

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

DATE: February 28, 1986
TIME: 9:00 A.M.
PLACE: County Personnel Conference Room
200 So. High Street
Wailuku, Maui

ROLL
CALL

Chairperson Susumu Ono called the meeting of the Board of Land and Natural Resources to order at 9:05 A.M. The following were in attendance:

MEMBERS

Mr. Roland Higashi
Mr. Moses W. Kealoha
Mr. Leonard Zalopany
Mr. John Arisumi
Mr. Susumu Ono

Absent & Excused

Mr. J. Douglas Ing

STAFF

Mr. Libert Landgraf
Mr. Manabu Tagomori
Mr. Ralston Nagata
Mr. James Detor
Mr. Allan Tokunaga
Mr. Roger Evans
Mrs. LaVerne Tirrell

OTHERS

Mr. Johnson Wong, Deputy A.G.
Mr. Peter Garcia, D.O.T.
Mr. Fletcher (Item F-1-d)
Mrs. Kunitake (Item F-3)
Messrs. Tom Yoshioka & Matt Miura and
Ms. Christine Okuda (Item H-3)

MINUTES:

Mr. Arisumi moved to approve the January 10, 1986 minutes as circulated. Seconded by Mr. Zalopany, motion carried unanimously.

ADDED
ITEMS:

Upon motion by Mr. Higashi and a second by Mr. Kealoha, the following items were added to the Agenda:

- Item C-3 -- Adoption of a Board Resolution to the U. S. Coast Guard LORAN Station, Kure Island, in Recognition for their Assistance and Cooperation Given the Department of Land and Natural Resources.
- Item D-4 -- Approval to Amend Contract - Job No. 620-MM-A Materials for Alala Pens, Hawaiian Endangered Species Propagation Facility - Phase I, Olinda, Maui.
- Item H-5 -- Request for Approval of Out-of-State Travel (Dr. James Brock).
- Item H-6 -- Request for Authorization to Hire the University of Hawaii at Hilo to Conduct a Study on the Development of a Least Cost Trout Feed, Lokowaka Pond, Hilo.

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

ITEM H-3

CDUA FOR AN AFTER-THE-FACT ROAD REPAIR, ACCESS ROAD REALIGNMENT, AND BUILDING ADDITION AT KULANI CONE, KULANI, HAWAII (HAWAIIAN TELEPHONE CO.).

Mr. Evans said that there was a problem in a portion of the road and there was serious concern on the part of the applicant that the road be repaired before the next rainy season as a public safety hazard. Staff did, with authorization from the Chairman, provide the applicant with an emergency permit to undertake that work. As a part of that permit there was a condition which said that they would have to come in with an after-the-fact application and there would be no guarantees in terms of the staff's or board's action.

Mr. Evans said the proposal before the board this morning is for the road realignment as well as the building addition. The purpose of the building addition is to store wet cell batteries and rectifiers. The building that is currently being used to store these things is very congested and poses a safety problem.

Mr. Ono asked the applicants whether they had any comments regarding the submittal.

They had no objections.

ACTION

Mr. Higashi moved to approve this application for 1) after-the-fact road repair; 2) access road realignment; and 3) a building addition at Kulani Cone, subject to the conditions listed in the submittal. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM H-4

CDUA TO INSTALL A MICROWAVE ANTENNA FOR THE OAHU-MAUI DIGITAL MICROWAVE SYSTEM AT HANAUMA BAY, OAHU, HAWAII (HAWAIIAN TELEPHONE CO.).

Mr. Evans asked that Condition No. 5 be amended as follows:

5. The applicant shall landscape and minimize the aesthetic impact resulting from the antenna; and

Mr. Evans called to the board's attention that this antenna will be 157 feet above sea level. Even with the landscaping you will be able to see the top of the antenna. The new 10-foot diameter antenna will be located on the roof of the existing building.

Mr. Kealoha moved for approval as amended.

Mr. Ono asked whether the applicant would be required to submit a landscape plan.

Mr. Evans said that, should the approve this application, there is a necessary follow-up on the part of the applicant and part of that follow-up is that four sets of the construction plans must be submitted to the department for review and approval.

Mr. Ono asked how the applicant would know what would be expected of them and also how realistic is it to require landscaping.

Looking at the amended Condition No. 5 which requires landscaping, he could not see how the applicant would know what is required.

Ms. Okuda of R. M. Towill said that they plan to plant kiawe seedlings which, in about five to ten years, should be able to screen the antenna.

Mr. Ono asked the applicant if they would have any problem if we say that the applicant shall landscape to their submitted landscape plan.

Ms. Okuda said no, they would have no problem.

Mr. Tom Yoshioka, Land and Building Manager for the Hawaiian Telephone Co., said that they also looked into the landscaping and were told by their landscaper that the kiawe seedlings are not readily available inasmuch as not too many people plant kiawe so they are not sure whether they can plant this. This is why they would like permission to substitute this with something else. They will come in with a plan for approval by the department.

ACTION

Mr. Kealoha recalled his original motion and moved for approval and also that Condition No. 7 be amended as follows:

7. That the applicant shall landscape according to the landscape plan submitted with the Conservation District Use Application.

Mr. Higashi seconded, motion carried unanimously.

Item F-1-d

KAHALA HILTON CO., INC. APPLICATION FOR REVOCABLE PERMIT, WAIALAE-IKI, HONOLULU, OAHU.

Mr. Ono questioned the reason this area is still under permit and not put up for lease.

Mr. Detor did not feel that this area should be leased out but kept under permit.

Mr. Ono asked Mr. Fletcher of the Kahala Hilton if they wouldn't prefer to have a long-term lease instead of a permit.

Mr. Fletcher replied, "if we could get a long-term lease with comparable rental, yes."

Mr. Ono asked that Mr. Detor explore the possibility of a lease disposition.

ACTION

Unanimously approved as submitted. (Kealoha/Higashi)

ITEM C-1

COOPERATIVE AGREEMENT - CONSERVATION AND MANAGEMENT OF FISH AND WILDLIFE RESOURCES AT PACIFIC MISSILE RANGE FACILITY, BARKING SANDS, KAUAI.

ACTION

The Board unanimously authorized the Department of Land and Natural Resources to enter into the cooperative agreement as listed in the submittal. (Zalopany/Arisumi)

ITEM C-2

ADOPTION OF AN EXTENSION TO AN EXISTING EMERGENCY RULE.

ACTION

Mr. Kealoha moved to adopt the extension of the emergency rule authorizing the Board or its representative to issue permits to control indigenous species causing aquacultural economic losses. Seconded by Mr. Higashi, motion carried unanimously.

ADDED
ITEM C-3

ADOPTION OF A BOARD RESOLUTION TO THE U. S. COAST GUARD LORAN STATION, KURE ISLAND, IN RECOGNITION FOR THEIR ASSISTANCE AND COOPERATION GIVEN THE DEPARTMENT OF LAND AND NATURAL RESOURCES.

ACTION

The board voted unanimously to adopt the above resolution. (Kealoha/Zalopany)

ITEM D-1 PERMISSION TO HIRE AN ELECTRICAL ENGINEERING FIRM TO PREPARE CONSTRUCTION PLANS AND SPECIFICATIONS FOR JOB NO. 97-OP-D, DIAMOND HEAD STATE MONUMENT PROJECT AT HONOLULU, OAHU.

ACTION Unanimously approved as submitted. (Higashi/Kealoha)

ITEM D-2 PERMISSION TO ENTER INTO CONTRACT FOR ELECTRICAL CONSULTANT SERVICES FOR JOB NO. 4-OW-P, PUMP AND CONTROLS FOR KULIOUOU WELL, OAHU.

ACTION Unanimously approved as submitted. (Higashi/Kealoha)

ITEM D-3 PLANNING AND DESIGN OF PEARL CITY COMMUNITY YOUTH ATHLETIC COMPLEX, OAHU.

ACTION Mr. Kealoha moved to rescind the Board's earlier approval of the transfer of \$20,000 of State CIP funds to the Pearl City Youth Complex Association and, in lieu authorize the Chairperson to utilize the fund to enter into a contract with a consultant to plan and design the Pearl City athletic complex. Seconded by Mr. Higashi, motion carried unanimously.

ADDED
ITEM D-4 APPROVAL TO AMEND CONTRACT - JOB NO. 620-MM-A MATERIALS FOR ALALA PENS, HAWAIIAN ENDANGERED SPECIES PROPAGATION FACILITY - PHASE I, OLINDA, MAUI.

ACTION Mr. Kealoha moved to amend the above contract and award an additional amount of \$80,641.47 for Additive Alternate B-1 to Arisumi Brothers, Inc. Seconded by Mr. Arisumi, motion carried unanimously.

ITEM E-1 CONCESSIONING OF VARIOUS STATE PARK LANDS ON THE ISLAND OF OAHU.

Mr. Nagata said that interest has been expressed for possible private development and operation of camping and cabin rental facilities within the undeveloped areas of several state parks on Oahu in accordance with HCR 52, H.D. 1, 1984 Legislature. Accordingly, permission by the Board is required to concession lease state park areas in accordance with Chapters 102, 171 and 184, HRS as amended.

Mr. Kealoha asked if a concession agreement meant that you agree to lease the entire area e.g. Malaekahana.

Mr. Nagata explained that it would be for an area that will be subdivided out to be used for the camping and rental facilities so they do not intend to lease the entire State Park area. In order to have this implemented they would have to lease to someone wherein there would be certain conditions for public recreational use.

Mr. Wong said that if a lease is issued then property taxes will have to be paid and that this will go to the County. If we can structure this like a management contract e.g. the airport parking where the facilities are still owned by the State then there will be no property tax. He suggested that staff explore the management contract with the requirement that the concessionaire construct the building and facilities, turn it over to the State and manage it and we agree to pay him a certain amount wherein he can recover his cost. This way you can avoid payment of the property tax which will cause the concessionaire to jack up the rates to the general public.

Mr. Higashi felt that to give the concessionaire back his money only because of the property taxes did not seem to be realistic.

Mr. Kealoha said that he would prefer approving the concept rather than a concession management plan. He felt that the board does not have information at this time to approve the plan. He wondered if Mr. Nagata might want to change his recommendation.

Mr. Ono said that Mr. Kealoha's concern is that before we reach the disposition stage that another intermediate step be taken to start the planning, etc. have the plans adopted and then come back to the board for disposition.

Rather than have to come in with plans, Mr. Nagata wondered, as he gets more details, if he would be able to just brief the board prior to disposition -- on a park to park basis. This way the board would not be acting on any particular set of plans.

Mr. Ono said that before you even consider disposition the request is to come back to the board to see whether it's o.k. to go the disposition step.

Mr. Kealoha asked Mr. Nagata to check with the Attorney General's office with respect to concessions vs. lease.

ACTION Mr. Kealoha moved for approval as amended. Seconded by Mr. Higashi, motion carried unanimously.

ITEM F-1 DOCUMENTS FOR CONSIDERATION.

Item F-1-a ROBERT BRADLEY APPLICATION FOR REVOCABLE PERMIT, KAKIO AND MAKAALEA, HANA, MAUI FOR PASTURE USE COMMENCING MARCH 1, 1986. RENTAL: \$11.00 PER MO.

Item F-1-b KENNETH SAITO REQUEST FOR CONSENT TO ASSIGN G. L. NO. S-4838, LOT 25, KEAHOLE AG PARK, PHASE II, KALAOA-OOMA, NO. KONA, HAWAII.

In answer to Mr. Ono's question, Mr. Detor said that this item could be deferred to the Hilo meeting.

Item F-1-c AMERICAN CRANE & RIGGING, INC. REQUEST FOR AMENDMENT OF USE PROVISION, REVOCABLE PERMIT NO. S-6017, KALIHI-KAI, HONOLULU, OAHU.

ACTION Mr. Kealoha moved to approve Items F-1-a and F-1-c. Seconded by Mr. Higashi, motion carried unanimously.

Item F-1-b was deferred to the Hilo meeting.

Item F-1-d (See Page 3 for Action.)

ITEM F-2 WES THOMAS & ASSOCIATES, INC. REQUEST FOR RIGHT OF ENTRY TO ALANUI KAUHINE (OLD GOVERNMENT ROADWAY) AT KALAOA, NO. KONA, HAWAII.

ACTION Mr. Higashi moved to grant the owners of Grant 3750 a right-of-entry, 50 feet wide over and across the Alanui Kauhini subject to the conditions listed in the submittal. Seconded by Mr. Kealoha, motion carried unanimously.

ITTEM F-3 COUNTY OF HAWAII APPLICATION TO LEASE PORTION OF THE OLD KONA AIRPORT STATE RECREATION AREA, KAILUA-KONA, HAWAII.

Mr. Detor said that this is a recommendation for a direct lease to the County of Hawaii covering some 35 acres of the old Kona Airport State Park. A 14.082 acre portion of that park is presently under lease to the County. This lease will run out December 7, 1987 so they have asked for an additional 21 acres. The proposal is to cancel the present lease and then combine the 14.082 acres which they already have with the additional 21 acres into one lease.

Mr. Ono said that an idea that has surfaced over the years is that this area may be good for a training facility e.g. professional baseball teams. At one time there was very serious consideration to accommodate one of the professional teams. Mr. Ono said that he would like to see something like this also considered for use of the 35 acres. He did not feel that the public would be denied inasmuch as the area would only be used for a short period.

Mr. Detor said this could be included but this would have to come before the board inasmuch as there would be a charge. It would also raise the question of whether this money would go to the County or the State.

Another suggestion by Mr. Ono was for use of the area by DOE. Konawaena has no more room to put up any more facilities so maybe this area could be used jointly with the County. It might also be a good idea for the County to come in with an overall, not detailed, plan to see how they can fit in some of the suggestions made for use of the area.

Mr. Detor asked that Condition No. D.4 be deleted.

Mrs. Kunitake of Kona, Hawaii asked that this item be deferred until she has had a chance to discuss this matter with the Governor. She read to the board a letter which she received from Councilman Steven Yamashiro of the Big Island written to Mr. Susumu Ono regarding a proposed Master Plan for a Kealakehe Regional Sports Complex.

Mr. Ono told Mrs. Kunitake that the board could act on her request for deferment. However, this matter has been pending for a number of years.

Mrs. Kunitake was in favor of a recreational area on the 100 acres located at Kealakehe.

Mr. Ono informed Mrs. Kunitake that the matter before the board this morning does not recommend that the Kealakehe site be denied the County. In fact, Mr. Yamashiro's letter to him about saving 100 acres at Kealakehe, this board has not changed its position. This Kealakehe matter has been talked about for a number of years and they have never said that they would deny this 100 acres to the County. What is before the board today is the 21 acres at the old Kona Airport site. The adoption of staff's recommendation would not in anyway say that the 100 acres at Kealakehe is not available for recreational purposes.

Mrs. Kunitake felt that once the County starts developing the old Kona Airport they will never go to Kealakehe and they do not want to lose this area which the State is willing to give the County. Mrs. Kunitake then continued to present her testimony.

Mr. Ono asked Mrs. Kunitake if she was aware of the fact that the Hawaii County Council had officially asked for the 21 acres. The Mayor's administration also had asked for the 21 acres.

Mrs. Kunitake said that she was told personally that the County wants the whole airport area as a County park.

Mr. Kealoha felt that this item has been pending for so long and the only reason that it has been pending for so long has been because of Mrs. Kunitake and this has to end sometime so today he plans to vote yes.

Mrs. Kunitake said that she has been on this since 1970 and feels that all good things take time. She has spent 16 years trying to keep this park in good shape.

ACTION

1. Mr. Higashi moved, seconded by Mr. Zalopany, that the request for deferment be denied. Motion carried unanimously.
2. Mr. Higashi moved for approval as amended. The amendment being the deletion of Condition No. D.4. Mr. Kealoha seconded. Motion carried unanimously.

ITEM F-4	HALE KAI O KIHEI CONDOMINIUM REQUEST FOR LANDSCAPING AND MAINTENANCE RIGHT OF ENTRY, KIHEI, MAUI.
ACTION	Unanimously approved subject to the conditions listed in the submittal. (Arisumi/Zalopany)
ITEM F-5	STAFF RECOMMENDATION FOR PUBLIC AUCTION SALE OF A LEASE COVERING LOTS 17-A AND 46 OF THE WAILUA HOMESTEADS, WAILUA, HANA, MAUI.
	Mr. Arisumi moved to approve, seconded by Mr. Zalopany.
	Mr. Ono asked Mr. Detor that, since the current lease runs out on May, 1986, whether there shouldn't be an amendment to the legislature as to the disposition of this property.
	Mr. Detor said it would depend on which bill passes, this particular lessee may have some preferential rights.
	Mr. Ono said that the reason he brings this up is because he would hate to see the present lessee be denied the benefits of the new act, should it pass. Because of the possibility of this new act being approved, Mr. Ono felt that the board should at least authorize a permit through the end of June. By then, we would know the status of the act. However, if nothing passes this session then this action would authorize going to public auction.
ACTION	Mr. Arisumi retracked his motion, Mr. Zalopany his second and moved instead that this item be approved with an amendment that a revocable permit be issued if necessary. Should the act affecting this request not pass then said area is to be put up for public auction. Seconded by Mr. Zalopany, motion carried unanimously.
ITEM F-6	STAFF RECOMMENDATION FOR PUBLIC AUCTION SALE OF A LEASE COVERING LOTS 28, 29 & 30 OF THE WAIOHINU-KAKIO HOMESTEADS, WAIOHINU, HANA, MAUI.
	Mr. Detor said that this request is similar to that listed in Item F-15. However, Mr. Tokunaga said that the present lessee is not interested in a new lease.
ACTION	Unanimously approved subject to the conditions listed in the submittal. (Arisumi/Zalopany)
ITEM F-7	U. S. ARMY REQUEST FOR EXTENSION OF LICENSE, WAIANAE-KAI MILITARY RESERVATION, WAIANAE, OAHU.
ACTION	Mr. Kealoha moved to authorize the extension of State License, Land Office Deed No. S-26618, for another five-year terms to the Army. Seconded by Mr. Higashi, motion carried unanimously.
ITEM F-8	BOARD OF WATER SUPPLY, C&C OF HONOLULU, REQUEST FOR E.O. SETTING ASIDE LAND AT SACRED FALLS PARK, KALUANUI, KOOLAULOA, OAHU.
ACTION	Unanimously approved subject to the conditions listed in the submittal. (Kealoha/Higashi)
ITEM F-9	HAZEL INTERNATIONAL, INC. REQUEST FOR QUITCLAIM, DIAMOND HEAD, HONOLULU, OAHU.
ACTION	Unanimously approved as submitted. (Kealoha/Zalopany)
ITEM F-10	STAFF RECOMMENDATION FOR PUBLIC HEARING ON WITHDRAWAL OF LAND FROM ROUND TOP FOREST RESERVE, MAKIKI, HONOLULU, OAHU.
ACTION	Unanimously approved as submitted. (Kealoha/Zalopany)

ITEM F-11

CITY & COUNTY OF HONOLULU REQUEST FOR CONVEYANCE OF AULOA AND KIONAOLE ROADS, KAILUA-KANEOHE, KOOLAUPOKO, OAHU.

Mr. Kealoha asked, "what happens after the City clears out all the junks, etc. and an abutting owner wants to buy that inasmuch as it is no longer of any use to the City?"

Mr. Detor said that if the area is abandoned it would be eligible for purchase.

In answer to Mr. Kealoha's question, Mr. Detor said that if the area is sold to the abutting owner the revenue would come to the State.

Mr. Kealoha felt that this should be included in the conditions.

ACTION

Mr. Kealoha moved for approval as amended, the amendment being that should there be a sale of the subject property in the future, said revenues to go to the State. Seconded by Mr. Higashi, motion carried unanimously.

ITEM F-12

DEPARTMENT OF SOCIAL SERVICES AND HOUSING REQUEST FOR ACQUISITION OF LEASE COVERING OFFICE SPACE IN THE ALA MALAMA BUILDING, KAUNAKAKAI, MOLOKAI.

ACTION

Deferred.

Mr. Arisumi felt that the rental was too high and asked that a representative be present at the next meeting to answer questions by the board.

ITEM F-13

EDWARD LEE APPLICATION FOR ACCESS EASEMENT, KAPAAHU-KIKALA, PUNA, HAWAII.

ACTION

Unanimously approved subject to the conditions listed in the submittal. (Higashi/Arisumi)

ITEM F-14

UNIVERSITY OF HAWAII APPLICATION TO LEASE LAND FOR MID-LEVEL FACILITIES, MAUNA KEA, HAMAKUA, HAWAII.

ACTION

Unanimously approved subject to the conditions listed in the submittal. (Higashi/Arisumi)

ITEM H-1

REQUEST FOR LEAVE OF ABSENCE WITHOUT PAY, POSITION NO. 13120, PERSONNEL CLERK IV.

ACTION

Mr. Zalopany moved to grant a leave of absence without pay to Mrs. Jonalyn H. Leong, for child care purposes in accordance with Section 14-8-3(7), Title 14, Administrative Rules, DPS, from March 16, 1986 to January 15, 1987. Seconded by Mr. Arisumi, motion carried unanimously.

ITEM H-2

CDUA FOR CONSOLIDATION AND RESUBDIVISION USE AT HONALO, NORTH KONA, HAWAII (CLIFFORD DOWNS, KONA POINT, LTD.).

Mr. Evans asked that the word "authorized" shown under RECOMMENDATION A.1 be changed to "unauthorized".

Mr. Ono asked Mr. Evans if this wasn't the application where there was a question as to whether clearing actually took place on this particular parcel and they had a surveyor who indicated that this was not their property.

Mr. Evans said, yes.

Mr. Ono said that they were responding to the accusation that they had violated the CDUA rules. However, Mr. Ono thought that they had been able to prove that that particular clearing took place outside their boundary. Now

that staff is bringing in a new area that is involved, then Mr. Ono asked whether they have been made aware of this new area which is the basis of their \$500.00 fine.

Mr. Evans said that it seems clear from staff's analysis that whatever the applicant's said, they have not come in to demonstrate that it is not on their property.

Because the applicant's seemed to have made their point at the public hearing, Mr. Ono assumed that it would be their thinking why would they have to come back to DLNR to further clear themselves inasmuch as they had made their point the night of the public hearing.

ACTION Mr. Higashi moved for approval of staff's Recommendation B. Recommendations A and C to be carried over to the Hilo meeting. Seconded by Mr. Zalopany, motion carried unanimously.

ITEM H-3 CDUA FOR AN AFTER-THE-FACT ROAD REPAIR, ACCESS ROAD REALIGNMENT, AND BUILDING ADDITION AT KULANI CONE, KULANI, HAWAII (HAWAIIAN TELEPHONE CO.).

(See Page 2 for Action.)

ITEM H-4 CDUA TO INSTALL A MICROWAVE ANTENNA FOR THE OAHU-MAUI DIGITAL MICROWAVE SYSTEM AT HANAUMA BAY, OAHU, HAWAII (HAWAIIAN TELEPHONE CO.).

(See Page 3 for Action.)

ADDED
ITEM H-5 REQUEST FOR APPROVAL OF OUT-OF-STATE TRAVEL.

ACTION Mr. Higashi moved to approve the out-of-state travel request by Dr. James Brock to attend a meeting of prominent shrimp disease specialists to be held at the Gulf Coast Research Laboratory in Mississippi on March 6 and 7, 1986. Seconded by Mr. Kealoha, motion carried unanimously.

ADDED
ITEM H-6 REQUEST FOR AUTHORIZATION TO HIRE THE UNIVERSITY OF HAWAII AT HILO TO CONDUCT A STUDY ON THE DEVELOPMENT OF A LEAST COST TROUT FEED, LOKOWAKA POND, HILO.

Mr. Higashi asked if the recommendation that we enter into a contract with the University of Hawaii at Hilo is correct. He felt that it should be the Research Corporation.

Mr. Ono said that he would have to assume that it's correct.

ACTION Mr. Higashi moved to approve with the amendment that the Chairperson be authorized to negotiate and, subject to the Governor's approval, enter into a contract with the the University of Hawaii at Hilo for the project or the RCUH, whichever is correct. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM J-1 LEASE, INSTALLATION, OPERATION, AND MAINTENANCE OF A REMOTE TRANSMITTER (RT) FACILITY, KAHULUI AIRPORT, MAUI (FAA).

ACTION Unanimously approved as submitted. (Arisumi/Zalopany)

ITEM J-2 CONSENT TO SUBLEASE, HONOLULU INTERNATIONAL AIRPORT, OAHU (PARADISE HELICOPTERS, LTD. - PUROLATOR COURIER CORP.).

Mr. Arisumi asked that the rental for the third year show that it is \$5008.66 per month. Per month was not shown in the submittal.

ACTION Unanimously approved as amended. (Kealoha/Higashi)

ITEM J-3 AMENDMENT NO. 8 TO LEASE NO. DOT-A-73-32, HONOLULU INTERNATIONAL AIRPORT,
OAHU (CONTINENTAL AIR LINES, INC.).

ACTION Unanimously approved as submitted. (Kealoha/Higashi)

ITEM J-4 ADDENDUM NO. 6 TO LEASE NO. DOT-A-73-33, HONOLULU INTERNATIONAL AIRPORT,
OAHU (KOREAN AIRLINES, CO., LTD.).

ACTION Unanimously approved as submitted. (Kealoha/Higashi)

ITEM J-5 APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4163, ETC., AIRPORTS DIVISION.

ACTION Unanimously approved as submitted. (Kealoha/Higashi)

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,



Mrs. LaVerne Tirrell

APPROVED:



SUSUMU ONO
Chairperson

lt