



DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

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Kōmike no ka Ho'olaule'a No'eau A Mo'omeheu Pākīpika 13 Commission on the 13th Festival of Pacific Arts & Culture (FESTPAC)

Kikowaena Hālāwai O Hawai'i
Lumi Papa Alaka'i A
1801 Alaākea Kalākaua
Honolulu, Hawai'i 96815

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

Po'akolu, lā 10 o 'Apelila, 2019
Wednesday, April 10, 2019
9:00 a.m. – 11:00 a.m.

PAPA KUMUMANA'O *AGENDA*

- I. *Ho'omaka*
Call to Order
- II. *'Āpono I Ka Mo'o'ōlelo Hālāwai 13 Malaki me 27 Malaki 2019*
Approval of March 13 and 27, 2019 Meeting Minutes
- III. *Nā Kumuhana Kahiko*
Old Business
 - A. Decision-making on the permitted interaction group's (PIG) recommendation that the Hawai'i Convention Center be designated as the main site for the 13th Festival of Pacific Arts & Culture, including using the Ala Wai Promenade for the Festival Village.
PIG Members: Māpuana de Silva, Misty Kela'i, Mike McCartney, Vicky Takamine
Alternates: Mehana Hind, Monte McComber
 - B. *Hō'ike Ho'okele Hanana*

Festival Director's Report, May Include Updates on:
 - Administration/Operations
 - Fundraising
 - Programs
 - Special Programs
 - Festival Village
 - Logistics/Support Services
 - Marketing & Communications

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LIEUTENANT GOVERNOR'S
OFFICE

➤ Foreign Affairs

IV. *Nā Kumuhana Hou*
New Business

A. Discussion on topics that may include:

- Commissioners' Retreat
- Festival Budget
- Destination Management services
- Pre-Festival visit, September 9-13, 2019
- Hawai'i delegation to the Festival

V. *Ka Ho'opa'a Hālāwai – 8 Mei 2019*
Next Meeting – May 8, 2019

VI. *Ho'oku'u*
Adjournment

Ke pono ke kōkua a i 'ole ka lawelawe kāko'o no ke komo i ka hālāwai (e.l.m. ka unuhi kuhi lima, ka unuhi 'ōlelo, ka noho huila, a i 'ole kahi ho'okū ka'a kūikawā), e kelepona iā (808) 587-2750 ma mua o ka 3 lā hana ma mua o ka hālāwai i hiki ke ho'okō 'ia kāu noi.

If you require special assistance or auxiliary aid and/or services to participate in the meeting (i.e., sign language, interpreter, wheelchair accessibility, or parking designated for the disabled), please call (808) 587-2750 at least 3 business days prior to the meeting so arrangements can be made.

**Ua hiki i kēia kōmike ke mālama i kekahi hālāwai kūhelu i kū i ka Hawai'i Revised Statutes, māhele 92-5, no ke kūkākūkā i ka 'imi a 'ae i nā lūlū manawale'a, a i 'ole ka 'imi a'oa'o mai ka loio o ke kōmike.*

*The Commission may vote to enter an executive meeting to consider matters relating to the solicitation and acceptance of private donations, or to consult with the Commission's attorney, pursuant to section 92-5, Hawai'i Revised Statutes.