

**AGENDA  
FOR THE MEETING OF THE  
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, APRIL 11, 2014  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

**A. MINUTES**

1. Approval of February 14, 2014 Minutes
2. Approval of February 28, 2014 Minutes

**C. FORESTRY AND WILDLIFE**

1. Request for Authorization for The Chairperson to Negotiate, Sign, Execute, and Amend Agreement(s), Contract(s), And Other Document(s) Regarding The International Union of Nature World Conservation Congress.

**D. LAND DIVISION**

1. Issuance of Right-of-Entry Permit to St. Theresa School for Parking Purposes for Annual School Carnival on State Unencumbered Lands, por. of Kekaha House Lots, Kekaha, Waimea, Kauai, Tax Map Keys: (4) 1-3-004:054 and (4) 1-3-011:001
2. Issuance of Revocable Permit to William D. Medeiros for pasture purposes at 'Ōma'ō Homesteads, 'Ōma'ō, Kōloa, Kaua'i, Tax Map Key: (4) 2-7-004:011 & 012.
3. Issuance of Right-of-Entry Permit to Hi Tech FX LLC dba: J & M Displays West on Unencumbered State Beach Lands seaward of Poipu Beach Park on December 31, 2014, for Aerial Fireworks Display, por. of Koloa Beach, Po'ipū, Kaua'i, Tax Map Key: (4) 2-8-017:seaward of 001.
4. Issuance of Revocable Permit to Vernon and Charlette Souza for pasture purposes at Wailua & Kula Lots, portion of Lot 7, Wailua, Kawaihau, Kaua'i; Tax Map Key: (4) 4-1-002:020.
5. Issuance of Right-of-Entry Permit to KAI Hawaii, Inc. on Behalf of the United States Coast Guard, for Archaeological Study Purposes onto State lands Encumbered by

- General Lease No. S-4473, Ernest and Marion De Luz, Ka‘ohe 6<sup>th</sup>, Hāmākua, Hawaii, Tax Map Key: (3) 4-1-006:007.
6. Approval in Principle of Land Exchange between the State of Hawaii and Parker Ranch, Inc. for State-Owned Land at Waimea, South Kohala, Hawaii Tax Map Key: (3) 6-7-003:020 with Privately-Owned Commercial/Industrial Land of Equal or Greater Value to be Identified at a Later Date and Issuance of an Immediate Right-of-Entry to Parker Ranch, Inc. for the Purpose of Conducting an Environmental Assessment on the subject State lands.
  7. Cancellation of Governor’s Executive Order No. 3185 and Reset Aside to Department of Accounting and General Services for Government Offices and Affiliated Programs Purposes; Consent to Lease under the Requested Set Aside, Honolulu, O‘ahu, Tax Map Key: (1) 2-1-002:012.
  8. After-the-Fact Issuance of Right-of-Entry Permit to Waikiki Beach Activities, Ltd. for Beach Activities Purposes on April 6, 2014, Waikīkī, Honolulu, O‘ahu, Tax Map Key: (1) 2-3-037:Portion of 021.
  9. Issuance of Right-of-Entry Permit to Waikīkī Beach Activities, Ltd. for Beach Activities Purposes on April 23 and 24, 2014, Waikīkī, Honolulu, O‘ahu, Tax Map Key: (1) 2-3-037:Portion of 021.
  10. Issuance of Construction Right-of-Entry Permit to Department of Transportation For Highway Improvements Purposes, Waimānalo, Ko‘olaupoko, O‘ahu, Tax Map Keys: (1) 4-1-013: portions of 022 and 032, and Tax Map Key: (1) 4-1-018: portion of 052.
  11. Request to Amend Prior Board action of November 8, 2013, Item D-13, Amending Prior Board Action of March 8, 2013, Item D-8, Approval of the Modification and Assignment of the Development for the Former ‘Ewa Feedlot site at Campbell Industrial Park, Honouliuli, ‘Ewa, O‘ahu, Hawaii, Tax Map Key: (1) 9-1-031:001. The purpose of the amendment is to (1) change the Assignee previously approved by BLNR; (2) modify the proposed development plan; (3) adjust certain milestones, benchmark deadlines and other terms and conditions previously approved by the Board; and (4) approve the form of the development agreement
  12. Acquisition of Private Lands for Expansion of Maui Veterans Cemetery, Makawao, Island of Maui, Tax Map Key: (2) 2-4-002: por.009, Cancellation of Governor’s Executive Order No. 3279 for Existing Makawao Veterans Cemetery Site, Tax Map Key: (2) 2-4-002:por.009, and Set Aside to County of Maui for Control and Management of Makawao Veterans Cemetery Site, Makawao, Island of Maui, Tax Map Key: (2) 2-4-002:009.
  13. Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display at Duke Kahanamoku Beach on April 24, 2014, Waikīkī, Honolulu, O‘ahu, Tax Map Key: (1) 2-3-037:021 (Portion).

**E. STATE PARKS**

1. Resubmittal: Request Approval of the Kīholo State Park Master Plan, Acceptance of the Final Environmental Assessment, and Issuance of a Finding of No Significant Impact for the Proposed Project, TMK: (3) 7-1-02: 02, 08; 7-1-03: 02, 07, Kīholo, North Kona, Hawai‘i.
2. Resubmittal: Requesting Approval to Issue a Revocable Permit to Hui Aloha Kīholo for the Management and Improvements of a House at Kīholo State Park Reserve for Adaptation and Re-Purposing as a Public Interpretive Center, Kīholo, Hawai‘i, Tax Map Key: (3) 7-1-02: 02, 08; 7-1-03: 02, 07.

**J. BOATING**

1. Request to (A) Amend Prior Board Action on Item J-1 of the October 12, 2012 Land Board Meeting Regarding a Request to (1) Realign the Perpetual Public Access Easement Created by a 1963 Agreement, Recorded in Land Court as Document No. 324984 and Affecting Tax Map Key No. (1) 2-3-37:12, Over the Modern Honolulu (Hotel) Property Owned by M Waikīkī, LLC; (2) Accept a Perpetual Non-Exclusive Easement From M Waikīkī LLC Over Pedestrian Overpass Above Hobron Lane as a Portion of the Realigned Easement; and (3) Grant a 55-Year Non-Exclusive Easement to M Waikīkī LLC for Pool Deck and Outside Dining Purposes on Elevated Deck Adjacent to Second Floor of the Modern Honolulu; and (B) Amend the 1963 Agreement to Allocate Maintenance and Other Obligations Amongst the Property Owners While Remaining Jointly and Severally Responsible and Liable to the State Under the 1963 Agreement.

**K. CONSERVATION AND COASTAL LANDS**

1. Conservation District Use Application (CDUA) MA-3708 for the Hono-a-Pi‘ilani Highway Shoreline Erosion Control Boulder Revetment by the State Department of Transportation (DOT) -Highways Division Located at Olowalu, Kealahou, Maui, Portion of Tax Map Key: (2) 4-8-003:006 and Adjacent Submerged Land.
2. Conservation District Use Application (CDUA) MA-3688 for the Wailuku-Kahului Wastewater Reclamation Facility's Shoreline Protection Extension by the County of Maui -Department of Environmental Management Located at 281 Amala Place, Kahului, Maui, Portion of Tax Map Key: (2) 3-8-001:188 and Adjacent Submerged Land.
3. Conservation District Enforcement OA 14-64 for the Unauthorized Construction of a Shoreline Erosion Control Structure by Kathryn and Morris Mitsunaga Located at Waialua, O`ahu, Makai of Tax Map Key: (1) 6-8-010:009.

**L. ENGINEERING**

1. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules. Job No. F15C675C, Royal Mausoleum State Monument Driveway Improvements, Honolulu, Hawai'i.

**M. OTHERS**

1. Amendment No. 5 to Concession Agreement No. DOT-A-07-0001, In-Bond (Duty Free) Concession, DFS Group, L.P., in order to extend the term of the concession agreement to May 31, 2027, Honolulu International Airport, Tax Map Key: (1) 1-1-03: Portion of 1.
2. Issuance of a Revocable Permit to Airport Group LLC for Office and Ticketing Curbside Check-in Purposes, Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43: Portion of 40.
3. Issuance of a Revocable Permit to Delta Air Lines Inc. for ADA Ramp and Office Trailer Purposes, Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
4. Issuance of a Revocable Permit, Aeko Kula, Inc. for Air Cargo Operation Purposes, Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
5. Issuance of a Revocable Permit to Mokulele Flight Service, Inc. for Office Space Purposes, Waimea-Kohala Airport, Tax Map Key: (3) 6-7-001: Portion of 08.
6. Issuance of a Revocable Permit to Guardian Flight, Inc. for Office Space for an Air Ambulance Operator Purposes, Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
7. Issuance of a Revocable Permit to Michael Singer for Office Space Purposes, Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 09.
8. Issuance of a Revocable Permit to Airborne Aviation LLC for Company Aircraft Storage and Maintenance Purposes, Lihue Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
9. Issuance of a Revocable Permit to Reggie Ignacio for Freight and Cargo Storage Purposes, Waimea-Kohala Airport, Tax Map Key: (3) 6-7-001: Portion of 08.

10. Issuance of a Revocable Permit to Kohala Aviation LLC for General Aviation Purposes, Waimea-Kohala Airport, Tax Map Key: (3) 6-7-001: Portion of 08.
11. Issuance of a Revocable Permit to Airport Group Services, LLC for Porter Stand Purposes, Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
12. Issuance of a Revocable Permit to Hawaii Island Air, Inc. for Check-in Counter Purposes, Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
13. Issuance of a Revocable Permit to U.S. General Services Administration, Transportation and Security Administration for Office Space Purposes, Kapalua Airport, Tax Map Key: (2) 4-3-01: Portion of 73.
14. Issuance of a Revocable Permit to Hawaiian Airlines, Inc. for Ticket Counter and Baggage Make-Up Purposes, Moloka‘i Airport, Tax Map Key: (2) 5-2-04: Portion of 8.
15. Issuance of a Revocable Permit to Hawaiian Airlines, Inc. for Office Space Purposes, Moloka‘i Airport, Tax Map Key: (2) 5-2-04: Portion of 8.
16. Issuance of a Revocable Permit to U.S. General Services Administration, Transportation Security Administration for Office Space and Training Room Purposes, Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
17. Issuance of a Revocable Permit to William C. Melohn for Tea Hanger for Aircraft Storage Purposes, Honolulu International Airport, Tax Map Key: (1) 1-1-76:22 (Portion).
18. Issuance of a Revocable Permit to Morphotrust USA, Inc. dba, MT USA, Inc., Contractor for U.S. Transportation Security Administration, for Pre-Check Enrollment and Processing Center Purposes, Honolulu International Airport, Tax Map Key: (1) 1-1-003:073 (Portion).
19. Issuance of a Revocable Permit to Trans Executive Airlines of Hawaii, Inc. for Air Cargo Operations Purposes, Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
20. Briefing to the board on the results of a study of the Pre-Contact Hawaiian Ecological Footprint in the Hawaiian Islands. For discussion purposes. No decision making will be made.

Board may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

TO BE PLACED ON THE MOVE UP AGENDA, PLEASE SIGN IN BY 8:45 A.M. THE DAY OF THE MEETING.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE OR ON THE DEPARTMENT WEBSITE THE WEEK OF THE MEETING AT: <http://dlnr.hawaii.gov/meetings/>

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS (ie. large print materials, sign language interpreters) AT THE BLNR MEETING, ARE ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.