



KA HĀLĀWAI KŪMAU O NĀ KŌMIKE MO'OHELU KĀLĀ, 'OIHANA KĀLĀ, A ME KA HALE 'AHA  
KE'ENA KULEANA HO'OKIPA O HAWAII

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

*Po'ahā, Malaki 29, 2022, i ka hola 9:00 kak.*  
**Tuesday, March 29, 2022 at 9:00 a.m.**

**HĀLĀWAI KIKOHO'E  
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://us06web.zoom.us/webinar/register/WN\\_MGiueKiaQYi9b4hXA9jSUQ](https://us06web.zoom.us/webinar/register/WN_MGiueKiaQYi9b4hXA9jSUQ)

*Ma hope o ke kāinoa 'ana, e ho'ouna 'ia ka leka uila hō'oiā 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'o I Ho'ololi 'ia*  
**AMENDED 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. *Ke 'Āpono 'Ana I Nā Mo'o'ōlelo Hālāwai Kōmike O Pepeluali 22, 2022*  
Approval of the Minutes of the February 22, 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 Hawai'i*  
Presentation, Discussion, and Action on the Hawai'i Tourism Authority's February Financial Report
5. *Ka Hō'ike'ike, Ke Kūkākūkā, A Me Ka Hana E Pili Pū Ana I Ka Palapala Hō'ike Waiwai A Ka Hale 'Aha o Hawai'i No Pepeluāli, Me Ka Nū Hou a Ka Hale 'Aha No Ko Lākou Papa Hana CIP He 6 Makahiki Ka Lō'ihī*  
Presentation, Discussion, and Action on the Hawai'i Convention Center's February Financial Report and Update on the Hawai'i Convention Center's 6-Year CIP Plan
6. ***Ka Hō'ike'ike, Ke Kūkākūkā, Me Nā Mana'o a Nā Kōmike Mo'ohelu Kālā, 'Oihana Kālā, Me Ka Hale 'Aha i Hāpai Ai No Ke Kāko'o 'Ana i Ka Mo'ohelu Kālā e Kāko'o Ana i Ka Ho'āno Hou 'Ana i Ko Ka Hale 'Aha Noi'i No Ka Wā e Hiki Mai Ana***  
**Presentation, Discussion and Recommendation by the Budget, Finance, and Convention Center Standing Committee for the Funding to Support an Update of the Hawai'i Convention Center Futures Study**
7. *Ka Hō'ike'ike, Ke Kūkākūkā, A Me Ka Hana e Pili Pū Ana i Ke Noi No Ka Ho'ohana 'Ana i Ka Mo'ohelu Kālā o Ka Makahiki 'Auhau 2022 Mai Ka Ho'omōhala Ala Hele, i Ka Polokalamu Ho'ōla Mo'omeheu Hawai'i, He Noi o Ka \$250,000 Ka Nui, No Ke Kāko'o 'Ana i Nā Hana Pili i Ka DMAP*  
Presentation, Discussion, and Action on Proposal to Reallocate FY22 Funds from Route Development to Resort Area Hawaiian Culture Initiative in the Amount of \$250,000 to Support DMAP-Related Activities
8. *Ka Hō'ike'ike, Ke Kūkākūkā, A Me Ka Hana e Pili Pū Ana i Ke Noi No Ka Ho'ohana 'Ana i Ka Mo'ohelu Kālā o Ka Makahiki 'Auhau 2022 Mai GoHawaii, No Nā Hana Ha'uki i Ho'oka'awale 'Ole 'Ia, He Noi o Ka \$167,000 Ka Nui, No Ka Ho'onui 'Ana i Ka Huinanui o Ke Kālā i Ka \$1,500,000 e Kāko'o Ai i Ka Palapala Ha'uki RFP*  
Presentation, Discussion, and Action on Proposal to Reallocate FY22 Funds from GoHawaii to Sports Unallocated in the Amount of \$167,000 to Increase the Total Funding in Support of the Sports RFP to \$1,500,000
9. *Ka Hō'ike'ike, Ke Kūkākūkā, a Me Ka Hana E Pili Pū Ana i Ke Noi No Ka Ho'ohana 'Ana i Ka Mo'ohelu Kālā o Ka Makahiki 'Auhau 2022 Mai GoHawaii, No LPGA, He Noi o Ka \$500,000 Ka Nui, e Kāko'o Ai i Ka Ho'okūkū Kahului 'o LPGA Lotte*  
Presentation, Discussion, and Action on Proposal to Reallocate FY22 Funds from GoHawaii to LPGA in the Amount of \$500,000 to Support the LPGA Lotte Championship



10. Ka Hō'ike'ike, Ke Kūkākūkā, a me Ka Hana Pili i Ke Noi e Ho'ohana i Ka Mo'ohelu Kālā o Ka Makahiki 'Auhau 2022 Mai GoHawaii, No Kekahi Hana Hokona, He Noi o Ke \$43,000 Ka Nui, e Kāko'o Ai i Ke Ka'ina Hana Ho'omāhelehele Hokona  
Presentation, Discussion, and Action on Proposal to Reallocate FY22 Funds from GoHawaii to Marketing Opportunity Fund in the Amount of \$43,000 to Support the Market Allocation Platform

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](mailto: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](mailto: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](mailto: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](mailto: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.