

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

DATE: FRIDAY, MAY 22, 2015  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAI'I 96813

**A. MINUTES**

1. Approval of February 27, 2015 Minutes
2. Approval of March 13, 2015 Minutes
3. Approval of March 27, 2015 Minutes
4. Approval of April 10, 2015 Minutes

**B. CONSERVATION AND RESOURCES ENFORCEMENT**

1. Request Board Approval to Extend Contracts for Furnishing Helicopter Transportation Services for the State of Hawaii Between the Department of Land and Natural Resources, Division of Conservation and Resources Enforcement, Windward Aviation, Inc. and Manuiwa Airways, Inc.

**C. FORESTRY AND WILDLIFE**

1. Request to Extend the Closure of Kahauale'a Natural Area Reserve, Island of Hawai'i, to the Public Pursuant to Hawai'i Administrative Rule § 13-209-4.5 for Public Safety Purposes.
2. Approval to issue Request for Information for Federal Grant with the U.S. Forest Service Urban and Community Forestry Program and Authorize the Chairperson to Execute a Contract with Successful Providers.

**D. LAND**

1. Amend Prior Board Action of October 24, 2014, Item D-3, Mutual Cancellation of General Lease No. S-3941, Smith's Motor Boat Service, Inc., Lessee; Issuance of a New Direct Lease to the Office of Hawaiian Affairs; and Consent In Concept to Sublease

Between the Office of Hawaiian Affairs, as Sublessor, and Ho‘omana, as Sublessee, Wailua, Kawaihau (Puna), Kaua‘i, Tax Map Key: (4) 4-1-004:021. And

The Purpose of the Amendment is to Extend the Deadline for the Office of Hawaiian Affairs (“OHA”) to Submit the Sublease between OHA and Ho‘omana to Land Division, and to Expand an Easement reserved to the Division of State Parks over the Lease Premises to Include an Electrical Transmission Line.

2. Forfeiture of General Lease No. S-4436, Tenrikyo Taiheiyo Kyokai, Kapa‘a, Kawaihau, Kaua‘i, Tax Map Key: (4) 4-5-008:008.
3. Grant of Perpetual, Non-Exclusive Easement to A. Laurel Bennett, Trustee of the A. Laurel Bennett Trust for Access and Utilities Purposes, Wai‘oli, Hanalei, Kaua‘i, Tax Map Keys: (4) 5-5-008:002 and (4) 5-6-002:001.
4. Grant of Term, Non-Exclusive Easement to Uluwehi, Inc. for Access and Utilities Purposes, Wai‘oli, Hanalei, Kaua‘i, Tax Map Keys: (4) 5-5-008:002 and (4) 5-6-002:001.
5. Grant of Term, Non-Exclusive Easement to Ursula Lamberson, Trustee for Ursula Lamberson Revocable Trust for Access and Utilities Purposes, Wai‘oli, Hanalei, Kaua‘i, Tax Map Keys: (4) 5-5-008:002 and (4) 5-6-002:001.
6. Consent to Mortgage with Estoppel Certificate/Forbearance Agreement; and Request to Approve Lessee’s Proposed Extended Time Line for Completing Renovations at Naniloa Hotel; General Lease No. S-5844, WHR LLC, Lessee; Waiākea, South Hilo, Hawai‘i, Tax Map Keys: 3<sup>rd</sup>/ 2-1-01:12 and 2-1-05:13, 16, 17, 27, 32, 46.
7. Approval in Concept of the Set-Aside to the Department of Land and Natural Resources, Division of Forestry and Wildlife, of 337.741 Acres for Addition to the Mauna Kea Forest Reserve, Parcel 5, Government Lands of Ka‘ohe III, Hāmākua, Hawai‘i, Tax Map Key: (3)4-4-015:002 (por.).
8. Issuance of Right-of-Entry Permit to Hawai‘i Explosives & Pyrotechnics, Inc. for Set Up, Firing, and all other Pre-display and Post-display activities for the Fourth of July Aerial Fireworks Display on July 4, 2015 on unencumbered State lands, ‘Ōuli, South Kohala, Hawai‘i, Tax Map Key: (3) 6-2-002: seaward of parcel 004.
9. Rescind prior Board Action of August 22, 2014, D-17, Grant of Perpetual, Non-Exclusive Easement to the Water Board of the County of Hawai‘i (WBCOH) for Water Pipeline Purposes, Maka‘ula-Kalaoa 1<sup>st</sup>-4<sup>th</sup>, North Kona, Hawai‘i, Tax Map Key: (3) 7-3-010: 042 & 044. And

Amend Prior Board Action of August 22, 2008, D-4, Set Aside to County of Hawai‘i, Department of Water Supply for Waterline and Reservoir Purposes and the Department of Public Works for Roadway Purposes; Issuance of Construction and Management

Right-of-Entry, Maka'ula-'O' ,oma 1<sup>st</sup>, North Kona, Hawai'i, Tax Map Key: (3) 7-3-010: Portions of 033, 042, 044 & 045. And

The purpose of the amendment is to change the title of the Board action of August 22, 2008, D-4, to read: Set Aside to the Water Board of the County of Hawai'i for Reservoir Purposes; Set Aside to the County of Hawai'i, Department of Public Works, for Roadway Purposes; Grant of Perpetual, Non-Exclusive Easement to the Water Board of the County of Hawai'i for Water Pipeline Purposes; Issuance of a Construction and Management Right-of-Entry, North Kona, Hawai'i, Tax Map Keys: (3) 7-3-10: portions of 033, 042, 044 & 045. The amendment will further authorize the issuance of an easement for the water pipeline, instead of including it in the set aside for the reservoir site.

10. Consent to Mortgage of Sublease K-4 with Estoppel Certificate, General Lease No. S-5619, Natural Energy Laboratory of Hawai'i Authority, Lessee, Cyanotech Corporation, Sublessee/Mortgagor, Pacific Rim Bank, Mortgagee, Kalaoa 1<sup>st</sup>-4<sup>th</sup>, North Kona, Hawai'i, Tax Map Key: 3<sup>rd</sup>/ 7-3-043: 063.
11. Approve Mediated Settlement of Rent Reopening Dispute in Grant of Easement No. S-4112, Association of Apartment Owners of Mana Kai-Maui, a Hawai'i nonprofit corporation, Grantee, located at Kama'ole, Wailuku (Kula), Maui, Hawai'i, TMK No. (2) 3-9-004:portion of 001, for the Period of September 25, 2012 Through September 24, 2022, and Additionally Approve the Rent Reopening for the Period of September 25, 2022 Through September 24, 2032; and Consent to the Assignment of Grant of Easement No. S-4112 After-The-Fact.
12. Issuance of a Right-of-Entry Permit to the Association of Apartment Owners (AOAO) of Hale Ka'anapali for the Removal of Vegetation (Naupaka) from within the Beach Transit Corridor / Shoreline at North Ka'anapali Beach, Hanakaō'ō, Ka'anapali, Lāhainā, Maui; Tax Map Key: (2) 4-4-006: Seaward of 011.
13. After-the-Fact Issuance of Right-of-Entry Permit to Hilton Hawaiian Village LLC for Beach Activities Purposes on May 4 to 8, 2015, Waikīkī, Honolulu, O'ahu, Tax Map Key: (1) 2-3-037:Portions of 021.
14. Approval in Principle for Issuance of Direct Lease to Pu`a Foundation and Hui Mahi`ai for Community Farming Purposes; Authorize the Issuance of an Immediate Right-of-Entry for Due Diligence Purpose; Waimānalo, Ko'olaupoko, O'ahu, Tax Map Key (1) 4-1-008:008.
15. Request to Close the State Lands for Protection of the Area located in Waimānalo, Ko'olaupoko, O'ahu; Tax Map Key (1) 4-1-008:005 and 080, and (1) 4-1-026:004

## **E. PARKS**

1. Amend Prior Board Action of November 17, 2006, Item E-1, Request Approval to Enter into a 20 Year Lease Through Direct Negotiations with Hui O Laka, a Hawai'i Eleemosynary Corporation for the Civilian Conservation Corps Camp and Kōke'e Museum Site in Kōke'e State Park, Waimea, Kaua'i

The purpose of the amendment is to amend certain terms and conditions of the lease and to clarify that this action is exempt from the preparation of an environmental assessment. Kōke'e and Waimea Canyon State Parks Tax Map Key: (4) 1-4-001:013 (por.) and (4) 1-4-002:045.

2. Extension of Lease Term, General Lease No. S-5504, Friends of 'Iolani Palace, Lessee, and Amendment of Terms and Conditions Regarding Admission Fee Revenues and Reporting Requirements, 'Iolani Palace State Monument, Honolulu, O'ahu, Tax Map Key: (1) 2-1-025:002 (por.).

## **F. AQUATICS**

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Loren Scott Godwin, National Oceanic and Atmospheric Administration, Papahānaumokuākea Marine National Monument, for Access to State Waters to Conduct Reef Assessment and Monitoring Study Activities.
2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Courtney Couch, Hawai'i Institute of Marine Biology, University of Hawai'i, for Access to State Waters to Conduct Coral Health and Community Structure Assessment Activities.
3. Intentionally Left Blank.
4. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Native Hawaiian Practices Permit to Dr. Kekuewa Kikiloi, University of Hawai'i at Mānoa, Kamakakūokalani Center for Hawaiian Studies, for Access to State Waters to Conduct Archaeological Cultural Research Activities.
5. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Kelley Elliott, National Oceanic and Atmospheric Administration, Office of Ocean Exploration and Research, for Access to State Waters to Conduct Bathymetric Mapping Activities.

6. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Native Hawaiian Practices Permit to Dr. Pualani Kanaka'ole Kanahela, Edith Kanaka'ole Foundation, for Access to State Waters to Conduct Summer Solstice Cultural Research Activities.

## **I. HISTORIC PRESERVATION**

1. Request to Approve to Enter into a G-I-A Capital Improvement Project Contract for Hawaiian Mission Children's Society DBA Hawaiian Mission Houses Historic Site and Archives (HMH), and Authorize the Chairperson to Negotiate and Execute the Contract.

## **L. ENGINEERING**

1. Declare Project Exempt from Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawai'i Administrative Rules, Job No. F75C646D, Hapuna Beach State Recreation Area Park Improvements and Repairs, South Kohala, Hawai'i.
2. Certification of Election of Roy Oyama to Serve as Director of the West Kauai Soil and Water Conservation District.

## **M. OTHERS**

1. Issuance of Direct Lease to The Gas Company, LLC, dba Hawai'i Gas for Construct, Install, and Maintain Storage Facility for Liquid Propane (LPG) and Gas Pipeline Easement Purposes, Nāwiliwili Harbor, Līhu'e, Kaua'i, Tax Map Key: (4) 3-2-004:016 (Portion), 021, 022, 053.
2. Issuance of a Revocable Permit for Aircraft Parking, Christopher B. Bennett, Honolulu International Airport, Tax Map Key: (1) 1-1-76:Portion of 23.
3. Issuance of a Revocable Permit for Aircraft Storage, Adam T. Townley-Wren, Dillingham Airfield, Waiālua, Hawai'i, Tax Map Key: (1) 6-8-14-17 (Portion).
4. Issuance of a Revocable Permit to Park a Storage Container, Atmos, Inc., Kalaeloa Airport, Island of O'ahu, Tax Map Key: (1) 9-1-13: Portion of 32.
5. Amendment No. 3 to Retail Concession Agreement No. DOT-A-11-0005 to Extend Lease Term under Provisions of Act 46, Sessions Laws of Hawai'i 2012, as Extended by Act 126, Session Laws of Hawai'i 2014, DFS Group, L.P., Kahului Airport, Tax Map Key: (2) 3-8-01:Portion of 19.
6. Issuance of a Revocable Permit for Baggage Claim Storage Cages at the Commuter Terminal, Mokulele Flight Service, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01:Portion of 19.

7. Issuance of a Revocable Permit for Ticket Counters and Baggage Make-up Area at the Commuter Terminal, Mokulele Flight Service Inc., Kahului Airport, Tax Map Key: (2) 3-8-01:Portion of 19.
8. Issuance of a Revocable Permit for Ticket Counter and Baggage Make-up Spaces, Schuman Aviation Company, Ltd., Kahului Airport, Tax Map Key: (2) 3-8-01:Portion of 19.
9. Issuance of a Revocable Permit for Office Space-Second Floor, Mokulele Flight Service, Inc., Kapalua Airport, Tax Map Key: (2) 4-3-01: Portion of 73.
10. Issuance of a Revocable Permit for Ticket Counter Space in Main Lobby, Mokulele Flight Service, Inc., Kapalua Airport, Tax Map Key: (2) 4-3-01:Portion of 73.
11. Issuance of a Revocable Permit for Ticket Counter Space, Schuman Aviation Company, Ltd., Molokai Airport, Tax Map Key: (2) 5-2-04:Portion of 8.
12. Issuance of a Direct Lease for Space for a Plant and Animal Quarantine Station, New Cargo Building, State of Hawai'i, Department of Agriculture, Hilo Plant Quarantine Branch, Hilo International Airport, Tax Map Key: (3) 2-1-12:Portion of 90.
13. Issuance of a Revocable Permit for a T-Hangar and an End Room, Safari Aviation, Inc., Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
14. Issuance of a Revocable Permit for a T-Hangar, Hawai'i Planing Mill, Ltd., Hilo International Airport, Tax Map Key: (3) 2-1-12:Portion of 90.
15. Issuance of a Revocable Permit for a T-Hangar, George Burkley, Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
16. Issuance of a Revocable Permit for a T-Hangar, Helicopter Consultants of Maui, LLC, Hilo International Airport, Tax Map Key: (3) 2-1-12:Portion of 90.
17. Issuance of a Revocable Permit for a T-Hangar, K & S Helicopters, Inc., Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
18. Issuance of a Revocable Permit for a T-Hangar, Manuiwa Airways, Inc. dba Volcano Helicopters, Hilo International Airport, Tax Map Key: (3) 2-1-12:Portion of 90.
19. Issuance of a Revocable Permit for a T-Hangar, Realty Investment Company, Ltd., Hilo International Airport, Tax Map Key: (3) 2-1-12:Portion of 90.
20. Issuance of a Revocable Permit for Two T-Hangars and an End Room, William J. Phillips, Jr., Hilo International Airport, Tax Map Key: (3) 2-1-12:Portion of 90.
21. Issuance of a Revocable Permit for Airport Land for Storage of a Propane Fuel Tank, The Gas Company, LLC, Lihue Airport, Tax Map Key: (4) 3-5-01:Portion of 8.

22. Issuance of a Revocable Permit for Airport Land for Overflow Vehicle Parking, Garden Isle Disposal, Inc., dba Garden Isle Storage, Līhu‘e Airport, Tax Map Key: (4) 3-5-01:Portion of 8.
23. Issuance of a Revocable Permit for a T-Hangar, Bruce A. Coulombe, Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
24. Issuance of a Revocable Permit for a T-Hangar, Fredstan Kaluahine, Līhu‘e Airport, Tax Map Key: (4) 3-5-01:Portion of 8.
25. Issuance of a Revocable Permit for a T-Hangar, Island Helicopters Kauai, Inc., Līhu‘e Airport, Tax Map Key: (4) 3-5-01:Portion of 8.
26. Issuance of a Revocable Permit for a T-Hangar, James E. Turturici, Līhu‘e Airport, Tax Map Key: (4) 3-5-01:Portion of 8.
27. Issuance of a Revocable Permit for a T-Hangar, Ronald Heller, Līhu‘e Airport, Tax Map Key: (4) 3-5-01:Portion of 8.
28. Issuance of a Revocable Permit for a T-Hangar, Safari Aviation, Inc., Līhu‘e Airport, Tax Map Key: (4) 3-5-01:Portion of 8.
29. Issuance of a Fixed-Base Facility Lease, Helicopter Consultants of Maui, LLC, Līhu‘e Airport, Tax Map Key: (4) 3-5-01:Portion of 8.

Board may go into Executive Session pursuant to Section 92-5(a) (4), Hawai‘i 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 (i.e. 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.