



**HĀLĀWAI PAPA ALAKA'Ī KŪMAU**  
**REGULAR BOARD MEETING**  
**HAWAII TOURISM AUTHORITY**  
**Thursday, May 31, 2018 at 9:30 a.m.**  
**Hawai'i Convention Center, Executive Board Room A**  
**1801 Kalākaua Avenue, Honolulu, Hawai'i 96815**

**AGENDA**

1. *Ho'omaka*  
Call to Order and Pule
2. *'Āpono i ka Mo'ō'ōlelo*  
Approval of Minutes of the April 26, 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 oke Po'o*  
Report of the CEO Relating to Staff's Implementation of HTA's Programs During April 2018
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. *Hō'ike, Kūkākūkā a Ho'okele i ka ho'olilo kālā pōulia no ke kākō'o hokona iā Kaua'i me O'ahu ma hope o ka wai pī'i, a iā Hawai'i Moku-puni ma ke kahe pele.*  
Presentation, Discussion and Action on the use of emergency funds to fund response and recovery marketing plans resulting from the flooding on Kaua'i and O'ahu as well as recent volcanic activity on the island of Hawai'i.
7. *Hō'ike Hanana HCC*  
Presentation by AEG Regarding an Update of Hawai'i Convention Center Recent Operational Activities and Sales Initiatives
8. *Ho'okumu i kekahi Hui Ho'olaulima i 'ae 'ia e ana i ka hana a ka CEO*  
Establishment of Permitted Interaction Group to Discuss the Annual Evaluation of the CEO.

9. *Hō'ike Mo'ohelu*  
Presentation, Discussion and Action on HT A's Financial Reports for February and March 2018
10. Kūkākūkā me ka noi e 'Āpono 'ia i ka Mo'ohelu HTA i ka hālāwai e hiki mai ana  
Introduction of the FY19 HTA budget for approval at the next Board Meeting\*\*\*
11. *Hō'ike a noi no ka 'āpono 'ana i ke kāko'o 'ia o nā polokalamu i hāpai 'ia e ka Marketing Standing Committee*  
Report of, discussion and request for funding approval of programs recommended by the Marketing Standing Committee\*\*\*
12. *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 kīpa 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.