Discussion and Approval of the FY19 HTA Budgets***
18. *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 Carole@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 in ā kumuhana kūikawā, e kelepona aku iā Carole Hagihara ma kāna kelepona (808) 973-2255 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 by submitting the testimony prior to the meeting to by email to 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.