



DEPT. COMM. NO. 59

LINDA LINGLE
Governor

Hawai'i Tourism Authority

MIKE MCCARTNEY
President and
Chief Executive Officer

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January 25, 2011

The Honorable Shan Tsutsui
President of the Senate
The Senate
Hawaii State Capitol, Room 409
415 South Beretania Street
Honolulu, Hawaii 96813

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SENATE
OFFICE OF THE PRESIDENT

Dear President:

Enclosed for your consideration is a folder containing documents corresponding to items listed on the agenda for a public meeting of the Hawai'i Tourism Authority Board of Directors on January 27, 2011.

The enclosed board folder contains a CEO Report with information related to contracts or agreements executed by the Hawai'i Tourism Authority and valued at \$25,000 or greater pursuant to Haw. Rev. Stat., section 201B-7 (a) (8).

Should you have any questions regarding any matter discussed in the CEO Report, please do not hesitate to call.

Aloha,

Winfred Pong
Vice President, Administrative & Fiscal Affairs

Enclosure