



**REGULAR BOARD MEETING**  
**HAWAII TOURISM AUTHORITY**  
**Thursday, October 27, 2016 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. *'Ae Mo'o'ōlelo Papa Alaka'i*  
Approval of Minutes of the September 23, 2016 Board Meeting
3. *Hō'ike Lālā*  
Review of Recent and Upcoming Permitted Interactions
4. *Mana'o Pelekikena*  
Report of the CEO Relating to HTA's Programs
5. *Kūkākūkā e Pili ana i ka 'Aha 'Oihana Ho'omaka'ika'i 2016*  
Discussion Regarding the 2016 Hawaii Tourism Conference
6. *Hō'ike 'Ikepili Noi'i 'Oihana Ho'omaka'ika'i*  
Presentation and Discussion of Market Insights and Current Market Conditions
7. *Hō'ike Mo'ohelu*  
Presentation, Discussion and Approval of HTA's Financial Reports
8. *Hō'ike Hanana HCC*  
Presentation by AEG Regarding an Update of Hawai'i Convention Center Recent Activities
9. *Hō'ike Hanana Business Events Hawai'i a me AEG*  
Presentation by Business Events Hawai'i and AEG Regarding an Update of Meetings, Convention and Incentive Sales Initiatives and Hawai'i Convention Center Performance \*\*\*
10. *Ho'oku'u*  
Adjournment

\*\*\* Executive Session: The Board may conduct an executive session closed to the public pursuant to Hawai'i Revised Statutes (HRS) §§ 92-4, 92-5 (a)(4), 92-5 (a)(8) and 201B-4(a), 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 may be proprietary or disclosure may be harmful to a particular enterprise, or must be kept confidential to protect Hawai'i's competitive advantage as a visitor destination.

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](mailto: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.