



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

Josh Green, M.D.
 Governor

John De Fries
 President and Chief Executive Officer

**HĀLĀWAI KŪMAU O KE KŌMIKE MO'OHELU KĀLĀ, 'OIHANA KĀLĀ, A ME KE KIKOWAENA
 HĀLĀWAI O HAWAII'
 KE'ENA KULEANA HO'OKIPA O HAWAII'**

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

**PO'ALUA, 28 MALAKI 2023, MA KA 9:30 KAK
 TUESDAY, March 28, 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.

<https://us06web.zoom.us/j/84683363138>

*E noi 'ia 'oe e kainoa me kou inoa. Na ka papa alaka'i e noi olu'olu, e ho'okomo i kou inoa piha akā hiki nō iā 'oe ke ho'ohana i ka inoa kapakapa e like me kou makemake. E noi 'ia 'oe e hā'awi mai i kāu helu leka uila. Hiki nō ke ho'opihapiha penei, *****@*****mail.com*

You may be asked to enter your name. The Board requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You may also be asked for an email address. You may fill in this field with any entry in an email format, e.g., *****@***mail.com.

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



3. *‘Āpono i ka Mo’olelo o ka Hālāwai Kōmike o ka 21 Pepeluuli 2023*
Approval of the Minutes of the February 21, 2023, Committee Meeting
4. *Hō’ike’ike, Kūkākūkā A Ki’ina Hana No Ko Ke Kikowaena Hālāwai O Hawai’i Palapala Hō’ike Kālā No Pepeluuli 2023 A Me Ka ‘ikepili Hou Ma Ko Ke Kikowaena Hālāwai O Hawai’i Papa Hana CIP 6 Makahiki*
Presentation, Discussion, and Action on the Hawaii’i Convention Center’s February 2023 Report and Update on the Hawaii’i Convention Center’s 6-Year CIP Plan
5. *Hō’ike’ike, Kūkā, a Ki’ina Hana no ko ke Ke’ena Kuleana Ho’okipa o Hawai’i Mo’olelo Kālā Pepeluuli*
Presentation, Discussion, and Action on the HTA’s February 2023 Financial Report
6. *Hō’ike’ike, Kūkā, a Ki’ina Hana no ka ‘Āpono i ka Mo’ohelu Kālā no Kina****
Presentation, Discussion, and/or Action to Approve Funding for China ***
7. *Hō’ike’ike, Kūkā, a Ki’ina Hana no ka Noi e Ho’oka’awale Hou I Ke Kālā Mai Ka Makahiki ‘Auhau 2022 no \$50,000 mai Hawaiian Culture Initiative i Marketing Opportunity Fund*
Presentation, Discussion, and Action on Proposal to Reallocate FY22 Funds from Hawaiian Culture Initiative to Marketing Opportunity Fund in the Amount of \$50,000
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 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 Ioio. He hālāwai kūhelu kēia i ‘ole paulele ‘ia ka ‘ikepili a i mea ho’i e mālama kūpono ai i 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 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 kumumano’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 Hawai’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’ā’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.



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

Josh Green, M.D.
Governor

John De Fries
President and Chief Executive Officer

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 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 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 papahelu 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.