

Jaime

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

DATE: May 27, 1983
TIME: 9:00 A. M.
PLACE: Kahului Library
Kahului, Maui

Roll
Call

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

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

Staff Mr. Anthony Vierra
Mr. James Detor
Mr. Eddie Ansai
Mr. Roger Evans
Mrs. Joan K. Moriyama

Others Deputy Attorney General Johnson Wong
Mr. Wayne Yamasaki
Representatives of Matson Terminals,
Inc. (Items J-7 and J-8)

Mr. Ono announced that the original agenda was amended to include Item H-7, and the amended agenda was circulated to the people who received the original agenda. However, he said, it was not amended in time to meet the 72-hour requirement. He, therefore, asked the board to formally add this item to the agenda just to make sure that whatever action the board takes today on this item is legal.

Added
Item

The board, on Mr. Higashi's motion and seconded by Mr. Ing, unanimously voted to add Item H-7, as follows:

Item H-7 -- CDUA Amendment for a Ninety-foot Wooden Tripod Antenna Support Structure at Mt. Kahili, Kalaheo, Kauai.

The board deviated from the printed agenda and took up Items J-7 and J-8 first.

ITEM J-7

AMENDMENT NO. 3 TO AGREEMENT FOR THE DESIGN, CONSTRUCTION AND LEASE OF NEW SAND ISLAND CONTAINER TERMINAL FACILITIES, OAHU (MATSON TERMINALS, INC.)

ITEM J-8

RESTATED AND AMENDED HARBOR LEASE AND SPECIAL FACILITY LEASE AGREEMENT - HARBOR LEASE NO. H-79-5, CONTAINER COMPLEX, SAND ISLAND, HONOLULU, OAHU (MATSON TERMINALS, INC.)

Item J-7 proposes to amend the agreement that DOT currently has with Matson Terminals, Inc. for the construction of the molasses tank farm facility. The

board, on May 13, 1983, approved the extension of the lease that Matson currently has at Fort Armstrong, pending the construction of this new facility at Sand Island.

Mr. Ing asked how this relates to Item J-8.

Mr. Wayne Yamasaki, Deputy Director of DOT, said when there are more than three amendments (and this would be the fourth amendment to that particular lease agreement), this whole thing has to be reconsolidated or restated. So if the board approves Item J-7, it would be necessary for the board to take action on Item J-8.

A representative of Matson Terminals said if the board approves the above, it will no longer require them the barging of molasses between the facility at Fort Armstrong to Sand Island, and it will simplify the movement of neighbor island molasses to the Pacific Coast, through Honolulu.

ACTION Items J-7 and J-8 were unanimously approved as submitted. (Yagi/Ing)

ITEM E-1 RIGHT OF ENTRY FOR THE DEMOLITION AND REMOVAL OF AN ABANDONED WATER STORAGE TANK, HALEKII-PIHANA STATE MONUMENT, PAUKUKALO, MAUI

Mr. Anthony Vierra, the District Superintendent of State Parks on Maui, made the presentation on behalf of the Division of State Parks.

Mr. Vierra said the water tank stands about 18-20 feet high and there is a metal ladder going up to the tank and it is corroded and rusty. They are afraid that somebody might climb up there and get hurt.

Mr. Kealoha asked whether they ever discovered, in the staff's finding, what agency is responsible for the removal of the tank at the time it was constructed.

Mr. Vierra said nobody seems to know. The Corps of Engineers built it right after World War II started. The land was then owned by Wailuku Sugar. In 1959 Wailuku Sugar donated the land to the state, and later it was set aside by executive order to the Division of State Parks.

ACTION Unanimously approved as submitted. (Yagi/Yamamoto)

ITEM F-1 DOCUMENTS FOR CONSIDERATION

Item F-1-a ASSIGNMENT

KAUAI

JOSEPH R. SINGLETON, unmarried, Assignor, to MICHAEL DON TAYLOR, unmarried, Assignee - Lot 36, Kapaa Homesteads - GL No. S-4778

Mr. Yamamoto asked whether Mr. Taylor is an experienced farmer.

Mr. Detor didn't know whether Mr. Taylor is an experienced farmer or not. He said this lease was sold in 1981, so the qualification requirement does not apply to this lease.

Mr. Kealoha said since this lease is only about two years old, he asked whether the state can take it back and pay Mr. Singleton for his improvements and put it up for auction again.

Mr. Detor said we could cancel it for nonperformance but not pay for his improvements. We could serve a notice of default rather than letting him transfer it. If he doesn't cure the breach, we can cancel and take the land back.

Mr. Kealoha asked whether there is a default.

Mr. Detor said yes, because part of this request is for extension to August 31, 1983, to clear the noxious weeds and also to give him until the end of the year to fully utilize the property. Without these two extensions, the new lessee would not be able to fall within the deadline.

Mr. Kealoha said this lease is relatively new. It's not fully two years and he wants to assign. He asked what happens to the second bidder?

Mr. Detor said the second bidder is actually out.

Mr. Ono said because we have a new requirement to pre-qualify, and because this is such a new lease, he asked whether it wouldn't be better to cancel this lease and put it back on the auction block under the new set of conditions.

Mr. Detor said Mr. Ono has a point but in this case at least there is an opportunity to get it used right away. Whereas, if we go through the notice of default procedure and cancel it and get it up for sale again, he said, you're talking about several months.

ACTION Mr. Kealoha said he would like to take this item separately from the rest of Item F-1 and moved for denial of Item F-1-a. Mr. Yamamoto seconded and the motion to deny was unanimously carried.

OAHU

Item F-1-b REVOCABLE PERMITS
NO KA OI TERMITE AND PEST CONTROL, INC. - Lot 516A, Sand Island, Honolulu - for storage and maintenance of vehicles and equipment related to termite and pest control - \$600.00 per month

Item F-1-c CREATIVE MANAGEMENT CORPORATION - Lot 231A, Sand Island, Honolulu, for storage of construction materials and shop work - \$474.00 per month

Item F-1-d ADDITIONAL CHARGE MORTGAGE
G. W. MURPHY CONSTRUCTION COMPANY, INC. (formerly named Associated Masons, Ltd.), lessee under GL No. S-4115, Mortgagor, to BANK OF HAWAII, Mortgagee - Lot 8, Shafter Flats Industrial Development, Unit I, Honolulu

MAUI

Item F-1-e REVOCABLE PERMIT
KAUNAKAKAI CANOE CLUB - Government land at Kaunakakai - for storage of canoes - \$10.00 per month

OAHU

Item F-1-f REVOCABLE PERMIT
PABLO R. and MARY S. NIGOS - state land located at Waiiau, TMK 9-8-20: portion of 71 (Remnant D) - for farming - \$10.00 per month

HAWAII

Item F-1-g ASSIGNMENT OF LEASES WITH ASSUMPTION OF MORTGAGES
AKESHI HASHIMOTO, whose wife is Mitsuko Hashimoto, Assignor, to
CADWALLADER, INC., a Hawaii corporation, Assignee - Lot 11, Keonepoko
Iki Farm Lot Subdivision (Pahoa Agricultural Park), Puna - GL No. S-4425

Item F-1-h AKESHI HASHIMOTO, whose wife is Mitsuko Hashimoto, Assignor, to CAD-
WALLADER, INC., a Hawaii Corporation, Assignee - Lot 25, Keonepoko Iki
Farm Lot Subdivision (Pahoa Agricultural Park) - GL No. S-4628

ACTION Items F-1-b to F-1-h were unanimously approved as submitted. (Ing/Yagi)

ITEM F-2 COUNTY OF HAWAII, DEPARTMENT OF WATER SUPPLY, REQUEST FOR E.O.
SETTING ASIDE ADDITION TO THE WAILEA-HAKALAU WATER SYSTEM,
HAKALAU-IKI, SOUTH HILO, HAWAII

ACTION Unanimously approved as submitted. (Higashi/Yagi)

ITEM F-3 COUNTY OF HAWAII REQUEST FOR EXECUTIVE ORDER SETTING ASIDE
LAND FOR PARK PURPOSES, WAIAKEA, SOUTH HILO, HAWAII

ACTION Unanimously approved as submitted. (Yagi/Kealoha)

ITEM F-4 HAWAIIAN TELEPHONE CO. AND HAWAII ELECTRIC LIGHT CO., INC. REQUEST
FOR AMENDMENT OF PREVIOUS BOARD ACTION (4/11/80, AGENDA ITEM F-2)
AUTHORIZING SALE OF EASEMENT AT KAPEHU 2ND AND KEAALAU, NORTH
HILO, HAWAII

ACTION Unanimously approved as submitted. (Higashi/Kealoha)

Mr. Ono said the alleged violation on the Kauai case with Hawaiian Telephone
is still pending. He wanted it clearly understood that just because the board
acted on this one, it doesn't mean that the board has waived its right to act
on the Kauai case.

ITEM F-5 U. S. CORPS OF ENGINEERS APPLICATION FOR TANK TRAIL EASEMENT,
LALAMILO, SOUTH KOHALA, HAWAII

This was an application by the Corps of Engineers, on behalf of the U. S.
Army, for a tank trail easement that runs from Kawaihae Harbor up to Waimea.
It will be used in connection with their maneuvers there. The total length
of the easement is about 32 miles, and part of it goes through state land.
The rest of it goes through Richard Smart's land, Queen Emma Foundation
and Mauna Kea Properties.

Staff proposed that a 20-year easement be given to the Army. The Army
has obtained a 20-year easement from Richard Smart Trust, as well as 20-
year subleases through lands owned by Queen Emma Foundation and Mauna
Kea Properties. They will be paying rent to these private owners. So to
be consistent throughout, staff suggested that the board impose a rental
for the use of the state property.

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ITEM F-6 U. S. CORPS OF ENGINEERS REQUEST FOR RIGHT OF ENTRY FOR MILITARY
EXERCISE AT PUUWAAWAA, NORTH KONA, HAWAII

This was a request from the Corps of Engineers, on behalf of the U. S. Army,

the 25th Infantry Division, for a right of entry to put up a communication site on Puuwaawaa Ranch, which is a lease from the state. This would be for a period from August 15 to September 26 of this year.

Mr. Higashi asked whether this is a temporary use and whether there will be a permanent structure there.

Mr. Detor said this is temporary. However, it may become a yearly thing. For that reason, Condition 11 was included, he said, requesting that the chairman be authorized to renew it on a yearly basis if needed. He said there will be no permanent structures there. The equipment will not be left there.

ACTION Unanimously approved as submitted. (Higashi/Ing)

ITEM F-7 HAWAII ELECTRIC LIGHT COMPANY, INC. APPLICATION TO PURCHASE LAND AT LALAMILO, SOUTH KOHALA, HAWAII

This was an application by Hawaii Electric Co. to buy some 42,000 square feet of land at Waimea for expansion of their Kamuela power plant baseyard facilities which are located just off Kawaihae Road.

Mr. Ing said we usually provide the utility company with an easement. Here they want it in fee. He asked whether we have done this in the past.

Mr. Detor said we have sold them land in the past and we have also leased it to them. He said we've had a number of discussions with them on this point.

Mr. Higashi said the board met with them once and they were supposed to come back to explain to the board relative to the lease or fee concept.

Mr. Detor said they did send in a letter, which was circulated to the board members, explaining their position.

Mr. Ono said the board has not set a policy yet which way to go. He said it is more critical that the board decide on what action it should take in the future and let the utility company know.

ACTION The board was in unanimous agreement to defer this item until some kind of a policy is established by the board.

ITEM F-8 U. S. POSTAL SERVICE APPLICATION TO LEASE LAND AT MANOWAIOPAE HOMESTEADS, NORTH HILO, HAWAII

ACTION Unanimously approved as submitted. (Higashi/Kealoha)

ITEM F-9 COUNTY OF HAWAII REQUEST FOR RIGHT OF ENTRY TO CONSTRUCT DRYWELL SUMP AT WAIAKEA, SOUTH HILO, HAWAII

ACTION Unanimously approved as submitted. (Higashi/Kealoha)

ITEM F-10 SOUTH PACIFIC CHRISTIAN CAMPS, INC. REQUEST FOR APPROVAL OF CAMP SITE USE RATES AND CONSTRUCTION PLANS, MAKAPALA, NORTH KOHALA, HAWAII

Mr. Detor asked that Item F-10 be deferred. The people who are connected

with this item could not be here today on Maui and asked to hold it up to the next meeting, which is scheduled for Oahu, so they could be present.

ACTION The board had no objection to deferring this item until the next meeting.

ITEM F-11 BANK OF HAWAII REQUEST FOR CANCELLATION OF R. P. NO. S-5195 AND ISSUANCE OF NEW PERMIT COVERING PIPELINE EASEMENT AT WAIOHULI-KEOKEA HOMESTEADS, KULA, MAUI

ACTION Unanimously approved as submitted. (Yagi/Yamamoto)

ITEM F-12 STAFF RECOMMENDATION FOR RESCISSION OF PREVIOUS BOARD ACTION COVERING ELECTRIC TRANSMISSION LINE EASEMENT, LAHAINA, MAUI

ACTION Unanimously approved as submitted. (Yagi/Yamamoto)

ITEM F-13 USDA, SOIL CONSERVATION SERVICE, REQUEST FOR RIGHT OF ENTRY FOR SURVEY PURPOSES, WAIMANALO, OAHU

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ITEM F-14 FAA REQUEST FOR APPROVAL OF EXTENSION OF LEASE (FROM STATE DOD) COVERING PARKING FACILITY IN DIAMOND HEAD CRATER, HONOLULU, OAHU

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ITEM F-15 CHEVRON, U.S.A. INC. APPLICATION FOR EASEMENT OVER AND ACROSS SUBMERGED LAND AT EWA, OAHU

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ITEM F-16 STAFF RECOMMENDATION FOR PUBLIC AUCTION SALE OF A LEASE COVERING GOVT. LAND AND IMPROVEMENTS AT HANAPEPE, KAUAI

Mr. Ing asked to be excused from participation on Item F-16 because of a possible conflict.

This item had to do with the Hanapepe lumber yard which Amfac has been running. The lumber yard was extensively damaged by the hurricane. That lease had run out, so Amfac has been using the premises on a revocable permit basis for quite sometime now.

Staff recommended that a five-year lease be sold at auction with the requirement that they spend no less than \$100,000.00 to repair, paint, fix up the place within nine months from the commencement date of the lease.

Mr. Detor said there was an error under Recommendation B.2. It should correctly read nine months from the date of sale, not nine years.

Mr. Ono had a question on the term. He asked how the five-year term was determined.

Mr. Detor said this is all they asked for.

Mr. Ono said we seem to be catering to one applicant and he had a serious reservation about that. He also had a concern about the \$100,000.00 cost

to be invested within nine months. He said we were criticized in the audit about this. He said staff has to look at it from the standpoint of what kind of terms and conditions does it suit the state.

Mr. Detor said the lumber yard has been there for a number of years, and they employ about thirty people. He said it didn't appear to him as though anybody else would be willing to undertake that. He said they haven't found anybody that is interested right now.

Mr. Ono said we don't know that because we haven't gone to the public.

ACTION Mr. Yamamoto said he would like to ask for deferral.

Mr. Kealoha objected to the deferral and moved to deny this request under the present conditions as it is written here. He wanted it clearly understood that he was not objecting to this lot going to public auction. He was objecting to the terms and conditions as listed in the submittal.

There was no second and the motion died for lack of second.

Mr. Yamamoto moved to defer Item F-16 until the next meeting. Mr. Yagi seconded.

Mr. Detor said because the submittals for the next meeting are due in the chairman's office today, and the next meeting is on June 9, Thursday, he won't have time to bring this back at the next meeting.

Mr. Ono said we can include this on the agenda for the June 24, 1983 meeting, which is scheduled to be held in Hilo. The reason for deferral, he said, is to have the staff review the terms and conditions listed in the submittal.

On the call of the question, the motion was carried, with Mr. Kealoha voting no. Mr. Ing was excused from participating on this matter.

ITEM F-17 STAFF RECOMMENDATION FOR PUBLIC AUCTION SALE OF A LEASE COVER-
ING LOTS 8-A AND 8-B OF THE WAILUA RICE & KULA LOTS, WAILUA,
KAUAI

ITEM F-18 STAFF RECOMMENDATION FOR PUBLIC AUCTION SALE OF A LEASE COVER-
ING A PORTION OF THE KAPAA HOMESTEADS, 4TH SERIES, KAPAA,
KAWAIHAU, KAUAI

ITEM F-19 STAFF RECOMMENDATION FOR SALE OF A LEASE COVERING PORTIONS
OF LOTS 39-A AND 52 OF THE KAPAA HOMESTEADS, 1ST SERIES, KAPAA,
KAWAIHAU, KAUAI

ITEM F-20 PRIDE COMPANY, INC. APPLICATION FOR LAND LICENSE, KEKAHA, KAUAI

ACTION Items F-17 to 20 were unanimously approved as submitted. (Yamamoto/Yagi)

ITEM F-21 DLIR REQUEST FOR ACQUISITION OF LEASE COVERING SUITE 203, 1164
BISHOP STREET, HONOLULU, OAHU

ITEM F-22 B&F REQUEST FOR APPROVAL OF RENEWAL OF LEASE COVERING SUITE
16J OF THE MDG OFFICE BUILDING, WAILUKU, MAUI

ITEM F-23 DSSH REQUEST FOR APPROVAL OF RENEWAL OF LEASE COVERING OFFICE SPACE AT 419 WAIKAMILO ROAD, HONOLULU, OAHU

ITEM F-24 DSSH REQUEST FOR ACQUISITION OF LEASE COVERING SUITE 702 IN THE ROYAL QUEEN EMMA BUILDING, HONOLULU, OAHU

ITEM F-25 DOH REQUEST FOR ACQUISITION OF LEASE COVERING OFFICE SPACE AT 633 & 645 HALEKAUWILA STREET, HONOLULU, OAHU

ITEM F-26 DCCA REQUEST FOR APPROVAL OF EXTENSION OF LEASE COVERING SUITE 2121, DAVIES PACIFIC CENTER, HONOLULU, OAHU

ITEM F-27 DSSH REQUEST FOR APPROVAL OF RENEWAL OF LEASE COVERING ROOMS D, E & F, 87-2102 FARRINGTON HIGHWAY, NANAKULI, OAHU

Mr. Kealoha moved to approve Items F-21 to F-27. Mr. Yagi seconded the motion.

Mr. Ing questioned the rental rates for Items F-21 and F-26. He said he would like to know whether these two departments made inquiries about other buildings in the downtown area. He said he would prefer to have these items deferred.

ACTION Mr. Kealoha withdrew his earlier motion and moved to approve Items F-22, F-23, F-24, F-25 and F-27. Mr. Ing seconded and the motion was unanimously carried. The board had no objection to deferring Items F-21 and F-26.

ITEM F-28 RESUBMITTAL - GERTRUDE PAK CHONG REQUEST FOR EXTENSION OF LEASE TERM AND CONSENT TO MORTGAGE, G. L. NO. S-3782, LOT 48, WAIMANALO AGRICULTURAL SUBDIVISION, WAIMANALO, OAHU

This matter was deferred at the last board meeting. Mr. Detor said he was concerned about some of these that have gone through in the past. He said some of these people are borrowing money strictly to get a longer term. So he said one of the questions that he put to the Federal Land Bank people is the length of the extension that the Land Bank wants for what looks like not an awful lot of money in today's term. He said he wasn't speaking against this particular case but he questioned the amount of money that the lessee is borrowing.

Mr. Ono said the board's position has been if the lessee has been using the land productively, the board wouldn't mind extending it, even if no financial burden was being incurred by the lessee.

Mr. Kealoha asked what if between now and the year 2008, they want to get rid of the lease by way of an assignment. He asked whether it is legal to say that you cannot do it on an extension period.

Mr. Detor said there is a provision in the lease that says that they cannot transfer for five years. He said the board has adopted this as a standard policy but the law doesn't say they cannot. But after five years, he said, they could come in to ask for consent to assign the lease.

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ITEM H-1 CDUA FOR CONSTRUCTION OF A SINGLE-FAMILY DWELLING AT HAENA, KAUAI

ACTION Unanimously approved as submitted. (Higashi/Kealoha)

ITEM H-2 REQUEST FOR TIME EXTENSION FOR A PREVIOUSLY APPROVED CDUA FOR CONSTRUCTION OF NONCONFORMING SINGLE-FAMILY RESIDENCE AT KANE-OHE, OAHU - TMK 4-4-13:51

This was a request for time extension on a nonconforming use which the board had approved previously.

Mr. Kealoha said Recommendation 1 says that extension be in effect as of February 26, 1983. He said the approval from the city for the easement designation was received on April 14, 1983. He asked why are we going back to February. He asked whether there would be any problem if we amended this to say April instead of February.

Mr. Evans didn't think there would be any problem changing the date.

Mr. Ono said in Senator Fong's request for extension, we made it for one year after city's approval.

Mr. Evans said we could do something similar to that. He suggested that the effective date be one year following city approval, and that the recommendation be amended accordingly.

ACTION Unanimously approved as amended above. (Ing/Kealoha)

ITEM H-3 WAIVER OF CONDITION IN CDUA OA-1517, HONOLULU INTERNATIONAL AIRPORT, SOUTH RAMP DEVELOPMENT PROJECT, DRAINLINE OUTLETS AND SHORELINE IMPROVEMENTS, HONOLULU, OAHU

ACTION Unanimously approved as submitted. (Ing/Kealoha)

(See page 10 for Items H-4, H-5 and H-6.)

ADDED
ITEM H-7 REQUEST FOR APPROVAL TO CONTRACT WITH THE RESEARCH CORP. CDUA AMENDMENT FOR A NINETY-FOOT WOODEN TRIPOD ANTENNA SUPPORT STRUCTURE AT MT. KAHILI, KALAHEO, KAUAI (SUBMITTAL WAS DISTRIBUTED AT THE BOARD MEETING)

The County of Kauai has specifically requested permission to allow them to put up a tower which will reach a total height of 90 feet, and it is not commercial in nature, Mr. Evans said. He said they consider this a permitted use, insofar as the public benefit does outweigh the impact on the conservation district.

Mr. Evans said state land is involved which is currently under a lease to the county, and it is within our protected subzone. The board, in 1972, approved a CDUA to provide for a tower on the property, and the county did follow up and built towers on the property. It has come to the county's attention that because of the hurricane they need to go higher.

Mr. Ing said staff says it's not commercial. However, Mayor Tony Kunimura's letter says including tv and radio.

Mr. Evans said that's true but the letter takes this in two separate parts. The 90-foot structure will not be for tv or radio at this time. This will only be for communication relay. Subsequent to this, he said, there will be a further follow-up action in the form of a new CDUA to provide for the commercial use.

Mr. Ing said the submittal does not limit it to noncommercial use.

Mr. Evans said they would have no difficulty in putting that in insofar as that was their representation to the staff.

Mr. Ono said we can insert a condition that they cannot have any commercial use. If they want to, they would have to come back with a new CDUA.

As a point of information to the board, Mr. Evans said it was represented to them by the County of Kauai people that they had met with the Outdoor Circle and that the Outdoor Circle endorses this project.

ACTION The board, on Mr. Yamamoto's motion and seconded by Mr. Yagi, unanimously approved the request with the amendment that there be no commercial use.

ITEM H-4 REQUEST FOR APPROVAL TO CONTRACT WITH THE RESEARCH CORP. OF THE UNIVERSITY OF HAWAII FOR ASSISTANCE IN UPDATING THE STATE AQUACULTURE DEVELOPMENT PLAN

ACTION Unanimously approved as submitted. (Higashi/Ing)

ITEM H-5 PERMISSION TO CONTRACT WITH THE RESEARCH CORP. OF THE U. H. TO EVALUATE THE USE OF THE MARINE COPEPOD, EUTERPINA ACUTIFRONS, AS A FOOD FOR CULTURED MARINE FISH LARVAE

ITEM H-6 REQUEST FOR APPROVAL TO CONTRACT WITH THE RESEARCH CORP. OF THE U. H TO CARRY OUT RESEARCH AND DEVELOPMENT OF THE INTENSIVE CULTURE OF LONG OGO (GRACILARIA BURSAPASTORIS) IN HAWAII

ACTION Items H-5 and H-6 were unanimously approved as submitted. (Yagi/Yamamoto)

ITEM J-1 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 13, HONOLULU HARBOR, OAHU (DILLINGHAM MARITIME PACIFIC DIV.)

Mr. Ing did not participate in any action taken by the board on this item because of a possible conflict.

ACTION Approved as submitted. (Yagi/Yamamoto)

ITEM J-2 REQUEST FOR APPROVAL OF ISSUANCE OF REVOCABLE PERMIT NO. HY-82-694, HIGHWAYS DIVISION, 91-843 FORT WEAVER ROAD, EWA, OAHU (HONORIO COLIPANO DBA N & N BEAUTY SALON)

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ITEM J-3 APPROVAL OF CONSENT TO ASSIGNMENT OF HARBOR LEASE NO. H-71-9, HARBORS DIV., KAUNAKAKAI HARBOR, MOL. (CHEVRON, USA INC.)

ACTION Unanimously approved as submitted. (Yagi/Yamamoto)

ITEM J-4 APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS, AIRPORTS
DIVISION

ACTION Unanimously approved as submitted. (Yagi/Yamamoto)

ITEM J-5 APPLICATION FOR ISSUANCE OF REVOCABLE PERMIT NO. 3749, AIRPORTS
DIVISION, GENERAL LYMAN FIELD, HILO, HAWAII (RAINBOW ISLAND CARGO,
INC.)

ACTION Unanimously approved as submitted. (Higashi/Yagi)

ITEM J-6 APPLICATION FOR ISSUANCE OF REVOCABLE PERMIT NO. 3746, NONCON-
FORMING USE, AIRPORTS DIVISION, LIHUE AIRPORT, KAUAI (WILLIAM M.
MEDEIROS)

Mr. Yamasaki said DOT would like to request the withdrawal of this item. They are redefining the area to be leased, and since this is a nonconforming use, DOT will be submitting the request through the Department of Land and Natural Resources to have them issue the revocable permit.

ACTION The board had no objection to the withdrawal of this item as requested by Mr. Yamasaki.

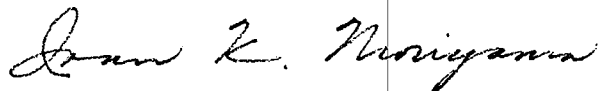
(See pages 1 and 2 for Items J-7 and J-8.)

ITEM J-9 APPLICATION FOR ISSUANCE OF REVOCABLE PERMIT NO. 3736, AIRPORTS
DIVISION, MOLOKAI AIRPORT, MOLOKAI (AIR MOLOKAI, LTD., DBA AIR
MOLOKAI-TROPIC AIRLINES)

ACTION Unanimously approved as submitted. (Yagi/Yamamoto)

ADJOURNMENT: There was no further business and the meeting was adjourned at
10:10 A. M.

Respectfully submitted,



JOAN K. MORIYAMA
Secretary

APPROVED



SUSUMU ONO
Chairman

jkm