

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

DATE: January 28, 1983
TIME: 9:00 A. M.
PLACE: Kona Surf Hotel
Mauna Loa Conference Room
Keauhou, Kona, Hawaii

ROLL
CALL

Chairman Susumu Ono called the meeting of the Board of Land and Natural Resources to order at 9:00 A.M. The following were in attendance:

MEMBERS

Mr. Roland Higashi
Mr. J. Douglas Ing
Mr. Moses W. Kealoha
Mr. Thomas Yagi
Mr. Takeo Yamamoto
Mr. Susumu Ono

STAFF

Mr. James Detor
Mr. Roger Evans
Mr. Maurice Matsuzaki
Mr. Roy Sue
Mr. Glenn Taguchi
Mr. Mark Gushiken
Mr. Charles Supe
Mrs. LaVerne Tirrell

OTHERS

Mr. Bill Tam, Deputy Atty. General
Mr. Peter Garcia, DOT
Mr. Michael Miranda and Mr. Bruce Welker (Item E-4)
Mr. Ralph Salee (Item E-5)
Mr. Bill Chikasuye and Mr. William Hudd (Item F-1-g)

MINUTES

Mr. Ing moved for approval of the December 17, 1982 minutes as circulated
Mr. Higashi seconded and motion carried unanimously.

ADDED ITEMS

Mr. Higashi moved to have the following items added to the agenda:
Mr. Yagi seconded and motion carried unanimously.

Land Management

Item F-22 - Filling of Position No. 34333, Land Agent II, Oahu Land Management Office, Honolulu, Oahu.

Administration

Item H-4 - Permission to Contract with the UH College of Tropical Agriculture and Human Resources to carry out a project in Prawn Aquaculture Engineering.

Other State Departments

Item J-11 - Use of Harbors Division Facilities, Piers 9 and Passenger Terminal, Honolulu Harbor, Oahu (Building Industry Association of Hawaii).

Item J-12 - Consent to second and third mortgage, Lease No. DOT-A-73-22, Honolulu International Airport, Oahu (Continental Airlines, Inc.).

Items on the Agenda were considered as follows in order to accommodate those persons present at the meeting:

ITEM F-1-f BADER'S, INC. REQUEST FOR CONSENT TO SUB-AGREEMENT OF SALE OF SUBSEQUENT ASSIGNMENT OF SAME, GENERAL LEASE NO. S-4114, Unit I, Lot 7, Shafter Flats Industrial Development

Mr. Detor explained that this sub-agreement of sale covers transaction between Bader's Incorporated as Seller and Kenneth K. M. as Buyer.

ACTION Unanimously approved as submitted. (Ing/Higashi)

ITEM F-1-g MELSAN, LTD. REQUEST FOR CONSENT TO SUBLEASE G. L. NO. S-3961, hotel site containing an area of 5.000 acres, being portion of TMK: 2-1-03 to OCEANIC BROADCASTING, INC., dba KOHA Television Channel 2.

Mr. Detor said that the sublessee Oceanic Broadcasting Company, Inc. will be utilizing the subleased area as a television studio, storage and office space and for sleeping accommodations. The specific purpose provision of the lease requires the premises to be used for "resort-hotel purposes and uses accessory or incidental thereto and customarily conducted within resort-hotel areas." Although the sublease is unique in its use as a TV studio in the hotel, the use of hotel rooftops to house TV transmitting antennas is not new.

In answer to Mr. Ing's question, Mr. Hudd said that there would be no major physical improvements made to the building.

Mr. Ono said that the biggest potential problem he sees is a legal one. Not so much the operation of the activity but because our attorney's have advised that you cannot deviate from the original character of use, which is resort-hotel.

Mr. Chikasuye pointed out that the hotel industry has always had entertainment as an integral part of its activity and this essentially fits into the entertainment category.

ACTION Unanimously approved as submitted, subject to review and approval of the sublease terms and conditions by the Office of the Attorney General and compliance with all applicable Federal, State, and County laws, ordinances and rules and regulations as well as such other terms and conditions as may be prescribed by the Chairman. (Higashi/Yagi)

ITEM H-1 CDUA FOR NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT AT NORTH KONA, HAWAII (CONRAD ROLAND LEHMAN AND BERNARD LEHMAN)

Mr. Higashi said that there was no parking area use noted in staff's recommendation and, therefore would like to have it added.

As it relates to No. 10, that all gates constructed must be approved by the Chairman, Mr. Higashi asked that the words "that it be located on private land" be deleted and that maintenance of the gates are to be the responsibility of the applicants or the users of the road.

ACTION Mr. Higashi moved for approval of Item H-1 as submitted and also with the amendment of Condition 10 and the addition of Condition 13 as shown below:

10. Considering the public interest, Chairman is authorized to approve location of all gates constructed. Maintenance of such gates to be the responsibility of the users.
13. That the applicant provide a parking and turn-around area for 6 to 8 cars.

Mr. Kealoha seconded and motion carried unanimously.

ITEM E-4

REQUEST TO USE THE OLD KONA AIRPORT STATE PARK FOR FLYING RADIO CONTROLLED MODEL AIRPLANES.

Mr. Sue said that in order for State Parks to adhere to the recreation plan, they are recommending, at this time, that this use be denied.

Mr. Higashi agreed that, when the plans for the Kona Airport area are completed, at some point in time this use may not be compatible. However, right now the subject area is at the end of the runway, and away from the active areas, therefore being an interim use and not a permitted use.

Even if it is an interim use, said Mr. Sue, there is a question of liability, and a question of conflicting use. These questions need to be addressed.

Mr. Michael Miranda and Mr. Bruce Welker, representing Kona Radio Control Flyers, were available to answer questions posed by the Board.

Mr. Welker said that mainly one aircraft takes off at any one time and that holds true for the landing also.

Mr. Miranda assured the board also that no racing takes place at the Kona Airport.

ACTION

Mr. Higashi moved for approval of a temporary permit (6 months) to be used as a trial period. The exact area for take off and landings to be designated by the Division of State Parks. If there are complaints by the end of the six month period, and the public is not satisfied with the Club's performance then the board may terminate said permit. Permitted hours will be from 7:00 a.m. to 12:00 noon.

Mr. Higashi asked also that the Club send a proposal to our department for consideration as to the way the liability insurance will be handled. A statement showing that the members are covered would be required from the insurance company.

Mr. Ono wanted it clearly understood by the Club members that the major purpose of the park, once it gets developed by phases, is still intended to be a passive park.

Mr. Ing said also that there is to be no present use of the park until the details have been worked out with the department and the questions raised by the board have been answered.

Mr. Yamamoto seconded and motion carried unanimously.

ITEM E-5

REQUEST TO USE THE OLD KONA AIRPORT STATE PARK FOR FLYING OF ULTRALIGHT AIRCRAFTS.

Mr. Ralph Sallee, on behalf of the Hawaii Ultra Light Association, has requested authorization to use the North end of the former runway at the Old Kona Airport State Park for launching and landing of ultralight aircraft. Ultralights are kite-like aircraft powered by small engines and weigh from 130 to 250 pounds. The FAA does not require licenses for ultralight pilots or aircrafts.

Staff has recommended that the board deny the use of the old Kona Airport State Park for operating ultralight aircraft since the use is not compatible with the passive nature of recreational activities usually associated with State Parks.

In answer to Mr. Yagi's question, Mr. Sue said that this use would conflict with that of the Model Aircraft.

ACTION	<p>Mr. Higashi moved to sustain the department's recommendation at this time. However he asked that Mr. Salee work with DOT to see if something can be worked out with the airport. In the event DOT cannot accommodate them, then the board may reconsider.</p> <p>Mr. Ing seconded and motion carried unanimously.</p>
<u>ITEM F-4</u>	<p><u>KAANAPALI WATER CORP. APPLICATION FOR WATER PIPELINE AND TANK EASEMENTS, HONOKOWAI, LAHAINA, MAUI.</u></p>
ACTION	<p>The board, upon motion by Mr. Yagi and a second by Mr. Yamamoto, voted unanimously to approve the direct sale of the subject easements to the applicant and also approved a right of entry to the subject premises for the purposes indicated in the submittal, subject to those conditions listed in said submittal.</p>
<u>ITEM C-1</u>	<p><u>REQUEST FOR TECHNICAL ASSISTANCE IN THE CONDUCT OF A FOREST RESOURCE SURVEY OF THE FEDERATED STATES OF MICRONESIA.</u></p>
	<p>The board, upon motion by Mr. Ing and a second by Mr. Higashi, unanimously approved Messrs. Petteys, Costales, and Buck to assist and participate in the abovementioned effort.</p>
<u>ITEM E-1</u>	<p><u>AWARD OF CONCESSION CONTRACT, JOB NO. 24-KP-20(C), OPERATION OF KOKEE CONCESSIONS AT KOKEE STATE PARK, WAIMEA, KAUAI.</u></p>
	<p>Mr. Ono noted that no percentage clause was shown in the recommendation. If it was the intent of staff to have this clause in, I would like to see it in the recommendation. Mr. Ono did not want someone later on to raise a technical question that the board adopted this portion without a percentage clause in there.</p> <p>Mr. Sue explained that this clause was in the contract.</p> <p>Also, said Mr. Detor, the bid is on the minimum, and the percentages are fixed.</p>
ACTION	<p>Upon motion by Mr. Yamamoto and a second by Mr. Ing, the board unanimously approved Item E-1 as submitted and also with an amendment to staff's recommendation by adding the percentage clause.</p>
<u>ITEM E-2</u>	<p><u>APPROVAL OF PROPOSED FUNDING OF PROJECTS UNDER THE LAND AND WATER CONSERVATION FUND PROGRAM.</u></p>
ACTION	<p>The board unanimously approved the proposed funding of the projects under the Land and Water Conservation Fund Program subject to the availability of federal funds and matching funds of the participating recreation agencies to authorize the Chairman to enter into contracts with the agencies including adjustment of cost estimates for their projects. (Ing/Yamamoto)</p>
<u>ITEM E-3</u>	<p><u>REQUEST TO USE HAPUNA BEACH STATE PARK, HAWAII, FOR ROUGHWATER SWIMMING EVENT.</u></p>
ACTION	<p>The board unanimously authorized the issuance of a permit to allow the use of Hapuna Beach State Park for the roughwater swimming event on July 2, 1983. (Higashi/Ing)</p>
<u>ITEM E-4</u>	<p><u>REQUEST TO USE THE OLD KONA AIRPORT STATE PARK FOR FLYING RADIO CONTROLLED MODEL AIRPLANES.</u></p>
	<p>(See Page 3 for Action)</p>

ITEM E-5 REQUEST TO USE THE OLD KONA AIRPORT STATE PARK FOR FLYING OF ULTRALIGHT AIRCRAFTS.

(See Page 4 for Action)

ITEM F-1 DOCUMENTS FOR CONSIDERATION

Item F-1-a MARGARET ROSSI APPLICATION FOR REVOCABLE PERMIT, Keanae Homesteads, 1st Series, Koolau, Hana, Maui, being TMK 1-1-03:54 & 64 containing .654 acre. Purpose: growing of red ginger, taro and ti leaves. Rental: \$10.00 per month.

Item F-1-b LLOYD REDO APPLICATION FOR REVOCABLE PERMIT, covering portion of Waianu Valley, Koolau, Hana, Maui, being TMK 1-1-07:06, 22 & 23, containing 3.18 acres. Purpose: growing of taro, ti and a variety of ginger plants. Rental: \$10.00 per month.

Item F-1-c DAVID C. K. CHUN APPLICATION FOR REVOCABLE PERMIT, Pauoa, Honolulu, Oahu, being TMK 2-2-10:por. 21, containing 1,036 sq. ft. Purpose: Parking. Rental: \$31.00 per month.

Getting back to Items F-1-a and F-1-b, Mr. Ono questioned why the rental was the same (\$10.00 per month) for both parcels when one property contained .654 acre and the other 3.18 acres.

Mr. Detor said that in the case of Item F-1-b, containing 3.18 acres, only a quarter of that parcel is usable.

Item F-1-d SUSUMU JINNAI AND ALEXANDER EGUSA REQUEST FOR CONSENT TO ASSIGN, GRANT OF EASEMENT NO. S-4613, Honouliwai, Molokai, being TMK 5-8-03:por. 6 and 12, containing 6,741 sq. ft. Purpose: construction, use, maintenance and repair of roadway for ingress/egress. Consideration: \$10.00.

Item F-1-e ULUPALAKUA RANCH, INC. APPLICATION FOR REVOCABLE PERMIT, Honuaula, Makawao, Maui, being TMK 2-1-02:por. 1, containing 6,140.20 acs., more or less, and TMK 2-1-03:50, containing 2,141.00 acs., more or less. Purpose: Pasture. Rental: to be recommended by Agricultural Resource Specialist.

ACTION Mr. Ing moved for approval of Items F-1-a to F-1-e, as submitted. Mr. Kealoha seconded and motion carried unanimously.

Item F-1-f BADER'S INC. REQUEST FOR CONSENT TO SUB-AGREEMENT OF SALE OF SUBSEQUENT ASSIGNMENT OF SAME, GENERAL LEASE NO. S-4114, Shafter Flats, Honolulu, Oahu

(See page 2 for Action)

Item F-1-g MELSAN, LTD. REQUEST FOR CONSENT TO SUBLEASE, GENERAL LEASE NO. S-3961, Waiakea, So. Hilo, Hawaii.

(See page 2 for Action)

ITEM F-2

STAFF RECOMMENDATION FOR AMENDMENT OF PREVIOUS BOARD ACTIONS AUTHORIZING SALE OF EASEMENTS OVER AND ACROSS STATE-OWNED SECTIONS OF THE LOWER HAMAKUA DITCH, HAMAKUA, HAWAII.

ACTION The board, upon motion by Mr. Higashi and a second by Mr. Yamamoto, voted unanimously to amend its actions of March 28, 1980, under agenda Item F-6, as amended, and August 22, 1980, under agenda Item F-13, and authorized the sale of easements as described, subject to the terms and conditions listed in the submittal.

ITEM F-3	HAWAII ELECTRIC LIGHT CO., INC. AND HAWAIIAN TELEPHONE CO., APPLICATION FOR EASEMENT AT WAIAKEA, SO. HILO, HAWAII.
ACTION	The board unanimously authorized the direct sale of the above easement to the applicants and authorized the issuance of an immediate construction right-of-entry to said applicants subject to the terms and conditions listed in the submittal and to the standard indemnity and hold-harmless clause. (Higashi/Ing)
ITEM F-4	KAANAPALI WATER CORP. APPLICATION FOR WATER PIPELINE AND TANK EASEMENTS, HONOKOWAI, LAHAINA, MAUI.
	(See page 4 for Action)
ITEM F-5	MAUI 100 PARTNERS (WAIAKOA) APPLICATION FOR EASEMENT, KIHEI, WAILUKU, MAUI.
	The applicant is in the process of developing a 291 lot single-family subdivision mauka of the old Kihei Wharf at Kihei, Maui. As part of the development, the applicant will be installing the necessary drainage system to carry storm runoff from the subdivision and has requested that an easement be granted for drainage purposes over and across the state owned parcel identified as TMK 3-8-13:2. This parcel is presently encumbered under Revocable Permit No. S-5815 to Kihei Canoe Club and the Club has indicated no objections to the proposed drainage easement.
ACTION	The board unanimously approved a right of entry to the applicant covering the subject premises and also approved the direct sale of the easement to said applicant under the terms and conditions listed in the submittal. (Yagi/Yamamoto)
ITEM F-6	HAWAIIAN ELECTRIC CO. REQUEST FOR RIGHT OF ENTRY FOR WIND MEASUREMENT AND SURVEYS, WAIALEE AND PAHIPAHIALUA, KOOLAULOA, OAHU.
ACTION	Unanimously approved as submitted, subject to the terms and conditions listed in the submittal. (Ing/Yamamoto).
ITEM F-7	U. S. CORPS OF ENGINEERS REQUEST FOR AUTHORITY TO INSTALL CHAIN LINK FENCE AT KIPAPA, WAIPIO, EWA, OAHU.
ACTION	Deferred until such time that staff can find out exactly where the fence is going to go.
ITEM F-8	DEPARTMENT OF DEFENSE REQUEST FOR APPROVAL OF RENEWAL OF LEASE TO FAA COVERING PARKING FACILITY IN DIAMOND HEAD CRATER, HONOLULU, OAHU.
	Mr. Ing asked that this item be deferred until we can resolve the questions on the sale of federal excess lands, which are presently in suit.
ACTION	Instead of deferring, Mr. Kealoha moved for denial. Mr. Higashi seconded and motion carried unanimously.
ITEM F-9	HAWAII HOUSING AUTHORITY APPLICATION TO PURCHASE REMNANT HIGHWAY PARCELS, KAPALAMA, HONOLULU, OAHU.
	HHA has asked that the parcels mentioned in the submittal be made available to them for the purpose of creating a low cost housing model.
ACTION	Unanimously approved as submitted. (Ing/Higashi)

- ITEM F-10 DARREL TANAKA REQUEST FOR EXTENSION OF TIME WITHIN WHICH TO SATISFY BUILDING REQUIREMENT, LOT A-17, WELIWELI HOUSE LOT SUBDIVISION, WELIWELI, KAUAI.
-
- ACTION The board, upon motion by Mr. Yamamoto and a second by Mr. Higashi, unanimously voted to approve an extension from January 25, 1983 to July 25, 1983 of the construction deadline contained in Special Sale Agreement No. S-5551, subject to the vendee furnishing a building compliance bond in an amount of not less than \$5,000.00 guaranteeing completion of the residence by July 25, 1983; such bond to be posted within thirty (30) days from notification of receipt of the extension.
- ITEM F-11 STAFF RECOMMENDATION FOR AMENDMENT OF PREVIOUS BOARD ACTION (9/25/81, AGENDA ITEM F-18) AUTHORIZING REVOCABLE PERMIT COVERING LAND IN HANAPEPE VALLEY, KAUAI.
-
- ACTION This submittal is for the purpose of recommending that the name of the permittee be changed from Manuel Andrade, Jr. to Lawrence Vidinha.
- ACTION Unanimously approved as submitted. (Yamamoto/Higashi)
- ITEM F-12 LAE NANI HOMEOWNERS ASSOCIATION REQUEST FOR LANDSCAPING AND MAINTENANCE RIGHT OF ENTRY, WAILUA, KAUAI.
-
- ACTION Unanimously approved as submitted, subject to the terms and conditions listed in the submittal. (Yamamoto/Yagi)
- ITEM F-13 ELVIN KAIKAPU REQUEST FOR EXTENSION OF TIME WITHIN WHICH TO SATISFY BUILDING REQUIREMENT, LOT 12, BRODIE LOTS, HANAPEPE, KAUAI.
-
- ACTION Mr. Detor asked that the bond amount shown in the recommendation be changed from \$5,000 to \$500.00.
- ITEM F-14 MONTE BARRY SEMLER REQUEST FOR EXTENSION OF TIME WITHIN WHICH TO SATISFY BUILDING REQUIREMENT, LOT 12, BRODIE LOTS, HANAPEPE, KAUAI.
-
- ITEM F-15 SHIZUE SAKAHASHI REQUEST FOR EXTENSION OF TIME WITHIN WHICH TO SATISFY BUILDING REQUIREMENT, LOT 8, BRODIE LOTS, HANAPEPE, KAUAI.
-
- ACTION Mr. Yamamoto moved for approval of Items F-14 and F-15 as submitted and Item F-13, as amended. Mr. Yagi seconded and motion carried unanimously.
- ITEM F-16 BERNARD DUARTE REQUEST FOR EXTENSION OF DEFAULT DEADLINE, GENERAL LEASE NO. S-4651, KAPAA, KAUAI.
-
- ACTION Mr. Detor said that a letter of default was sent to Mr. Duarte on October 26, 1982 for failure to 1) file a plan for development and conservation of the land covered by G.L. S-4641 with the Chairman by March 9, 1981; 2) clear the land for pasture purposes by June 16, 1982; and 3) obtain cooperative status with the East Kauai Soil and Water Conservation District.
- ACTION On January 3, 1983 staff received a telephone call from Mrs. Duarte explaining that the contractor who had been hired to do the clearing work had experienced delays in meeting his commitment to the lessees.
- ACTION A letter to that effect signed by the contractor, Albert Soares, was furnished the staff on January 5, 1983. On the basis of Mr. Soares' letter, staff is recommending a three (3) month extension of the default deadline of January 1, 1983.
- ACTION Staff is prepared to return to the board after March 31, 1983 with a request that this lease be terminated immediately if full compliance with the terms of the default are not made.

Instead of extending this to March 31st and then having the staff come back again to the board after the 31st to say that the conditions have not been satisfied, the other way to approach this problem, said Mr. Detor, is to say that if by March 31st satisfactory progress has not been made then it is an automatic cancellation.

ACTION Mr. Yamamoto moved for approval as amended, which is to extend the default deadline from January 1, 1983 to April 30, 1983. If by that date the conditions set forth in the submittal have not been met, the lease will automatically be cancelled. Mr. Yagi seconded and motion carried unanimously.

ITEM F-17 SOLOMON HOLI REQUEST FOR EXTENSION OF TIME WITHIN WHICH TO SATISFY BUILDING REQUIREMENT, LOT 2-A, HANAPEPE TOWN LOTS, HANAPEPE, KAUAI.

ACTION The board unanimously approved an extension from January 24, 1983 up to July 23, 1983 of the construction deadline contained in Special Sale Agreement No. S-5555, subject to the vendees furnishing an updated building compliance bond in an amount of not less than \$500.00 guaranteeing completion of the residence by July 23, 1983; such bond to be posted within thirty (30) days from notification of receipt of the extension. (Yamamoto/Yagi).

ITEM F-18 STAFF RECOMMENDATION FOR REINSTATEMENT OF PERFORMANCE BOND REQUIREMENT, GENERAL LEASE NO. S-3945, KAPAA, KAUAI (LEROY K. A. AGUIAR).

ACTION Mr. Yamamoto moved for the board to reimpose the lease performance bond required by Paragraph 15, page 10, of General Lease No. S-3945, effective immediately. Mr. Higashi seconded and motion carried unanimously.

ITEM F-19 DEPARTMENT OF SOCIAL SERVICES AND HOUSING REQUEST FOR APPROVAL OF RENEWAL OF LEASE COVERING THE 1ST AND 2ND FLOORS OF THE WAIANAE COMMERCIAL BUILDING, WAIANAE, OAHU.

ITEM F-20 DEPARTMENT OF HAWAIIAN HOME LANDS REQUEST FOR APPROVAL OF RENEWAL OF LEASE COVERING ROOMS 307 AND 308 OF THE TANI BUILDING, HONOLULU, OAHU.

ACTION Mr. Ing said that he would like to know the addition costs to be paid by the lessee, such as janatorial services, etc. and asked that both Items F-19 and F-20 be deferred until these figures are obtained.

ITEM F-21 CITY AND COUNTY OF HONOLULU APPLICATION TO LEASE HIGHWAY PARCELS AT MAKIKI, HONOLULU, OAHU.

The City's plan for the parcels include parking for the Makiki Park and a proposal for a loop connector from Keeaumoku Street to Lunalilo Street.

The Department of Transportation would like to retain the fee title to the parcels in the event that the area may be required for future highway improvement, and has no objections to the proposed purpose on a lease basis.

ACTION Mr. Ing moved for the direct issuance of lease to the City and County of Honolulu, Department of Transportation Services covering the parcels listed in the submittal under the terms and conditions also listed in said submittal. Mr. Yamamoto seconded and motion carried unanimously.

ADDED ITEM F-22 FILLING OF POSITION NO. 3433, LAND AGENT II, OAHU LAND MANAGEMENT OFFICE

ACTION The board unanimously approved the appointment of Cecil B. Santos to fill Position No. 34333, effective February 1, 1983. (Ing/Yagi)

ITEM H-1	CDUA FOR A NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT AT NORTH KONA, HAWAII. (See Page for Action)
ITEM H-2	CDUA FOR PRIVATE SINGLE VESSEL MOORING FOR A FLOATING ALUMINUM PLATFORM AND PARASAIL RIDE UTILIZING A 24-FOOT RACING SKI-BOAT OFFSHORE OF KAILUA-KONA, HAWAII (CAPTAIN RICHARD SADU FREHM)
ACTION	Mr. Higashi moved for approval of staff's recommendation, which is for denial, for those reasons listed in the submittal. Mr. Ing seconded and motion carried unanimously.
ITEM H-3	AMENDMENT TO CDUA APPLICATION FOR THREE ROADWAY EASEMENT USES IN LAUPAHOEHOE FOREST RESERVE AT NORTH HILO, HAWAII, HAWAII.
ACTION	Unanimously approved as submitted. (Higashi/Yamamoto)
ADDED ITEM H-4	PERMISSION TO CONTRACT WITH THE UNIVERSITY OF HAWAII COLLEGE OF TROPICAL AGRICULTURE AND HUMAN RESOURCES TO CARRY OUT A PROJECT IN PRAWN AQUACULTURE ENGINEERING.
ACTION	Unanimously approved as submitted. (Ing/Higashi)
ITEM I-1	APPOINTMENT OF VOLUNTEER CONSERVATION AND RESOURCES ENFORCEMENT OFFICER, OAHU.
ACTION	The board unanimously approved the appointment of Shoichi Maeda as a Volunteer Conservation and Resources Enforcement officer. (Ing/Yamamoto)
ITEM J-1	APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS, AIRPORTS DIVISION (PERMIT NO. 3691, ETC.)
ACTION	Unanimously approved as submitted. (Kealoha/Ing)
ITEM J-2	APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS, AIRPORTS DIVISION (PERMIT NO. 3700, ETC.)
ACTION	Unanimously approved as submitted. (Kealoha/Ing)
ITEM J-3	APPLICATION FOR ISSUANCE OF REVOCABLE PERMIT, AIRPORTS DIVISION, HONOLULU INTERNATIONAL AIRPORT, OAHU (ALOHA AIRLINES).
ACTION	Unanimously approved as submitted. (Ing/Higashi)
ITEM J-4	ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, VICINITY OF HONOKOHAU SMALL BOAT HARBOR, HONOKOHAU, HAWAII (ISEMOTO CONTRACTING CO., LTD.).
ACTION	Unanimously approved as submitted. (Kealoha/Higashi)
ITEM J-5	ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PORTION OF IRWIN PARK AND PORTION OF ALA MOANA BOULEVARD ADJACENT TO PIERS 8 AND 9, HONOLULU HARBOR, (BIG BROTHERS/BIG SISTERS OF HONOLULU, INC.)
ACTION	Unanimously approved as submitted. (Ing/Higashi)
ITEM J-6	ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, KEEHI LAGOON SMALL BOAT HARBOR, HONOLULU, OAHU (TOM BRUCE CLARK).
ACTION	Unanimously approved as submitted. (Ing/Higashi)
ITEM J-7	ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, NAWILIWILI HARBOR, KAUAI (EAGLE DISTRIBUTORS, INC.)
ACTION	Unanimously approved as submitted. (Yamamoto/Yagi)

ITEM J-8 CONTINUANCE OF REVOCABLE PERMITS, HARBORS DIVISION.

Mr. Ing disqualified himself from taking any action on this item.

ACTION Mr. Higashi moved for approval as submitted. Motion carried with a second by Mr. Yagi.

ITEM J-9 ISSUANCE OF REVOCABLE PERMITS, AIRPORTS DIVISION, KAHULUI, MAUI.

ACTION Unanimously approved as submitted. (Yagi/Higashi)

ITEM J-10 ISSUANCE OF REVOCABLE PERMIT, AIRPORTS DIVISION, KAHULUI, MAUI (E. T. IGE CONSTRUCTION, INC.)

ACTION Mr. Yagi asked for deferral of this item until the Airports Division can be requested to submit a plan of the area in question to DLNR inasmuch as there are so many requests to use the subject the area. Mr. Ono asked that the Land Management Division work with DOT on this plan.

ADDED
ITEM J-11 USE OF HARBORS DIVISION FACILITIES (BUILDING INDUSTRY ASSOCIATION OF HAWAII.)

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ADDED
ITEM J-12 CONSENT TO SECOND AND THIRD MORTGAGE, LEASE NO. DOT-A-73-22 (CONTINENTAL AIRLINES, INC.)

ACTION Unanimously approved as submitted, subject to approval by the Office of the Attorney General's office. (Ing/Kealoha)

ADJOURNMENT: The meeting adjourned at 12:00 noon.

Respectfully submitted,



LaVerne Tirrell
Secretary

Approved



SUSUMU ONO
Chairman

lt