



Ke'ena Kuleana Ho'okipa O Hawaii'i
Hawaii'i Convention Center
1801 Kalākaua Avenue, Honolulu, Hawaii'i 96815
kelepona tel 808 973 2255
kelepa'i fax 808 973 2253
kahua pa'a web hawaiiitourismauthority.org

Josh Green, M.D.
Governor

John De Fries
President and Chief Executive Officer

KA HĀLĀWAI KŪMAU O KE KŌMIKE MO'OHĒLU KĀLĀ, 'OIHANA KĀLĀ, A ME KE KIKOWAENA
HĀLĀWAI O HAWAI'I
KE'ENA KULEANA HO'OKIPA O HAWAI'I

**BUDGET, FINANCE, AND CONVENTION CENTER STANDING COMMITTEE MEETING
HAWAI'I TOURISM AUTHORITY**

PŌ'ALUA, 21 PEPELUALI 2023, MA 9:30 AM
TUESDAY, FEBRUARY 21, 2023 AT 9:30 AM

HĀLĀWAI KELEKA'A'IKE
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_rnDy9BM9TtOvtJWDPRt-oA

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.

Hiki i ka lehulehu e komo ana ma ka hālāwai ma o ka Zoom ke hō'ike mai i nā 'ōlelo hō'ike ma o ka māhele nīnau a pane o ka Zoom.

Members of the public attending via Zoom may provide testimony through the question and answer feature of the Zoom platform.

Papa Kumumana'o
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



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3. *Āpono i ka Mo'olelo o ka Hālāwai 25 Ianuali, 2023 a ke Kōmike*
Approval of the **Minutes of the January 25, 2023, Committee Meeting**
4. *Hō'ike'ike, Kūkā, a Hana no ko ke Ke'ena Kuleana Ho'okipa o Hawaii'i Mo'olelo Kālā Ianuali 2023*
Presentation, Discussion, and Action on the **HTA's January 2023 Financial Report**
5. *Hō'ike'ike, Kūkā, a Hana no Ka Waihona Kālā no ka Ho'okūkū Noi Kālā Mākeke Nui 'Amelika Hui Pū 'Ia no ka Hokona Alowelo a Ho'okele Wahi Huaka'i****
Presentation, Discussion, and/or Action for **Funding of United States Major Market Area Brand Marketing and Destination Stewardship Requests for Proposals*****
6. *Hō'ike'ike, Kūkā, a Hana e Hāpai 'ia ai ka 'Āpono 'ia o ke Kālā no Nā Mākeke O Nā 'Āina 'Ē ****
Presentation, Discussion, and/or Action to Approve Funding for International Markets ***
7. *Hō'ike'ike, Kūkākūkā A Ki'ina Hana No Ke Kikowaena Hālāwai O Hawaii'i*
Presentation, Discussion, and Action on the **Hawaii'i Convention Center**
 - a. *Hō'ike'ike, Kūkākūkā, a Ki'ina Hana No Ko Ke Kikowaena Hālāwai O Hawaii'i Mo'olelo Kālā No Ianuali 2023*
Presentation, Discussion, and Action on the **Hawaii'i Convention Center January 2023 Financial Reports**
 - b. *Nūhou a Kūkākūkā no Ko Ke Kikowaena Hālāwai O Hawaii'i Papa Hana CIP 6 Makahiki*
Update and Discussion on the **Hawaii'i Convention Center's 6-Year CIP Plan**
 - c. *Hō'ike'ike, Kūkākūkā, a Ki'ina Hana no ka Mo'olelo Noi'i o ka Wā e Hiki Mai Ana o ke Kikowaena Hālāwai o Hawaii'i*
Presentation, Discussion, and/or Action on the **Hawaii'i Convention Center Futures Study**
8. *Ho'oku'u*
Adjournment

*** 'Aha Ho'okō: Ua hiki i ka Papa Alaka'i ke mālama i kekahi hālāwai kūhelu i kū i ka Hawaii'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 i ko Hawaii'i 'ano, he wahi i kipa mau 'ia e nā malihini.



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***** Executive Session:** The Board may conduct an executive session closed to the public pursuant to Hawaii'i Revised Statutes (HRS) § 92-4. The executive session will be conducted pursuant to HRS § 92-5 (a) (2), § 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; to consider hiring and evaluation of officers or employees, where consideration of matters affecting privacy will be involved; and to discuss information that must be kept confidential to protect Hawaii'i's competitive advantage as a visitor destination.

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 a i 'ole ho'ouna i ka leka i Ke'ena Kuleana Ho'okipa O Hawaii'i, 1801 Kalakaua Avenue, Honolulu, HI 96815 - Attn: Carole Hagihara-Loo. Inā he lawelawe a mea like paha e pono ai ke kīnānā, e ho'oka'a'ike aku me Carole Hagihara-Loo ma (808)-973-2289 a ma ka leka uila: carole@gohta.net e like me ka wikiwiki i hiki, 'a'ole ho'i a ma 'ō aku o ka 'ekolu lā ma mua o ka hālāwai. Inā 'ike 'ia he noi i ka lā ma mua o ka hālāwai, e ho'ā'o mākou e 'imi i ka lawelawe a mea like paha, 'a'ole na'e ho'i e hiki ke ho'ohiki 'ia ke kō o ua noi lā.

Ua noa pū kēia ho'olaha ma nā kino 'oko'a e la'a ke kope pa'i nui, Braille, a kope uila pū ma ke noi.

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 or by postal mail to the Hawaii'i Tourism Authority, 1801 Kalākaua Avenue, Honolulu, HI 96815 - Attn: Carole Hagihara-Loo. If you need an auxiliary aid/service or other accommodation due to a disability, contact Carole Hagihara-Loo at (808)973-2289 or by email: carole@gohta.net as soon as possible, preferably no later than 3 days prior to the meeting. If a response is received the day before the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

Upon request, this notice is available in alternative formats such as large print, Braille, or electronic copy.

E like nō me ka 'ōlelo a ke Kānāwai 220, e mālama ana ke Ke'ena Kuleana Ho'okipa o Hawaii'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 Hawaii'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.