



**ADMINISTRATIVE STANDING COMMITTEE MEETING  
HAWAII TOURISM AUTHORITY**

**Thursday, March 16, 2017 at 8:30 a.m.  
Hawai'i Convention Center, Executive Board Room B  
1801 Kalākaua Avenue, Honolulu, Hawai'i 96815**

**AGENDA**

1. Call to Order
2. Discussion Related to a Contractually Required Annual Evaluation of the HTA President & Chief Executive Officer's Performance \*\*\*
3. Adjournment

\*\*\* 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 Hawai'i Revised Statutes section 92-5 (a)(2) for the purpose of considering the evaluation of an officer where consideration of matters affecting privacy will be involved.

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 [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.