



Hawai'i Convention Center
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David Y. Ige
Governor

Chris Tatum
President and Chief Executive Officer

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

**REGULAR BOARD MEETING
HAWAII'Ī TOURISM AUTHORITY**

**Po'ahā, 30 Mei 2019, 9:30 a.m.
Thursday, May 30, 2019 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'ōlelo Hālāwai*
Approval of Minutes of the April 25, 2019 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. *Hō'ike A Ka Luna Ho'okele*
Report of the CEO Relating to Staff's Implementation of HTA's Programs During April 2019
5. *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
6. *Hāpai, Koho A 'Āpono I Nā Hope Luna Ho'omalū 'Elua O Ka Papa Alaka'i*
Nomination, Selection and Appointment of **George Kam** as First Vice Chair and **Kelly Sanders** as Second Vice Chair of the Hawai'i Tourism Authority Board of Directors



7. *Hāpai, Koho A 'Āpono I Nā Lālā Kōmike*
Nomination, Selection and Appointment of Board Members for the Following Committees: **George Kam, David Arakawa, Fred Atkins** for the *Administrative Standing Committee*; **Micah Alameda** for the *Audit Standing Committee*; **Ben Rafter** for the *Marketing Standing Committee*; **Sherry Menor-McNamara, Kimi Yuen, Daniel Chun** for the *Convention Center Planning Investigative Committee*; **Daniel Chun** for the *Legislative and Governmental Affairs Investigative Committee*; **Ku'uipo Kumukahi, Kimi Yuen** for the *Visitor-Related Infrastructure Investigative Committee*
8. *Hāpai, Koho A 'Āpono I Nā Po'ō Kōmike*
Nomination, Selection and Appointment of **David Arakawa** as Chair of the Audit Standing Committee; **Kelly Sanders** as Chair of the Marketing Standing Committee; and **Kimi Yuen** as Chair of the Convention Center Planning Investigative Committee
9. *Hāpai, Koho A 'Āpono I Nā Hope Po'ō Kōmike*
Nomination, Selection and Appointment of **George Kam** as First Vice Chair and **Ben Rafter** as Second Vice Chair of the Marketing Standing Committee; **David Arakawa** as Vice Chair of the Legislative and Governmental Affairs Investigative Committee
10. *Hō'ike, Kūkākūkā a Ho'oholo No Nā Mo'okālā*
Presentation, Discussion and Action on HTA's Financial Reports for April 2019
11. *Hō'ike No Ka Papahana Ho'oponopono*
Update on the Status of the 2018 Audit Action Plan
12. *Hō'ike No Ke Kau 'Aha'ōlelo 2019*
Update Relating to the 2019 Legislative Session and Related Bills Relevant to HTA
13. *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
14. *No Ka Ho'opiha Kūlana Kāko'o Ho'okele HTA ****
Recommendation to the Board for the Hiring of a Candidate to Fill the Vacant Position of HTA Administrative Assistant ***
15. *Kūkākūkā A 'Āpono I Ka Mo'ohelu HTA Makahiki Kālā 2019*
Discussion and Approval of the FY2020 HTA Budgets



16. *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.*

Kono 'ia ka lehulehu i ka hālāwai no ka ho'olohe a hāpai mana'o waha paha no nā kumuhana i helu 'ia ma ka papa kumumana'o. Inā hoihoi i ka hāpai mana'o kākau, hiki ke ho'ouna 'ia i ke Ke'ena Kuleana Ho'okipa O Hawai'i ma mua o ka hālāwai ma o ka leka uila iā carole@gohta.net; ma o ka leka i ka helu wahi o luna; a i 'ole ma o ke kelepa'i i ka helu o luna. Inā pono ke kōkua ma muli o kekahi kīnānā, e ho'omaopopo aku iā Carole Hagihara (973-2255 a i 'ole carole@gohta.net), he 'ekolu lā ma mua o ka hālāwai ka lohi loa.

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 an auxiliary aid/service or other accommodation due to a disability, please contact Carole Hagihara (973-2255) no later than 3 days prior to the meeting so arrangements can be made.