MINUTES OF THE
MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES

DATE: November 4, 1983

TIME: 9:00 A. M.

PLACE: DLNR Board Room

Kalanimoku Building 1151 Punchbowl Street

Honolulu, Hawaii

ROLL CALL Chairman Susumu Ono called the meeting of the Board of Land and Natural Resources to order at 9:05 A.M. The following were present:

MEMBERS Mr. J. Douglas Ing

Mr. Moses W. Kealoha Mr. Thomas Yagi Mr. Takeo Yamamoto Mr. Roland Higashi

Mr. Susumu Ono

STAFF Mr. James Detor

Mr. Mike Shimabukuro

Mr. Roger Evans Mr. Roy Sue

Mr. Henry Sakuda Mr. Melvin Young Ms. Patricia Edwards

Mrs. LaVerne Tirrell

OTHERS Deputy A.G. Johnson Wong and

Bill Tam

Mr. Fred Araki (Item H-1)
Mr. Allan Wilcox (Item H-3)
Mr. Morio Omori (Item H-5)

Mr. Peter Garcia, Dept. of Transportation

MINUTES

Mr. Ing moved for approval of the July 8, 1983 and September 23, 1983 minutes as distributed. Mr. Higashi seconded and motion carried unanimously

ITEM H-3

CDUA FOR A SINGLE FAMILY RESIDENTIAL USE AT KAHAULOA BAY, SOUTH KONA, HAWAII (MR. & MRS. ALLEN WILCOX).

Mr. Higashi asked why the need for Condition No. 4, which calls for an archaeological reconnaissance survey of the parcel by a qualified archaeologist.

Mr. Evans said that this condition was added at the request of the Historic Sites Office.

Mr. Higashi suggested that Condition No. 4 be deleted and that a condition be added delegating authority to the Chairman to add any terms and conditions that he deems necessary. Mr. Higashi did not think it fair to burden the applicant with any additional costs if it is not necessary, e.g. archaeological reconnaissance survey.

Mr. Higashi asked also if there was any reason for the dwelling to be limited to one-story.

Mr. Evans explained that staff had taken a look at the surrounding area and found that a number of applications dating back as far as 1972 had been limited to single-story buildings. He remarked also that the Division of State Parks had recommended that the building be limited to one-story.

Did State Parks give any reason as to why they would like to keep this particular structure as a single-story, asked Mr. Ono?

A single-story structure was recommended, stated Mr. Evans, because of the historical nature of the area and to minimize the visual intrusion upon the area itself. They felt that housing development keep it as low key as possible.

Condition No. 7, requiring a fire contingency plan, is this normally required of an applicant planning to build a structure, asked Mr. Ono?

Yes, said Mr. Evans. In this specific case, I checked with the Division of Forestry and they felt that this condition was proper not only from their standpoint, but also from the standpoint of the County Fire Department.

Mr. Ono said that if such a plan is required, then he wants to make sure that all residents in the area have such a plan.

Mr. Wilcox explained that as far as heights are concerned, upon receiving the documents from our office, he surveyed the entire village and found that there are 57 homes of which 29 are two or more stories. Three of them are within a block of the subject dwelling. Of the 29 two or more story homes, at least four have been built within the last three or four years.

Mr. Wilcox said that he wasn't sure that he really knew what a fire contingency plan was, but that adjacent to his lot is a six-inch county line.

ACTION

Mr. Higashi moved for approval with the following amendments:

- Condition No. 4 be deleted and authority be delegated to the Chairman to add any terms and conditions he deems necessary, after clarification by the Division of State Parks.
- Condition No. 12 be amended by changing the height restriction from one-story to two-story.

Mr. Yagi seconded and motion carried unanimously.

ITEM H-5

VIOLATION OF LAND USE WITHIN THE STATE CONSERVATION DISTRICT, WAIKIKI, OAHU (HALEKULANI HOTEL).

As a result of a complaint to the office, Mr. Evans said that staff, along with the State Surveyor and certain board members, did go out to view the work being done. With the help of the State Surveyor, the work being done was translated onto the State maps in terms of the shoreline and it was found that the initial work did, in fact, lie within the conservation district without land board approval.

Subsequent to that, staff met with the project manager of the Halekulani and there was a follow-up meeting at which time they were informed that the wall, as it was presently started, was going to lie within the conservation district. As such, they were informed that if they really felt that they had to have the wall and did not have the time or resources to go through the CDUA process then they should consider moving the wall, such that the wall would be co-terminus or mauka of the official certified shoreline. Mr. Evans explained that they did elect to take that course of action so they stopped work on the seawall where the fence was and moved the wall mauka and built the seawall co-terminus with that line. The new seawall that exists today is not in the State conservation district.

However, said Mr. Evans, we are not here for that reason. The reason we are here before the board is because of the original wall that they had started and which was then shifted. Being that they actually commenced this construction makai of the certified shoreline of 1978, staff is asking that a fine of \$500.00 for the violation, plus \$250.00 administrative costs or a total of \$750.00 be imposed.

Mr. Ono asked whether there was any reaction from the Halekulani people to these set of recommendations.

Mr. Evans said that there was no comment subsequent to the submittal going out.

Mr. Mori Omori, attorney for Halekulani, stated that by the written notification they did not really know what the department was talking about. However, said Mr. Omori, we are not here today to raise any technical issues but he did want to show the board the possible reason for the error.

Mr. Omori stated that Halekulani purchased this project from the prior owner in 1980. The prior owner had already received most of the approvals. The shoreline management permit was granted in February 1979, and the development conformance certificate was granted by the Department of Land Utilization in May 1979. The permit and the conformance certificate did refer to certain construction mauka of the property line and there was a general assumption at the time we purchased the property that all approvals was granted for whatever was shown on the map. Additionally, we retained the architects who prepared the plans for the prior owners.

At the time the so-called violations were committed, explained Mr. Omori, the architect had instructed the contractor, Hawaiian Dredging, to follow the plan under the SMA permit and the development conformance certificate and this is why the construction was begun. There was never any intention to break any regulation. At the time it was pointed out by the department, Halekulani stopped work and worked together with DLNR to discuss the possibility of constructing the seawall mauka of the certified shoreline. In fact, said Mr. Omori, we entered into a letter agreement to that effect. However, in the contested case hearing before the DLU we eventually agreed to put the seawall mauka.

ACTION

Noting the fact that while the violation was purely unintentional on behalf of the contractor since they were following what they thought was approved plans, Mr. Ing said that nevertheless there was still a violation and moved that the board impose a maximum fine of \$500.00 per violation in addition to \$250.00 administrative costs or a total of \$750.00. Failure on the part of the landowner/applicant to comply within sixty (60) days after receipt of notice, the matter to be turned over to the Department of Attorney General for disposition to include all administrative costs. Mr. Higashi seconded and motion carried unanimously.

CDUA/ FOR THE PROPOSED KAHOMA STREAM FLOOD CONTROL PROJECT AT LAHAINA, MAUI (COUNTY OF MAUI).

Mr. Fred Araki, representing the Department of Public Works, County of Maui, felt that the conditions set forth in the submittal were reasonable and the Department of Public Works would be able to meet all of the conditions except Item 18, which states that construction shall be initiated within a year after board approval. At the present time, said Mr. Araki, there is an appropriation bill in congress which DPW is hoping will pass so that the project could start within a year. But there is a possibility that it may not be approved by Congress. Then, the one year start may be a little too soon. Maybe a two year period and four year completion date might be more reasonable. Or maybe we could add to Condition 18 that it be subject to funding by congress.

Mr. Evans said that when the regulation was revised in 1978, this condition was put in for one specific purpose -- people were coming to the board on vacant pieces of land and asking for single family residences and, after the board would grant the use, the people would not build but be selling the piece of paper. In other words, a board action without a house being built was increasing the value of the property.

Mr. Evans explained that although this was a standard condition, it is not in the department's regulation so if someone cannot meet the terms of the one year they can come back within that year and, upon just cause, request an extension.

Mr. Yagi said that he would prefer that the County come back to the board at such time that they find that the requirement cannot be fulfilled.

Mr. Ono said that Condition 18 would remain as is and, if the County at a later date find that they cannot build within the year, then they should come back to the board and request an extension.

ACTION

ITEM H-6

Mr. Yagi moved for approval of Item H-1 as submitted, subject to the conditions listed in said submittal. Mr. Yamamoto seconded and motion carried unanimously.

CDUA FOR INSTALLATION OF A WASTEWATER OUTFALL PIPE (PROPOSED REHABILITATION AND EXTENSION OF WAIANAE OUTFALL) AT WAIANAE, OAHU. (DEPARTMENT OF PUBLIC WORKS, CITY & COUNTY OF HONOLULU).

Mr. Charles Yamamoto of the Division of Wastewater Management said that the application had been reviewed and accepted by their office.

ACTION Mr. Ing moved for approval, subject to the terms and conditions listed in the submittal. Mr. Yamamoto seconded and motion carried unanimously.

FILLING OF POSITION NO. 07647, RESEARCH STATISTICIAN III IN THE DIVISION OF AQUATIC RESOURCES (OAHU).

Mr. Sakuda said that he was recently informed by the applicant that she has accepted another position with the State and therefore is no longer interested in this position. Interviews to fill this position will be continued.

ACTION Withdrawn.

REQUEST BY NUUANU YMCA TO USE PART OF AINA MOANA (MAGIC ISLAND) STATE RECREATION AREA FOR A FUND RAISING SWIMMING EVENT.

Mr. Ing stated that it woulld be much easier to visual ize the use to be made if a plan or map was provided, hereafter, to show exactly what areas are to be used.

ACTION Mr. Yagi moved to authorize the issuance of a permit to the Nuuanu YMCA for use of part of Aina Moana State Recreation Area to hold their 2K Turkey Swim. The permit is to stipulate that the permittee will need to provide adequate traffic control measures for the parking lot on Magic Island and also to provide liability insurance covering the State of Hawaii during the event. Mr. Higashi seconded and motion carried unanimously.

PERMISSION TO NEGOTIATE WITH A CONSULTANT TO CONDUCT HISTORIC RESEARCH AND DEVELOP INTERPRETIVE THEMES AT KAMOA POINT STATE HISTORICAL PARK, NORTH KONA, HAWAII. ITEM E-2 ACTION The board voted unanimously to grant permission to engage the services of a consultant and execute a contract for historical research and a report containing a historical literature search with annotated bibliography and a narrative to include interpretive themes for the Kamoa Point State Historical Park, Hawaii, subject to approval of the Governor. (Higashi/Ing) AWARD OF CONSTRUCTION CONTRACT, JOB NO. 5-OP-45, RECONSTRUCTION OF PARK PAVILION, MALAEKAHANA STATE RECREATION AREA, LAÍE-KAHUKU, OAHU. ITEM E-3 ACTION Mr. Ing moved for the board to award a construction contract for the Basic Bid and Additive Alternates 1 and 2 on Job No. 5-0P-45, reconstruction of park pavilion, Malaekahana State Recreation Area, to Robert McMullan and Sons, Inc. with bids of \$29,640; and \$13,989; and \$29,260 for a total project bid of \$72,889. Mr. Higashi seconded and motion carried unanimously. DOCUMENTS FOR CONSIDERATION ITEM F-1 GREGORY D. and SHERYL A. BRIDGES request for CONSENT TO ASSIGNMENT OF GENERAL LEASE NO. S-4703 to GREGORY D. BRIDGES, Lot 92, Kokee Camp Site Lots, Waimea (Kona), Kauai. TMK: 1-4-04:49 containing 0.53 acres. Item F-1-a Annual Rental: \$243.00. Staff Recommendation for the CANCELLATION OF REVOCABLE PERMIT NO. S-5605 Item F-1-b and ISSUANCE OF NEW REVOCABLE PERMIT TO GRANGER PACIFIC, INC., Lot 24, Sand Island, TMK: 1-5-41, containing 19,800 sq. ft. Effective Date: November 20, 1983. Rental: \$1,188.00 per mo. Because he would be out-of-state and not able to attend this meeting, Mr. Granger asked that action on this item be deferred to the November 18, 1983 meeting. TONY and CARLA QUEBATAY request for REVOCABLE PERMIT at 2731-F Waialae Avenue, Kamoiliili, Honolulu, Oahu, TMK: 2-7-28:19 (por.) containing 7,908 sq. ft. Effective Date: June 1, 1983. Rental: \$68.00 per mo. Item F-1-c HAWAIIAN CRANE and RIGGINS, LTD. request for REVOCABLE Lot 126, Sand Island, Oahu, TMK: 1-5-41, containing 20, 500 sq. ft. Effective Date: December 1, 1983. Rental: \$1,230.00 per mo. Item F-1-d WATER RESOURCES INTERNATIONAL, LTD. request for REVOCABLE PERMIT, por. of Lot 126, Sand Island, Oahu, TMK: 1-5-41, containing 20,500 sq. ft. Effective Date: December 1, 1983. Rental: \$1,230.00 per mo. Item F-l-e MELVIN M. IGE request for REVOCABLE PERMIT for land at Waiahole, Oahu, Item F-l-f TMK: 4-8-01:40 containing 3.5+ acres. Effective Date: Retroactive to November 1, 1983. Rental: \$20.00 per mo. ISLAND TROPICALS request for CONSENT TO A SECOND MORTGAGE, G. L. No. Item F-1-g S-4556, Parcels A, B & C, Kaumana Government Lots, Kaumana, So. Hilo, Hawaii. Amount: \$92,065.00.

Item F-1-h

KONA INVESTMENT CENTRE ASSOCIATES request for REVOCABLE PERMIT for "paper"

roadway at Honuaula, No. Kona, Hawaii for landscaping purposes.

Effective Date: October 1, 1983. Rental: \$25.00 per mo.

GRANT OF EASEMENT FOR ACCESS AND UTILITY PURPOSES, GOVERNMENT ROAD RESERVE AND PORTION OF LOT 5-A, OPIHIKAO HOMESTEADS, OPIHIKAO, PUNA, HAWAII. ITEM F-2 The board, upon motion by Mr. Higashi and a second by Mr. Yamamoto, ACTION unanimously approved the direct sale of the above described easement to William O-Neill and Hoover M. Stupplebeen subject to the conditions listed in the submittal and also authorized the issuance of an immediate construction right-of-entry to the applicants subject to the standard indemnity and hold-harmless clause. ACCEPTANCE OF ROADWAY EASEMENT FOR THE MOOKINI HEIAU AND KAMEHAMEHA I TO BETTENCOURT AGRICULTURE DEVELOPMENT CO., LTD., NAHIKU HOMESTEADS, NAHIKU, HANA, MAUI. ITEM F-4 ACTION The board voted unanimously to amend its action taken at its January 26, 1979 meeting by correcting the General Lease number to be forfeited to read S-4537 instead of S-4449, all other terms and conditions to remain unchanged. (Yagi/Yamamoto) REQUEST OF COUNTY OF MAUI TO USE PORTION OF LAND SET ASIDE FOR HANAKAOO CEMETERY SITE FOR TEMPORARY PARKING USE, HANAKAOO, LAHAINA, MAUI. ITEM F-5 In answer to Mr. Yagi's question, Mike said that they have asked the County to explore the possibility of relocating the cemetery site. Unanimously approved as submitted, subject to those conditions listed in ACTION the submittal. (Yagi/Yamamoto) HILTON HAWAIIAN VILLAGE REQUEST TO UTILIZE DUKE KAHANAMOKU BEACH FOR FIREWORKS DISPLAY AND LIVE MUSICAL ENTERTAINMENT, WAIKIKI, HONOLULU, OAHU. ITEM F-6 Unanimously approved as submitted, subject to the terms and conditions listed in the submittal. (Kealoha/Higashi) ACTION DIRECT SALE OF REMNANT AT WAIMANALO, OAHU TO ROSS L. AND LYNDA K. PEPPER, ITEM F-7 TMK 4-1-06:79. ACTION Finding the subject parcel to be physically unsuitable for development as a separate unit due to its size and shape and is by definition a remnant, the board, upon motion by Mr. Kealoha and a second by Mr. Higashi, unanimously approved the sale of the subject remnant to the applicants subject to the terms and conditions listed in the submittal. STAFF RECOMMENDATION FOR RENTAL ADJUSTMENT, REVOCABLE PERMIT NO. S-5380 ITEM F-8 TO MARTIN INOCELDA, LOT 233, SAND ISLAND, HONOLULU, OAHU. Mr. Ing asked what the lot was used for, being that the area was so large. Mr. Shimabukuro did not know but said that he would look into it. ACTION Deferred. Mr. Ono asked that staff check to see what the area is being used for and also to make sure that no one else is occupying the premises. DIRECT SALE OF HIGHWAY REMNANT TO THE QUEEN EMMA FOUNDATION, HIGHWAY PARCEL R-1 OF THE LUNALILO FREEWAY, FAP NO. I-H1-1-(23), PELE TO KEEAUMOKU STREET SECTION, HONOLULU, OAHU, TMK 2-1-37:6. ITEM F-9 ACTION Finding that the subject highway parcel is unsuitable for development as a separate unit because of its size, building restriction and shape and is a remnant by definition, the board, upon motion by Mr. Kealoha and a second

the terms and conditions listed in the submittal.

by Mr. Ing, unanimously approved the sale of the subject remnant under

FEDERAL AVIATION ADMINISTRATION REQUEST FOR DIRECT LEASE OF AREA FOR WIND SENSOR SITE, MOANALUA, HONOLULU, OAHU.

ACTION The board voted unanimously to authorize the issuance of a direct lease to the applicant for the site described in the submittal to establish a Low Level Windshear Alert System (LWAS) wind sensor facility under the terms and conditions listed in the submittal and also granted the applicants an immediate right of entry for construction purposes, subject to

those conditions also listed in the submittal. (Ing/Yamamoto)

STAFF RECOMMENDATION TO TERMINATE GENERAL LEASE NO. S-3877 to JOHN S. SHIMONISHI, LOT 6-A-, HANAPEPE RICE AND KULA LOTS, HANAPEPE, WAIMEA, KAUAI.

ACTION The board voted unanimously to cancel General Lease No. S-3877 in the manner specified by law, and subject also to those terms and conditions listed in the submittal. (Yamamoto/Yagi)

ITEM H-1 CDUA FOR THE PROPOSED KAHOMA STREAM FLOOD CONTROL PROJECT AT LAHAINA, MAUI.

(See Page 4 for Action)

CDUA FOR A BEACH HOUSE AT HOOKENA BEACH, SOUTH KONA, HAWAII (ALOYSIUS POAHA).

Mr. Higashi said that his only concern was whether or not a fire contingency plan was necessary.

Mr. Evans said that the submittal could be amended to delete Condition No. 6 and, if staff should find that such a plan is necessary, then Condition No. 3. "Other terms and conditions as prescribed by the Chairperson", could take care of the problem.

ACTION Unanimously approved as submitted, subject to those terms and conditions listed and as amended. (Higashi/Yagi)

CDUA FOR A SINGLE FAMILY RESIDENTIAL USE AT KAHAULOA BAY, SOUTH KONA, HAWAII.

(See Page 2 for Action)

RESUBMITTAL - CDUA FOR NONCONFORMING SINGLE FAMILY RESIDENTIAL USE WITH A GARAGE/SHOP/STORAGE STRUCTURE, AND GARDEN AT KAPOHO, PUNA, HAWAII.

Mr. Evans said that this was submitted to the board previously and, because the board had some concern, said item was deferred. However, said Mr. Evans, staff's recommendation has not changed.

Mr. Ing asked whether or not they were supposed to go down and take a look at the property.

Mr. Higashi said that he and the District Land Agent had an opportunity to visit the property and the reason that this area is non-conforming is because it is the old Kapoho Village -- the site of the old eruption in 1960.

ACTION Mr. Higashi moved to amend the submittal by having all five violations listed in the submittal be consolidated into one violation and only one \$500.00 be imposed for improperly starting the construction and development on the property.

Mr. Ing seconded and motion carried unanimously.

VIOLATION OF LAND USE WITHIN THE STATE CONSERVATION DISTRICT, WAIKIKI, OAHU.

(See Page 3 for Action)

CDUA FOR INSTALLATION OF A WASTEWATER OUTFALL PIPE (PROPOSED REHABILITATION AND EXTENSION OF WAIANAE OUTFALL) AT WAIANAE, OAHU.

(See Page 4 for Action)

ITEM H-7 REQUEST FOR SABBATICAL LEAVE (ROGER C. EVANS).

Mr. Evans is requesting sabbatical leave for the period July 31, 1984 to July 30, 1985. He has been accepted at Harvard University's John F. Kennedy School of Government's Lucius N. Littauer Program in Public Administration which will result in a Master's degree in Public Administration.

ACTION Unanimously approved as submitted. (Yagi/Yamamoto)

Mr. Evans thanked the board, both present and past members, for all of their help over the years. He felt that had he applied for such a program a few years back he would not have been accepted. Mr. Evans felt that one of the major reasons that this opportunity may have come forth was because of the amount of guidance and the amount of growth that the board has allowed him -- and particularly for allowing him the opportunity to fall.

ITEM J-1 NEGOTIATION OF RENT-A-CAR CONCESSION CONTRACTS, NEIGHBOR ISLAND AIRPORTS.

An amended Item J-l was distributed to the board inasmuch as it reflected the changes in corporate names due to acquisition, reorganization, etc. of some of the concessionaires. Mr. Garcia stated that the new rent-a-car concession contracts will also reflect the new names.

Rent-a-Car Concession contracts at Neighbor Island Airports were initially negotiated for a period of ten years commencing on January 1, 1974. These contracts will terminate on December 31,, 1983 and the DOT proposes to negotiate a longer term contract with present concessionaires upon the terms listed in the submittal.

ACTION Unanimously approved as amended. (Yagi/Yamamoto)

ITEM J-3

ITEM J-2 RIGHT-OF-ENTRY, HANA AIRPORT, MAUI (U. S. DEPARTMENT OF COMMERCE).

ACTION The board unanimously approved the right-of-entry for the construction of the automatic weather system at the Hana Airport. (Yagi/Yamamoto)

RESUBMITTAL-APPLICATION FOR ISSUANCE OF REVOCABLE PERMIT, AIRPORTS DIVISION, KAHULUI AIRPORT, MAUI (PACIFIC AUTO RENTAL CORP., DBA DOLLAR RENT-A-CAR SYSTEM).

Mr. Garcia asked that two corrections be made to the submittal. The area should be 69,964 sq. ft. instead of 65,340 sq. ft. The applicant's name should be changed to Pacific International Services Corp. instead of Pacific Auto Rental Corp.

ACTION Unanimously approved as submitted. (Yagi/Yamamoto)

NEGOTIATED LEASE FROM DEPARTMENT OF HAWAIIAN HOMES LAND TO THE DEPARTMENT OF TRANSPORTATION, KAULANA BAY BOAT LAUNCHING RAMP, SOUTH POINT, HAWAII.

ACTION The board unanimously approved the execution of the negotiated General Lease No. 213 conforming to the terms and conditions of said lease as set forth in the submittal. (Higashi/Yamamoto)

ITEM J-5	CONSENT TO ASSIGNMENT, HARBORS DIVISION, PIER 34, HONOLULU, OAHU (POWERLINE OIL CO. TO PROMANA, INC.).
ACTION	The board unanimously approved the Consent to Assignment of the Operating Agreement dated July 13, 1959, subject to the terms and conditions of said lease and as outlined in the submittal. (Ing/Yamamoto)
ITEM J-6	CONSENT TO SUBLEASE A PORTION OF THE PREMISES OF LICENSE NO. 26, KEWALO BASIN, HONOLULU, OAHU (AMFAC DISTRIBUTION CO., LT D., DBA AMFAC MARINE SUPPLY.
ACTION	Mr. Kealoha moved for approval as submitted. Mr. Higashi seconded and motion carried.
	Mr. Ing was disqualified from taking any action on this item.
ITEM J-7	CONSENT TO SUBLEASE A PORTION OF THE PREMISES OF LEASE NO. 42, PIER 35, HONOLULU HARBORS, OAHU (NATIONAL CO., INC.).
ACTION	Unanimously approved as submitted. (Ing/Yamamoto)
ITEM J-8	CONTINUANCE OF REVOCABLE PERMITS, HARBORS DIVISION.
ACTION	Mr. Yamamoto moved for approval as submitted. Motion carried with a second by Mr. Higashi.
	Mr. Ing was disqualified from taking any action on this item.
ITEM J-9	ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 40, HONOLULU, OAHU (MOTOR IMPORTS INTERNATIONAL).
ACTION	Mr. Higashi moved for approval as submitted. Motion carried with a second by Mr. Ing.
	Mr. Kealoha abstained from voting.
ITEM J-10	APPLICATION FOR ISSUANCE OF REVOCABLE PERMIT, AIRPORTS DIVISION, LIHUE AIRPORT, KAUAI (PACIFIC INTERNATIONAL SERVICES CORP. DBA DOLLAR RENT-A-CAR.
ACTION	Unanimously approved as submitted. (Yamamoto/Yagi)
ADJOURNMENT:	There being no further business, the meeting adjourned at 11:00 A.M.

Respectfully submitted,

Mrs. LaVerne Tirrell

Secretary

APPROVED:

SUSUMU ONO Chairperson

Ίt