



***HĀLĀWAI KŪMAU O KE KŌMIKE HOKONA KŪMAU
KE'ENA KULEANA HO'OKIPA O HAWAI'I***

**REGULAR MARKETING STANDING COMMITTEE MEETING
HAWAI'I TOURISM AUTHORITY**

Po 'akolu, lā 27 o Malaki 2019, 1:00 PM
Wednesday, March 27, 2019, 1:00 PM

*Kikowaena Hālāwai O Hawai'i
Lumi Papa Ho'okō B
1801 Alaākea Kalākaua
Honolulu, Hawai'i 96815*

Hawai'i Convention Center
Executive Board Room B
1801 Kalākaua Avenue
Honolulu, Hawai'i 96815

Papa Kumumana'o
AGENDA

1. *Ho'omaka*
Call to Order
2. *'Āpono I Ka Mo'ō'ōlelo Hālāwai 27 Pepeluali 2019*
Approval of Minutes from the February 27, 2019 HTA Marketing Standing Committee Meeting
3. *Hopena Ho'omōhala Hou No Hawai'i Mokupuni – Waihona Kālā Hokona Pō'ino HTJ 2018*
Hawai'i Island Recovery Results – HTJ FY 2018 Emergency Marketing Fund
4. *Hopena Ho'omōhala Hou No Hawai'i Mokupuni – Waihona Kālā Hokona Pō'ino HTUSA 2019*
Hawai'i Island Recovery Results – HTUSA FY 2019 Emergency Marketing Fund
5. *Papahana Ho'omōhala Hou No Hawai'i Mokupuni – Ka Ho'omau I Ke Kālā Pō'ino HTJ*
Hawai'i Island Recovery Efforts – Proposal for Continued Emergency Funding HTJ
6. *Papahana Ho'omōhala Hou No Hawai'i Mokupuni – Ka Ho'omau I Ke Kālā Pō'ino HTUSA*
Hawai'i Island Recovery Efforts – Proposal for Continued Emergency Funding HTUSA
7. *Hō'ike A Ke Kikowaena Hālāwai O Hawai'i No Ka Waihona Kālā Hokona Holuholu No Ka 'Aha Meia O 'Amelika 2019*
Hawai'i Convention Center – 2019 US Conference of Mayors Marketing Flexibility Fund Update
8. *Mana'o No Ka Hō'ike'ike 'Oihana Ho'okipa Kupulau*
HTA Spring Tourism Update feedback
9. *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 kipa 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.

Kono 'ia ka lehulehu i ka hālāwai no ka ho'olohe a hāpai mana'o waha paha no nā kumuhana i helu 'ia ma ka papa kumumana'o. Inā hoihoi i ka hāpai mana'o kākau, hiki ke ho'ouna 'ia i ke Ke'ena Kuleana Ho'okipa O Hawai'i ma mua o ka hālāwai ma o ka leka uila iā Isabella@gohta.net; ma o ka leka i ka helu wahi o luna; a i 'ole ma o ke kelepa'i i ka helu o luna. Inā pono ke kōkua ma muli o kekahi kīnānā, e ho'omaopopo aku iā Isabella Dance (973-2254 a i 'ole isabella@gohta.net), he 'ekolu lā ma mua o ka hālāwai ka lohi loa.

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 on any agenda item by submitting the testimony prior to the meeting to the HTA by email to isabella@gohta.net; by mail at the above address; or by facsimile transmission. Any person requiring an auxiliary aid/service or other accommodation due to a disability, please contact Isabella Dance (973-2254 or isabella@gohta.net) no later than 3 days prior to the meeting so arrangements can be made.