

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

DATE: January 13, 1989
TIME: 8:30 A.M.
PLACE: State Office Building
3060 Eiwa Street
Conference Rooms A, B, and C
Lihue, Kauai

ROLL CALL: Chairperson William W. Paty called the meeting of the Board of Land and Natural Resources to order at 8:34 A.M. The following were in attendance:

MEMBERS: Mr. J. Douglas Ing (excused at 11:05 a.m.)
Mr. Moses W. Kealoha
Mr. John Arisumi
Mr. Herbert Arata
Mr. Herbert Apaka
Mr. William W. Paty

STAFF: Mr. Henry Sakuda
Mr. Alvin Kiyono
Mr. Ralston Nagata
Mr. Mike Shimabukuro
Mr. Roger Evans
Mr. John Corbin
Mr. Sammy Lee
Mr. Steven Palama
Mrs. Geraldine M. Besse

OTHERS: Johnson H. Wong, Esq., Deputy Atty. Gen.
Renton Nip, Esq. (Item F-1-c)
Mr. Robert MacFarlane (Item F-1-c)
Arthur K. Trask, Jr., Esq. (Item F-4)
Mr. Richard Hirata (Items F-12 and 13)
Mr. Al Ahana (Items F-12 and 13)
Mr. Raymond Ho (Items F-12 and 13)
Mr. Gordon Wentworth (Items F-12 and 13)
Mr. Stan Takasaki (Items F-12 and 13)
Ms. Gwen Hamabata (Items F-12 and 13)
Mr. Gary Figueroa (Items F-12 and 13)
Mr. Mike Parsons (Item F-17)
Mr. Stanley Suyat (Item H-2)
Mr. Don Hall (Item H-3)
Sandra Schutte, Esq. (Item H-4)
Mr. Brian Gray (Item H-5)
Mr. Peter Garcia (Dept. of Transportation)

MINUTES: The Board unanimously approved the minutes of October 14, 1988; November 18, 1988; and December 2, 1988 (Ing/Kealoha).

ADDED UPON MOTION BY MR. ING AND A SECOND BY MR. KEALOHA, THE FOLLOWING WERE
ITEMS: added to the agenda:

Item C-2 -- Filling of Pos. Nos. 13360, 13164, and 13166, Temporary Appointment, General Laborer I, Central Tree Nurservy, Kamuela, Island of Hawaii

Item H-8 -- Request for Approval of Out-of-State Travel to Attend Aquaculture Conference

Items on the agenda were considered in the following order to accommodate those applicants present at the meeting:

ITEM H-2: CDUA FOR PRIVATE BEACH COTTAGE USE AT KAPUA, KONA (APPLICANT W.D. CHILD, JR.; AGENT: MR. STANLEY SUYAT)

Mr. Evans explained that the Board approved the private beach cottage use of the subject property in 1980; however, the use was not exercised and the approval lapsed. Mr. Evans asked to modify the statement on page 6 of the submittal which stated that written clearance relative to the SMA had not been obtained. Subsequent to the submittal, the County did approve.

Mr. Evans brought to the attention of the Board a letter dated January 11, 1989, from Mr. Gilbert Kahele, president of Pa'a Pono o Miloli'i. Mr. Evans stated that the concerns raised in the letter, as well as those of State Parks, have been incorporated into the submittal.

Mr. Kealoha stated that he learned that the original owner is buried on the property and asked that this be clarified.

ACTION Deferred to next meeting of the Board (Arata/Arisumi).

ITEM H-3: CDUA FOR A VERY LONG BASELINE ARRAY FACILITY AT THE MAUNA KEA SCIENCE RESERVE, HAMAKUA DISTRICT, HAWAII (APPLICANT: UNIVERSITY OF HAWAII INSTITUTE FOR ASTRONOMY)

Mr. Evans asked that another condition be added: that a right-of-entry be incorporated.

Professor Don Hall appeared before the Board. He assured the Board that there would be adequate parking for the public.

In answer to Mr. Paty, Professor Hall stated that a draft of the Mauna Kea Reserve Plan was submitted to the staff late last summer and a number of issues were identified and essentially resolved. He stated that the revisions should be completed by February 10 and that they should be able to proceed with the CDUA one or two months thereafter.

ACTION Unanimously approved as amended (Arata/Arisumi).

ITEM H-4: CDUA FOR ACCESS AND UTILITY EASEMENTS AT KAWAIHAE, SOUTH KOHALA, HAWAII (APPLICANT: RANDOLPH B. STOCKWELL)

Mr. Ing asked to be excused from participating on this item.

Mr. Evans indicated that approval was recommended with 11 conditions. Most notable of the concerns, however, were those expressed by State Parks.

Ms. Sandra Schutte represented the applicant. She said they agreed to all the conditions but wished to add Condition No. 12 as follows: "Applicant shall submit a legal description of the existing jeep road to the Department of Land and Natural Resources, which description shall be recorded in the State Bureau of Conveyances as a temporary access easement to the Applicant's property."

Condition No. 13, which was added, reads as follows: "If the Hapuna Beach Park Master Plan is not adopted within five years from the date of the granting of this permit, then as an amendment to this CDA, the applicant will submit for Board approval, plans for a permanent access easement. These plans will be developed in consultation with the Division of State Parks." It was agreed that Condition No. 13 would replace Condition No. 3.

Ms. Schutte noted that the staff recommended a three-foot wide easement but for construction purposes a wider easement would be necessary. A 30-foot easement was proposed. Ralston Nagata stated for the record that he did not want it to be assumed that the permanent easement will be 30 feet wide.

Mr. Evans noted that a construction right-of-entry would also be necessary.

ACTION Unanimously approved as amended (Arata/Arisumi).

ITEM F-1-c: RESUBMITTAL -- CONSENT TO ASSIGNMENT OF LEASE BETWEEN CORMAX CORPORATION, ASSIGNOR AND TOKAI RAYON CO., LTD., ASSIGNEE, TMK 9-8-13:14 (WESTRIDGE CENTER), KALAUAO, EWA, OAHU

Mr. Ing asked to be excused from participating on this item.

Mr. Shimabukuro recommended approval subject to the following conditions:

- (1) Review and approval of the consent document by the Attorney General;
- (2) Written consent of all holders of record of security;
- (3) All additional rents up to date of closing of said assignment must be paid in full prior to the consent and estoppel being issued; assignor shall establish the basic rental effective January 1, 1989, prior to closing; and
- (4) Such other conditions as may be prescribed by the Chairperson.

Mr. Shimabukuro indicated that three of the four conditions were the same as previously submitted; however, the wording in Condition No. 3 was amended.

ACTION Unanimously approved as amended (Kealoha/Apaka).

RECESS A recess from 9:25 a.m. to 9:39 a.m. was called by the Chairperson.

ITEM F-12: RESUBMITTAL - SUBDIVISION AND CONVEYANCE OF STATE LANDS TO HOUSING FINANCE AND DEVELOPMENT CORPORATION FOR AFFORDABLE HOUSING DEVELOPMENT, HANAPEPE, KAUAI

and

ITEM F-13: RESUBMITTAL - CONVEYANCE OF STATE LANDS AT HANAPEPE HEIGHTS HOUSE LOTS TO HOUSING FINANCE AND DEVELOPMENT CORPORATION, HANAPEPE, KAUAI

Mr. Shimabukuro stated that these two items were deferred because of board concerns: (1) What will be the impact on values. He stated that the staff made a rough study and has a printout of information from the tax office regarding the assessment of the Hanapepe Subdivision. The staff's analysis is that the assessment for land only runs from \$4.25 to \$5.93 per square foot. Based on that and the proposed sales, it is

anticipated that the average market value would be \$7 plus per square foot. It could also be upward of that but would depend on the county.

(2) The second question was what would be the impact of the rent reduction to the State. The answer is approximately \$40,000 per year.

(3) The third concern was why it was necessary for the State to compensate Olokele due to the withdrawal? Is the State legally obligated to do so? Mr. Shimabukuro stated that it would provide land for housing but that the State was not legally obligated to compensate Olokele.

(4) The fourth concern was with regard to vacant lots. Mr. Shimabukuro stated 100 vacant lots would be sold and that according to HFDC if there were any more vacant lots the project would be subsidized by the other sales and would not be economically feasible. It is anticipated that the cost for house and lot would be \$83,500. The 100 lots would be sold for approximately \$100-115,000.

Mr. Arisumi noted his concern on what is "affordable housing" to a sugar worker. In answer to another question, Mr. Shimabukuro stated that the developer's fee was included in the package.

Mr. Apaka noted his concern regarding Olokele's loss and the State's effort to offset the loss.

Richard Hirata from HFDC stated in answer to Mr. Arisumi's concerns regarding vacant lots stated that the a finished lot can go with the minimum effort to put up a house for \$45,500, which would amount to \$7.60 per square foot. The land cost is pegged at \$20,000 per acre. Interest would be at 1%. Mr. Hirata stated that they did look into prefab housing but the key was cost effectiveness. The cost of the lots varies because of size, contour, etc.

Mr. Gordon Wentworth stated that a letter dated July 6 enumerated the breakdown costs to Olokele Sugar.

Mr. Stan Takasaki stated his concerns regarding the project. He stated that they had no blueprints for the \$82,000 house and no one knows what they are getting for that price. He also stated his concern about the water supply.

Ms. Gwen Hamabata, another Hanapepe resident, spoke as a private citizen for herself and her family. She questioned why there was no bid on the project. She also expressed concern regarding the water situation and the access road. The additional housing would double the density on the road. She said that the people of Hanapepe did not have sufficient input. At the public hearing in November, people were packed into the hearing room and microphones were not available. She also expressed concern over the withdrawal of prime ag lands and that Kauai has to look for a diversification of its economy, claiming Kauai is the least diversified island.

Mr. Gary Figueroa, Hanapepe resident, spoke in support of Ms. Hamabata's statements regarding diversified agriculture. He said he is a farmer but is "stymied" by the lack of available farming land. He also spoke on concessions to the sugar industry and workers to purchase or rent homes.

Regarding infrastructure needs, Mr. Hirata advised the Board that they are working with the various County departments. He stated that they understand the concerns regarding the traffic and recommended a traffic light at the corner. He stated that they were prepared to return to the community for another meeting in 30-60 days with specs and more details.

Mr. Apaka noted mixed feelings about the project, weighing housing as well as the agricultural aspects of the project; however, major objections were not made, he said.

ACTION Items F-12 and F-13 unanimously approved as submitted (Apaka/Kealoha).

ITEM F-14: REQUEST FOR HOUSING FINANCE AND DEVELOPMENT CORPORATION (HFDC) FOR RIGHT OF ENTRY TO SECTION C, HANAPEPE GOVERNMENT LAND, HANAPEPE, WAIMEA (KONA), KAUAI, TMK 1-8-07:10

ACTION Unanimously approved as submitted (Apaka/Kealoha).

ITEM F-4: ENCROACHMENT UPON PUBLIC LANDS AND VIOLATION OF CHAPTER 13-221, HAWAII ADMINISTRATIVE RULES OF THE DEPARTMENT OF LAND AND NATURAL RESOURCES RELATING TO UNEMCUMBERED PUBLIC LANDS, MAKENA, MAKAWAO, MAUI

Mr. Trask stated that he was retained the previous day and asked for an opportunity to further look into the violation and for an evidentiary hearing on Maui the first week of February.

ACTION Deferred (Arisumi/Kealoha).

ITEM F-17: AUTHORIZATION TO SUBDIVIDE PAPER ROADWAY, SALE OF REMNANT AND ISSUANCE OF CONSTRUCTION RIGHT OF ENTRY, PORTION OF LIHILIHU ROAD, KALAHEO, KAUAI

Mr. Shimabukuro asked to amend his recommendation as follows:

(1) declare the paper roadway to be a remnant;

(2) authorize the direct sale of the entire remnant to the applicant, Mr. Mike Parsons, pursuant to law and subject to review and approval of the Attorney General and consolidation of the remnant with the abutting land; and

(3) grant the applicant right of entry to area indicated on the map in yellow and to the existing drainage area, subject to the condition that the applicant commit to buy the entire remnant.

ACTION Unanimously approved as amended (Apaka/Kealoha).

ITEM H-6: REQUEST FOR TIME EXTENSION ON THE CDUA FOR THE ATLANTIS SUBMARINE TOUR OPERATION OFFSHORE OF KONA, HAWAII (APPLICANT: ATLANTIS SUBMARINE, INC.; AGENT: ERIC GUINHER)

Recommendation of staff is to extend from November 6, 1989, with completion by November 6, 1992.

ACTION Unanimously approved (Arata/Arisumi).

ITEM H-5: BUILDING PLAN REVIEW AND REQUEST FOR PLAN AMENDMENT AND TIME EXTENSION REGARDING CDUA FOR A NON-CONFORMING SINGLE FAMILY RESIDENCE AT KIHOLE BAY, NORTH KONA, HAWAII (APPLICANT: EARL AND DORIS BAKKEN; AGENTS: GRAY, HONG, BILLS AND ASSOCIATES, INC., CLEM LAM, ARCHITECT)

ACTION Unanimously approved (Arata/Arisumi).

- ITEM B-1:** OUT-OF-STATE TRAVEL REQUEST FOR RANDY HONEBRINK, AQUATIC RESOURCES EDUCATION COORDINATOR, FEBRUARY 5-8, 1989
- ACTION Unanimously approved as submitted (Kealoha/Arata).
- ITEM B-2:** FILLING OF POSITION NO. 07647, RESEARCH STATISTICIAN IV, IN THE DIVISION OF AQUATIC RESOURCES (OAHU)
- ACTION Unanimously approved the appointment of Reginald M. Kokubun to Position No. 07647, Research Statistician IV (Kealoha/Arisumi).
- ITEM C-1:** PERMISSION TO ADVERTISE FOR BIDS - INVITATION NO. HA-1-89 FENCE CONSTRUCTION - PORTION OF THE KAU AND KAPAPALA FOREST RESERVE BOUNDARIES, KAU, HAWAII
- ACTION Unanimously approved as submitted (Arata/Arisumi).
- ADDED ITEM C-2:** FILLING OF POS. NOS. 13360, 13164, AND 13166, TEMPORARY APPOINTMENT, GENERAL LABORER I, CENTRAL TREE NURSERY, KAMUELA, ISLAND OF HAWAII
- ACTION Unanimously approved the appointment of Martha K. Whitman, Raynette T. Palacat and Warren Nihipali to fill Position Nos. 13360, 13164, and 13166, respectively, General Laborer I, Division of Forestry and Wildlife, Central Tree Nursery (Arata/Arisumi).
- ITEM D-1:** FILLING OF SECRETARY II, POSITION NO. 25179E, DIVISION OF WATER AND LAND DEVELOPMENT, OAHU
- ACTION Unanimously approved the appointment of Michelle Maile Holt to Position No. 25179E, Secretary II, Division of Water and Land Development (Arisumi/Arata).
- ITEM D-2:** FILLING OF GEOTHERMAL/CABLE ANALYST, POSITION NO. 25178E, DIVISION OF WATER AND LAND DEVELOPMENT, OAHU
- ACTION Unanimously approved the appointment of Jancet C. Swift to Position No. 25178E, Geothermal/Cable Analyst, Division of Water and Land Development (Arisumi/Arata).
- ITEM D-3:** APPOINTMENT AND CERTIFICATION OF SOL AND WATER CONSERVATION DISTRICT DIRECTORS
- ACTION Unanimously approved as submitted (Arisumi/Arata).
- ITEM E-1:** FILLING OF POSITION NO. 12969, ACCOUNT CLERK III, STAFF AND SUPPORTIVE SERVICES OFFICE, STATE PARKS DIVISION
- ACTION Unanimously approved the appointment of Florence Y. Furuto to Position No. 12969, Account Clerk III, Oahu (Arisumi/Arata).
- ITEM F-1:** DOCUMENTS FOR BOARD CONSIDERATION:
- ITEM F-1-a:** ISSUANCE OF REVOCABLE PERMIT TO MR. JIM BERG FOR AGRICULTURAL USE TMK 4-5-15:37, KAPAA, KAWAIHAU, KAUAI
- Amended to include recommendation of staff appraisal of \$100 per month.
- ITEM F-1-b:** RESUBMITTAL -- OLU KAI, LTD., REQUEST FOR REVOCABLE PERMIT, PUAU 1ST, NO. KONA, HAWAII, TMK 7-5-09:35

ITEM F-1-c: See page 3.

ITEM F-1-d: CONSENT TO ASSIGNMENT OF GENERAL LEASE NO. S-4476, ALFRED J. NOBRIGA, ASSIGNOR TO FREDDY NOBRIGA ENTERPRISES, INC., A HAWAII CORPORATION, ASSIGNEE, TMK 2-6-18:01, PIIHONUA, SO. HILO, HAWAII

ITEM F-1-e: ISSUANCE OF REVOCABLE PERMIT TO WAI CHUNG CHEUNG (EDWIN), IWILEI PRODUCE CENTER SITE, TMK 1-5-07:POR. 14, IWILEI, HONOLULU, OAHU

ITEM F-1-f: ISSUANCE OF REVOCABLE PERMIT TO SAMUEL P. KAIUE, LANDS AT KAHAKULOA HOMESTEADS, KAHAKULOA VALLEY, WAILUKU, MAUI

ITEM F-1-g: ISSUANCE OF REVOCABLE PERMIT TO MISHA BOWMAN, SAM BUTTERFLY AND CHARLIE BUTTERFLY, FORMER SHCOOL LOT AT KAPUAIKINI, KIPAHULU, HANA, MAUI, TMK 1-6-09:17

Amended commencement date to May 1, 1988, with the same amendment under Recommendation B.

ITEM F-1-h: CONSENT TO SUPPLEMENT NO. 1 TO DEPARTMENT OF THE AIR FORCE, LICENSE CONTRACT NO. DACA 84-3-84-28, KAALA, OAHU (DEPARTMENT OF BUDGET AND FINANCE)

Mr. Kealoha moved for approval of items F-1-a, as amended, -b, -d, -e, -f, -g, as amended, and h. Seconded by Mr. Apaka and unanimously approved.

ITEM F-2: WILL J. HANCOCK APPLICATION FOR DIRECT SALE OF REMNANT, KAWAIHAE 1ST, SO. KOHALA, HAWAII, TMK 6-1-01:POR. OF OLD KOHALA ROAD

ACTION Unanimously approved as submitted (Arata/Arisumi).

ITEM F-3: WILLIAM M. ATKINS, ET AL., REQUEST FOR AMENDMENT OF DIRECT SALE OF EASEMENT (OLD VOLCANO ROAD), KEAAU, PUNA, HAWAII

ACTION Unanimously approved as submitted (Arata/Arisumi).

ITEM F-4: See page 5.

ITEM F-5: REQUEST TO ACQUIRE BY WAY OF EXTENSION OF NAVY LICENSE N6274285RP00035 FOR PLAYGROUND AREA AT NIMITZ ELEMENTARY SCHOOL, PEARL HARBOR, HAWAII

ACTION Unanimously approved as amended (Arata/Arisumi).

ITEM F-6: CONVEYANCE IN FEE SIMPLE TO THE CITY AND COUNTY OF HONOLULU FOR ROAD PURPOSES, PORTION OF GOVERNMENT LAND AT KAPAHULU, WAIKIKI, HONOLULU OAHU

ACTION Unanimously approved as submitted (Arata/Arisumi)

ITEM F-7: GRANT OF PERPETUAL NON-EXCLUSIVE WATERLINE EASEMENT TO THE CITY AND COUNTY OF HONOLULU, BOARD OF WATER SUPPLY AT WAIALEE, OAHU, TMK 5-8-01:51

ACTION Unanimously approved as submitted (Arata/Arisumi).

ITEM F-8: PROPOSED LAND EXCHANGE BETWEEN STATE OF HAWAII AND DIAMOND HEAD BUILDERS, INC., WAIMANALO, KOOLAUPOKO, OAHU

ACTION Unanimously approved as submitted (Arata/Arisumi).

ITEM F-9: DIRECT LEASE OF STATE LANDS FOR GOVERNMENTAL PURPOSES AT MILOLII, WAIMEA (KONA), KAUAI, TMK 1-2-01:POR. 06

ACTION Unanimously approved as submitted (Apaka/Kealoha).

ITEM F-10: EXTENSION OF CABIN CONSTRUCTION REQUIREMENT FOR GENERAL LEASE NO. S-4985, LOT 27, KOKEE CAMP SITE LOTS, WAIMEA, KAUAI

Mr. Shimabukuro amended the date on the first page from May 31 to March 31, with the same change included under "Recommendation."

ACTION Unanimously approved as amended (Apaka/Kealoha).

ITEM F-11: EXTENSION OF CABIN CONSTRUCTION REQUIREMENT FOR GENERAL LEASE NO. S-5082, LOT 53, PUU KA PELE PARK LOTS, WAIMEA, KAUAI

Mr. Shimabukuro amended the date to March 31.

ACTION Unanimously approved as amended (Apaka/Kealoha).

ITEM F-12: See page 3.

ITEM F-13: See page 3.

ITEM F-14: See page 5.

ITEM F-15: CONSENT TO SUPPLEMENTAL AGREEMENT NO. 4 AFFECTING CONTRACT NO. DACA 84-5-70-16 (STATE GENERAL LEASE NO. S-4259) TO UNITED STATES OF AMERICA, WAIMEA, KAUAI

Mr. Shimabukuro amended the tax map key number to: 1-2-01:09.

ACTION Unanimously approved as amended (Apaka/Kealoha).

ITEM F-16: FINAL EXTENSION OF CABIN CONSTRUCTION REQUIREMENT FOR GENERAL LEASE NO. S-5062, LOT 18, PUU KA PELE PARK LOTS, WAIMEA, KAUAI

Mr. Shimabukuro amended his submittal: changed date to October 1, 1988, and the expiration date to March 31, 1989, with the same amendments under "Recommendations."

ACTION: Unanimously approved as amended (Apaka/Kealoha).

ITEM F-17: See page 5.

ITEM F-18: AMENDMENT OF LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HEALTH, KOOLAULOA COUNSELING CENTER AND HAUULA PUBLIC HEALTH NURSING OFFICE

ACTION Unanimously approved (Kealoha/Apaka).

ITEM F-19: AMENDMENT OF LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HUMAN SERVICES, PUBLIC WELFARE DIVISION, OAHU

ACTION Unanimously approved (Kealoha/Apaka).

ITEM G-1: FILLING OF ABTRACTOR VI, POSITION NO. 3735, OAHU

ACTION Unanimously approved the appointment of Vivian F. L. Chong, Position No. 3735, Abstractor VI (Kealoha/Apaka).

ITEM G-2: FILLING OF ABSTRACTOR VI, POSITION NO. 143, OAHU

ACTION Unanimously approved the appointment of Jo Ann K. Abordo, Position No. 143, Abstractor VI (Kealoha/Apaka).

ITEM G-3: FILLING OF ABSTRACTING ASSISTANT III, POSITION NO. 40397, Oahu

ACTION Unanimously approved the appointment of Garrett M. Amimoto, Position No. 40397, Abstracting Assistant III (Kealoha/Apaka).

ITEM G-4: FILLING OF ABSTRACTING ASSISTANT III, POSITION NO. 40398, OAHU
ACTION Unanimously approved the appointment of Charles W. Santiago, Jr., Position No. 40398, Abstracting Assistant III (Kealoha/Apaka).

ITEM G-5: FILLING OF ABSTRACTING ASSISTANT III, POSITION NO. 26525, OAHU
ACTION Unanimously approved the appointment of Janis N. Kamimura, Position No. 26525, Abstracting Assistant III (Kealoha/Apaka).

ITEM G-6: FILLING OF CASHIER II, POSITION NO. 5660, OAHU
ACTION Withdrawn (Kealoha/Apaka).

ITEM H-1: CDUA TO SUBDIVIDE THE EXISTING RESIDENTIAL USES FROM THE EXISTING RANCHING USES ON A LEASEHOLD PARCEL OF RANCH LAND - FILED BY HUALALAI RANCH (HUALALAI DEVELOPMENT CORPORATION)
ACTION Unanimously approved as submitted (Kealoha/Apaka).

ITEM H-2: See page 2.

ITEM H-3: See page 2.

ITEM H-4: See page 3.

ITEM H-5: See page 5.

ITEM H-6: See page 5.

ITEM H-7: REQUEST FOR APPROVAL TO ENTER INTO TWO RESEARCH CONTRACTS WITH THE UNIVERSITY OF HAWAII (UH)
ACTION Unanimously approved as submitted (Kealoha/Arisumi).

ADDED ITEM H-8: REQUEST FOR APPROVAL OF OUT-OF-STATE TRAVEL TO ATTEND AQUACULTURE CONFERENCE
ACTION Unanimously approved as submitted (Kealoha/Arisumi).

ITEM I-1: FILLING OF POSITION NO. 40438, CLERK TYPIST III, ISLAND OF OAHU (TEMPORARY ASSIGNMENT OUTSIDE OF LIST)
ACTION Unanimously approved the appointment of Sharon Whittington to Position No. 40438, Clerk-Typist III, Oahu (Kealoha/Arisumi).

ITEM I-2: APPOINTMENT OF LICENSE AGENT: TRI MOUNTAIN SPORTS, ISLAND OF HAWAII
ACTION Unanimously approved as submitted (Kealoha/Arisumi).

ITEM J-1: APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4515, ETC., AIRPORTS DIVISION
ACTION Unanimously approved as submitted (Kealoha/Apaka).

ITEM J-2: RENEWAL OF REVOCABLE PERMITS 2834, ETC., AIRPORTS DIVISION
ACTION Unanimously approved as submitted (Arata/Arisumi).

ITEM J-3: APPROVAL OF CONSENT TO SUBLEASE, HARBORS DIVISION, LEASE NO. H-82-4, HONOKOHAU BOAT HARBOR, HAWAII (GENTRY PACIFIC, LTD.)
ACTION Unanimously approved as submitted (Kealoha/Arisumi).

ITEM J-4: EXTENSION OF CONSTRUCTION RIGHT-OF-ENTRY, WEST BEACH, HONOULIULI, EWA, OAHU, HARBORS DIVISION (WEST BEACH ESTATES)

ACTION Unanimously approved as submitted (Kealoha/Apaka).

ITEM J-5: ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 35, HONOLULU HARBOR, OAHU (MR. KEN KAUFFMAN)

ACTION Unanimously approved as submitted (Kealoha/Arisumi).

ITEM J-6: ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, HONOKOHAU BOAT HARBOR, KONA, HAWAII (MYRICK W. GAFFNEY)

ACTION Unanimously approved as submitted (Arata/Arisumi).

ITEM J-7: ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, HONOKOHAU BOAT HARBOR, KONA, HAWAII (MR. ROBERT D. BARBOUR)

ACTION Unanimously approved as submitted (Arata/Arisumi).

ITEM J-8: CONTINUANCE OF REVOCABLE PERMITS H-87-1432, ETC., HARBORS DIVISION

ACTION Unanimously approved as submitted (Arata/Kealoha).

ITEM J-9: AMENDMENT NO. 1 TO LEASE NO. DOT-A-86-15, KEAHOLE AIRPORT, HAWAII (UNITED AIRLINES, INC.)

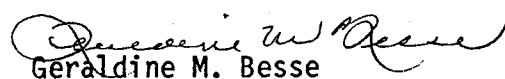
ACTION Unanimously approved as submitted (Arata/Arisumi).

ITEM Z-1: REPORT ON SALE OF HOUSELOTS AT PUBLIC AUCTION, ISLAND OF KAUAI

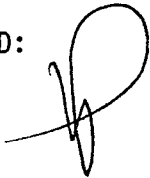
ACTION Mr. Shimabukuro stated there was no report--the auction was not held due to improper procedure.

ADJOURNMENT There being no further business, the meeting was adjourned at 12:40 p.m.

Respectfully submitted,


Geraldine M. Besse
Secretary

APPROVED:



WILLIAM W. PATY, Chairperson