

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

DATE: October 23, 1987
TIME: 9:00 a.m.
PLACE: Kona Surf Hotel
Mauna Loa Conference Room
Kona, Hawaii

ROLL
CALL

Chairperson William W. Paty 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. J. Douglas Ing
Mr. Moses W. Kealoha
Mr. John Arisumi
Mr. Herbert Arata
Mr. William W. Paty

ABSENT AND
EXCUSED: Mr. Leonard Zalopany

STAFF: Mr. Ronald Walker
Mr. Manabu Tagomori
Mr. Ralston Nagata
Mr. Michael Shimabukuro
Mr. Roger Evans
Mr. Glenn Taguchi
Mrs. Geraldine M. Besse

OTHERS: Johnson H. Wong, Esq.
Mr. Peter Garcia, D.O.T.
Mr. Joe Kaipo (Item E-1)
John Goemans, Esq. (Item E-1)
Mr. Carlton Ching (Item F-3)
Mr. Thomas Hugo (Item F-10)
Mrs. Noranne Coleman (Item H-1)
Mr. Bryan Holmes (Item H-3)
Mr. William Thompson (Item H-4)

MINUTES

July 10, 1987 - unanimously approved as circulated (Ing/Kealoha).

ADDED
ITEMS

Upon motion by Mr. Ing and a second by Mr. Kealoha, the Board voted unanimously to add the following items to the agenda:

Item D-5 -- Approval for Award of Contract - Job No. 61-OM-2A, Improvements to Aquatic Animal Isolation Area, Anuenue Fisheries, Oahu

Item D-6 -- Approval for Award of Contract - Job No. 80-OP-H1, Sewer System Improvements, Wahiawa Freshwater State Recreation Area, Wahiawa, Oahu

Item D-7 -- Approval for Award of Contract - Job No. 87-OP-E, Demolition of Abandoned Buildings, Diamond Head State Monument, Oahu

Item D-8 -- Hiring a Clerk-Typist II on Temporary Appointment Outside of List

Item E-2 -- Filling of Position No. 33268, Groundskeeper I Assigned to the Hawaii Parks District

Item E-3 -- Filling of Position No. 21761, Administrative Assistant V, Staff and Supportive Services Office

Item H-6 -- Filling of Position No. 38674, Data Processing Systems Analyst V, Administrative Services Office, Oahu

Item H-7 -- Request for Approval to Enter into Six Contracts with the University of Hawaii (UH)

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

ITEM D-2 APPROVAL FOR ASSIGNMENT OF AGREEMENT FROM KALUAKOI CORP. TO KUKUI (MOLOKAI), INC.

Mr. Tagomori stated that, by way of background, the Board signed an agreement in 1975 with Kaluakoi Corporation to allow the injection of water into the Molokai Irrigation System. He stated that the initial rental for use of the pipeline was \$45,000 but has been adjusted to \$125,000, with the next adjustment in three years, and is tied in with the Maui County rates. Because of the recent agreement between Kukui (Molokai), Inc., with Kaluakoi Corporation, the parties now ask that the agreement be assigned to Kukui (Molokai), Inc. All conditions remain the same.

In reply to a question from Mr. Ing, Mr. Tagomori stated that there have been discussions with Kukui (Molokai), and they have agreed to assume all responsibilities of the agreement.

Mr. Ing noted that the use of the pipeline has been controversial over the years, particularly with the farmers. Mr. Tagomori stated that lengthy meetings have been held with the parties and Louisiana Land who were advised of the details and history of some of the problems.

ACTION Unanimously approved (Arisumi/Arata).

ITEM F-1 HOUSING FINANCE AND DEVELOPMENT CORP. (FORMERLY PART OF HAWAII HOUSING AUTHORITY) REQUEST FOR CONSTRUCTION RIGHT-OF-ENTRY TO GOVERNMENT LAND OF KEALAKEHE, NO. KONA, HAWAII, TMK 7-4-08:POR. 17

ACTION Unanimously approved (Arata/Arisumi).

ITEM F-3 HOUSING FINANCE AND DEVELOPMENT CORP. (FORMERLY A PART OF HAWAII HOUSING AUTHORITY) REQUEST FOR RIGHT-OF-ENTRY TO STATE LANDS AT HONOKOWAI AND WAHIKULI, LAHAINA, AND WAKIU AND KAWAIPAPA, HANA, MAUI

Mr. Shimabukuro asked to amend the submittal to include parcel 26 for a total of approximately 11 acres.

In response to a question from Mr. Arisumi, Mr. Shimabukuro replied that the study is part of long-range planning. Mr. Arisumi voiced his concern regarding the loss of sugar cane land and Pioneer Mill's plans. Mr. Shimabukuro responded that one of the conditions is that the study be coordinated with Pioneer Mill.

Mr. Carlton Ching of the Housing Finance and Development Corp. appeared before the Board. He indicated that meetings have been held with Pioneer Mill, and they indicated they would cease or cut back cultivation in this particular area.

ACTION Mr. Arisumi moved for deferral of this item to the next meeting. Seconded by Mr. Arata and unanimously carried.

ITEM F-4 PUBLIC AUCTION SALE OF LEASE OF WATER RIGHTS AND WELL SITE AT PULEHUNUI, KULA, MAUI, TMK 2-5-01:10

Mr. Shimabukuro asked to amend the submittal on page 2 under "Term" to read "Ten (10) years."

ACTION Unanimously approved as amended (Arisumi/Arata).

ITEM F-10 LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF CORRECTIONS, ADMINISTRATION SECTION, OAHU

ACTION Unanimously approved as submitted (Arisumi/Arata).

ITEM H-1 CDUA FOR SINGLE-FAMILY RESIDENTIAL USE (HOUSE, ORCHARD, AND GARDEN (MS. NORANNE COLEMAN))

Mr. Evans asked to make an adjustment to staff recommendation. As part of the process, enforcement was asked to make a field inspection, resulting in an after-the fact CDUA as the house was already in existence.

Mr. Evans asked to add: Section A, (1) the Board find the following violation of land use:

- * clearing
- * landscaping and grading
- * residence
- * storage structure
- * outhouse

(2) the Board impose a fine of \$500 per violation for a total of \$2,500, to be paid within 60 days.

(3) in the event of applicant's failure to comply with Section A(2), the matter be turned over to the Attorney General for appropriate action, including administrative costs.

Mr. Evans stated that the application is for a single-family house, orchard and garden and is part of the Kaiwika Homesteads. In the past, he said, the Board has approved similar requests. He recommends approval with the conditions listed on pages 4 and 5 of the submittal.

In response to a question from Mr. Arisumi, Mr. Evans stated that the structure was erected prior to the submission of the application; that the applicant had purchased a vacant parcel.

The Chairperson called the applicant, Noranne Coleman, to appear before the Board. She stated the structure was a tool shed, 12 x 16. She said she moved in a little more than a year ago and did not realize she had to comply with certain restrictions. She said she did not obtain a County building permit as the structure was not intended to be a house. Ms. Coleman stated she is aware of the conditions and agreeable to a fine of \$500 as proposed by Mr. Arata.

- ACTION Mr. Arata moved for approval, as amended; seconded by Mr. Arisumi. Mr. Ing asked to amend to include a further condition that the applicant report this permit approval. Motion carried unanimously, as amended.
- ITEM H-3 CDUA FOR A COMMUNICATION TRANSMITTER SITE AT PALEHUA, OAHU (MR. BRYAN HOLMES, KFVE-TV)
- Mr. Ing asked the applicant whether he had reviewed the conditions. Mr. Holmes answered in the affirmative and indicated that they could use propane instead. However, Mr. Evans stated it was not a necessity.
- ACTION Unanimously approved (Ing/Arata).
- ITEM J-3 DUTY FREE (IN BOND) CONCESSION, HONOLULU INTERNATIONAL AIRPORT, OAHU
- ACTION Mr. Garcia asked to withdraw this item because the Attorney General had not completed its review.
- ITEM H-4 CDUA FOR THE KAPAA LANDFILL GAS TO ENERGY SYSTEM AT KAPAA LANDFILL, KOOLAUPOKO, OAHU
- In response to a question from Mr. Ing concerning damage control plans, Mr. Evans answered that the department has consistently required damage control plans. He cited the fire control plan. Mr. William Thompson, agent for Kapaa Energy Partners, stated that they agree with the conditions and as for damage control a maintenance plan will be incorporated.
- ACTION Unanimously approved as submitted (Ing/Kealoha).
- ITEM E-1 PERMISSION TO AWARD CONCESSION AGREEMENT FOR THE HAPUNA BEACH STATE RECREATION AREA FOOD, BEACH SERVICES, AND LODGING RENTAL AGREEMENT
- Mr. Ing asked to be excused from participation because his client owns the adjoining property.
- Mr. Nagata stated that the proposed agreement is for 15 years for the operation of a concession which will sell lunch and snacks, rent beach accessories and A-frame cabins. The State was looking for a way to provide lifeguard services and this has been included as a provision in the agreement. Mr. Nagata stated that Hawaii Untouched is the high bidder and recommends the contract be awarded to them. Mr. Nagata stated that a representative for the second bidder, John Goemans, was present and would address the Board.
- In answer to Mr. Arisumi, Mr. Nagata stated that the high bidder was qualified under the criteria of the bid specifications. Mr. Kealoha stated that he felt the Board should have been given the opportunity to review the bid specifications. He questioned the 15-year term of the agreement. Mr. Nagata stated it was the maximum period under the law for the concession and that the State was faced with a unique situation where the concession would provide a special kind of service, i.e., lifeguard services, in addition to food, beach services, etc., and that it would be more attractive to bidders. Mr. Kealoha stated that five years is ample time to judge whether or not a concession is performing the services as required.
- Mr. Kealoha's questioned the regulation of prices. Mr. Nagata stated that certain requirements would be incorporated in the agreement on the upper limits in prices for food and other services. The concessionaire would be required to come before the Board to ask for price increases.

Mr. Nagata stated that the bid was for \$4,300 per month or a percentage of the monthly gross--34% over \$4,300.

Mr. Kealoha asked whether the bid was based on investment by concessionaire. Mr. Nagata stated it was primarily based on the amount the successful bidder was willing to pay the State. Mr. Kealoha asked whether the State expected to recapture the State's expense on the \$4,300. Mr. Nagata stated it was not the State's intent. Mr. Kealoha reiterated his concern of the State's advance investment of the cabins and improvements and the ability to recapture that under the bid.

Mr. Kealoha inquired about repairs, renovation and expected improvements. Mr. Nagata stated that provisions in the agreement require the concessionaire to provide periodic maintenance and certain improvements, which would be considered part of the concessionaire's capital expenditures and he would be credited for that. In response to Mr. Kealoha, Mr. Nagata stated that an amount had not been specified in the agreement but that the concessionaire was required to provide periodic maintenance at 1-1/2 to 2-year intervals.

Regarding periodic maintenance, Mr. Kealoha asked for more details. Mr. Nagata stated that it involves painting and repair of damaged portions of the facilities through wear and tear because of deterioration caused by the weather. Mr. Kealoha stated that maintenance is a part of doing business. He stated that investment by the bidder should be based on the amount of rent and a percentage. In this case, there is no investment; only repair work. Mr. Nagata noted that this was a unique situation where the main focus is to provide lifeguard services.

Mr. Kealoha asked whether beach cleanup was part of the agreement. Mr. Nagata stated it would remain State responsibility except in hazardous instances, such as broken glass, etc., where the lifeguard would provide.

Regarding beach services, Mr. Kealoha wanted to know whether it included mats, chairs, suntan lotion, swimming lessons, surfboard lessons, sailboat lessons, surfsail lessons--lessons of various kinds. Mr. Nagata stated that the concession did not have all of them but includes rental of certain water sports equipment. Their services are limited at this time but if they wish to expand their services to include lessons it would be necessary for the concessionaire to come before the Board again.

He also wanted to know whether the lifeguard service was part of the high bidder's previous business. Mr. Nagata stated that the concessionaire could contract private lifeguards or his employees could qualify under the American Red Cross standards.

Mr. Arata calculated the difference in the rental income between the two high bidders and noted that from a financial viewpoint, it would be most beneficial to the State.

In response to a question from Mr. Paty, Mr. Nagata stated that the decision to close beaches is made with the local civil defense, in cooperation with the local police.

Mr. Nagata stated that the specifications were developed from similar arrangements other counties had, with the exception of the lifeguard service.

In response to a question from Mr. Kealoha, Mr. Nagata stated that in case of high waves, the State was responsible for repair of the buildings; if the concessionaire's equipment was damaged, it was his responsibility. Mr. Nagata stated that the State does have a hold-harmless requirement but in the case of a major catastrophe, the State is responsible. He stated that the insurance requirements are: \$1 million for personal injury per person; \$3 million per incident minimum requirement; \$50,000 property damage and a requirement for fire insurance.

Mr. Joseph Kaipo, the high bidder, was called before the Board. Mr. Kaipo stated that he is the president of Hawaii Untouched, Inc., a Big Island firm since 1976. He stated his company has been in the food and tourist business. Mr. Kaipo stated that the company looked at the project on a 15-year basis. However, there were some items that would need to be brought before the Board at a later time.

Mr. Kealoha asked Mr. Kaipo about the payment of utilities. He stated that he believed the State would be responsible.

In response to questions from Mr. Kealoha, Mr. Kaipo stated that the maintenance of the cabins and repairs would be his responsibility.

Mr. Kaipo, in answer to Mr. Paty, stated that Hawaii Untouched, Inc., is qualified and that the food catering aspect is an integral part of his business. He stated they have a private beach site and a commercial kitchen. He stated he has a staff of two and that his kitchen organization is very efficient. He said his company provided the daily food service for the Mauna Lani construction workers. Mr. Kaipo stated that he feels that his company meets the requirement of gross income of not less than \$100,000 in the three-year period prior to the bid. He said his gross income figure was a complete package and that during certain years he made as much as \$185,000.

John Goemans, Esq., representing Charles Pietsch, the second bidder, appeared before the Board. He stated that he did not challenge the Board's power or right but did want to raise the issue of fairness and qualifications. Of the three minimum qualifications, he stated that the two qualifications he wished to address were: (a) requirement of three full years prior food business; and (b) the income provision of \$100,000 in two of the last three years in the operation of a restaurant business. He stated that the bid instructions set out that the highest qualified bidder in terms of percentage rent would be awarded the contract.

Mr. Goemans stated that the high bidder does not meet the qualification of operating a food business. He went on to state that the Articles of Incorporation of Hawaii Untouched, Inc., sets out as its business purpose to operate a beach tour business. Its most recent exhibit, filed in 1985, stated its business purpose as entertainment services; that no mention of food services mentioned in the Articles. Mr. Arata noted that a business purpose may change over a period of time although not stated in the Articles.

Mr. Goemans pointed out that the bidder has stated in his promotion brochures--A Day of Aloha and Journey into Old Hawaii, etc.--and anyone would conclude that his food service would include off-the-grill hamburgers, hot dogs, fixings, potato-macaroni salad, served family style.

Mr. Arata stated he believed the high bidder has probably reached a point in business where he is able to provide all the services the State is looking for. He stated that if Mr. Goemans' client were willing to bid higher, maybe the Board would look at the higher bid. Mr. Goemans stated he believed that the important point was the percentage figure. He stated that if the minimum qualifications are discarded, it is unfair to those in the restaurant business who may have been interested but not aware that there was no food service requirement.

Mr. Kealoha asked Mr. Goemans whether the words "and related services" under paragraph (b) of his letter was referred to in the bid document. Mr. Goemans stated that the reference was to operating a restaurant or food catering business; that he believes the high bidder must meet both requirements. His judgment is that "related business" is directly related to food catering or concession and not ancillary to such an operation; that he is not assuming that a restaurant related business is snorkeling nor driving guests to and from the hotel.

Mr. Goemans stated that maybe he places too much stress on the importance of words but that the words are correct and set forth the minimum qualifications and feels that the high bidder is not qualified because he believes that their percentage of income from the food business can be assumed to be only a small percentage.

Mr. Arata asked Mr. Nagata whether it was still his opinion that Hawaii Untouched is still the best qualified bidder. Mr. Nagata stated that he was of the opinion that they were the qualified highest bidder.

ACTION

Mr. Arata moved for approval and award of the contract to Hawaii Untouched. Seconded by Mr. Arisumi. Mr. Kealoha stated that he opposed the award and suggested that the bid document be referred to the Attorney General for review addressing his concerns regarding the length of the agreement and the laws of concession which he believes are subject to investment. Mr. Arisumi stated that Mr. Kealoha's intention to oppose would result in failure of the motion for lack of a majority; he indicated he would go along with Mr. Kealoha. The motion died.

RECESS

A recess was called by the Chair from 11:00 a.m. to 11:10 a.m.

ITEM B-1

REQUEST TO FILL POSITION NO. 11459, CLERK-TYPIST II, IN THE DIVISION OF AQUATIC RESOURCES (OAHU)

ACTION

Mr. Ing moved for the appointment of Marilyn S. Au Hoy to Position No. 11459. Seconded by Mr. Kealoha and unanimously carried.

ITEM C-1

REQUEST FOR APPROVAL TO ENTER INTO A COOPERATIVE AGREEMENT FOR THE PROTECTION, DEVELOPMENT AND MANAGEMENT OF FISH AND WILDLIFE RESOURCES AT THE NAVAL MAGAZINE, LUALUALEI, OAHU, WITH THE DEPARTMENT OF THE NAVY, PACIFIC DIVISION

ACTION

Unanimously approved (Ing/Kealoha).

ITEM D-1

PERMISSION TO HIRE CONSULTANT TO PREPARE CONSTRUCTION PLANS AND SPECIFICATIONS FOR KULA WATER SYSTEM IMPROVEMENTS, PHASE I, KULA, MAUI

ACTION

Unanimously approved (Arisumi/Ing).

ITEM D-2

Approved. See page 2.

ITEM D-3

WATER SYSTEMS OPERATION AND MAINTENANCE WORKSHOP TO BE HELD IN DENVER, COLORADO, FEBRUARY 8-12, 1987

ACTION

Mr. Tagomori asked to amend the date of the workshop to "1988."

Unanimously approved (Ing/Kealoha).

ITEM D-4 SOIL AND WATER CONSERVATION DISTRICT DIRECTORS, MAUI
ACTION Unanimously approved (Arisumi/Arata).

ADDED
ITEM D-5 APPROVAL FOR AWARD OF CONTRACT - JOB NO. 61-OM-2A, IMPROVEMENTS TO
AQUATIC ANIMAL ISOLATION AREA, ANUENUE FISHERIES, OAHU
ACTION Unanimously approved (Ing/Kealoha).

ADDED
ITEM D-6 APPROVAL FOR AWARD OF CONTRACT - JOB NO. 80-OP-H1, SEWER SYSTEM
IMPROVEMENTS, WAHIAWA FRESHWATER STATE RECREATION AREA, WAHIAWA, OAHU
ACTION Unanimously approved (Ing/Kealoha).

ADDED
ITEM D-7 APPROVAL FOR AWARD OF CONTRACT - JOB NO. 87-OP-E, DEMOLITION OF
ABANDONED BUILDINGS, DIAMOND HEAD STATE MONUMENT, OAHU
ACTION Unanimously approved (Ing/Kealoha).

ADDED
ITEM D-8 HIRING A CLERK-TYPIST II ON TEMPORARY APPOINTMENT OUTSIDE OF LIST
ACTION Mr. Arata moved for the appointment of Kathleen Lee to Position No.
38570, Clerk-Typist II; seconded by Mr. Arisumi and unanimously
carried.

ITEM E-1 Motion not carried. See page 7.

ADDED
ITEM E-2 FILLING OF POSITION NO. 33268, GROUNDSKEEPER I ASSIGNED TO THE HAWAII
PARKS DISTRICT
ACTION Mr. Arata moved for the appointment of Clayton L. Villanueva to Position
No. 33268. Seconded by Mr. Arisumi and unanimously carried.

ADDED
ITEM E-3 FILLING OF POSITION NO. 21761, ADMINISTRATIVE ASSISTANT V, STAFF AND
SUPPORTIVE SERVICES OFFICE
ACTION Mr. Ing moved for the appointment of Karen A. Motosue to Position No.
21761. Seconded by Mr. Kealoha and unanimously carried.

ITEM F-1 Approved. See page 2.

ITEM F-2 CONVEYANCE OF WAIOHONU-KAKIO HOMESTEAD ROAD TO COUNTY OF MAUI, KAKIO AND
MAKAALEA, HANA, MAUI
ACTION Unanimously approved as amended (Arisumi/Arata).

ITEM F-3 Deferred. See page 3.

ITEM F-4 Approved as amended. See page 3.

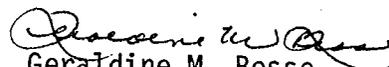
ITEM F-5 HONOLULU DISPOSAL SERVICE REQUEST FOR ADDITIONAL AREA AT SAND ISLAND,
PORTION OF LOT 215-A, SAND ISLAND, HONOLULU, OAHU
ACTION Unanimously approved (Ing/Arata).

ITEM F-6 STAFF RECOMMENDATION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO
DISPOSE OF HIGHWAY REMNANT ON OAHU
ACTION Unanimously approved (Ing/Kealoha).

- ITEM F-7 ADOPTION OF HAWAII ADMINISTRATIVE RULES, TITLE 13, CHAPTER 223, TITLED "URBAN HISTORIC PRESERVATION AND RESTORATION"
- Mr. Shimabukuro indicated that he will revise the purpose section by deleting the reference to the establishment of procedures.
- ACTION Unanimously approved as amended (Ing/Kealoha).
- ITEM F-8 APPROVAL OF MONTHLY RENTAL RATE FOR OFFICE SPACE LEASE ON PORTION OF THE U.S. POSTAL CUSTOMS HOUSE AND COURTHOUSE (FEDERAL BUILDING) BUILDING AT 315 MERCHANT STREET, HONOLULU, OAHU
- ACTION Unanimously approved (Ing/Kealoha).
- ITEM F-9 LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF THE ATTORNEY GENERAL, LITIGATION DIVISION, ASBESTOS UNIT, OAHU
- ACTION Unanimously approved (Ing/Kealoha).
- ITEM F-10 Approved. See page 3.
- ITEM G-1 FILLING OF POSITION NO. 8798, ABSTRACTING ASSISTANT V, OAHU
- ACTION Mr. Ing moved for the appointment of Jo Ann K. Abordo to Position No. 8798. The motion was seconded by Mr. Kealoha and unanimously approved.
- ITEM H-1 Approved. See page 4.
- ITEM H-2 CDUA FOR CONSTRUCTION OF A SINGLE-FAMILY RESIDENCE (NON-CONFORMING) (MR. BYRON COOK)
- ACTION Withdrawn.
- ITEM H-3 Approved. See page 4.
- ITEM H-4 Approved. See page 4.
- ITEM H-5 AUTHORIZATION TO APPOINT A PUBLIC HEARING MASTER TO HEAR CONSERVATION DISTRICT USE APPLICATIONS
- Mr. Evans stated that since the next meeting on Kauai is not scheduled until February and that the 180-day period will expire before that date and an EIS was also necessary, he asked that the Board authorize the appointment of a hearing master. Mr. Kealoha voiced his concern about the appointment of such hearing masters.
- ACTION Mr. Arisumi moved for extension of the CDUA for 90 days; seconded by Mr. Arata and unanimously carried.
- ADDED
ITEM H-6 FILLING OF POSITION NO. 38674; DATA PROCESSING SYSTEMS ANALYST V, ADMINISTRATIVE SERVICES OFFICE, OAHU
- ACTION Mr. Ing moved for the appointment of David C. Wharton to Position No. 38674; seconded by Mr. Kealoha and unanimously carried.
- ADDED
ITEM H-7 REQUEST FOR APPROVAL TO ENTER INTO SIX CONTRACTS WITH THE UNIVERSITY OF HAWAII (UH)
- ACTION Unanimously approved (Ing/Kealoha).
- ITEM J-1 APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS (R.P.) 4394, ETC., AIRPORTS DIVISION
- ACTION Unanimously approved (Ing/Kealoha).

- ITEM J-2 RENEWAL OF R.P.'S 3653, ETC., AIRPORTS DIVISION
 ACTION Unanimously approved (Kealoha/Arata).
- ITEM J-3 Withdrawn. See page 4.
- ITEM J-4 ISSUANCE OF R.P., HARBORS DIVISION, HALEIWA SMALL BOAT HARBOR, OAHU (MR. STEVE SHIRAIISHI)
 ACTION Unanimously approved (Ing/Kealoha).
- ITEM J-5 REQUEST FOR APPROVAL OF SHORT-TERM USES OF PIERS 9 AND 10 BAGGAGE AND CUSTOMS ROOMS, PASSENGER-FREIGHT TERMINAL HONOLULU HARBOR (ALOHA TOWER), OAHU
 ACTION Unanimously approved with amendment of one-year trial (Ing/Kealoha).
- ITEM J-6 USE OF HARBORS DIVISION FACILITIES, PIERS 9 AND 10 PASSENGER TERMINALS, HONOLULU, OAHU (VOLUNTEER, INFORMATION AND REFERRAL SERVICE C/O THE HONOLULU ADVERTISER)
 ACTION Unanimously approved (Ing/Kealoha).
- ITEM J-7 USE OF HARBORS DIVISION FACILITIES, PIER 10 PASSENGER TERMINAL, HONOLULU, OAHU (MAKE A WISH, HAWAII, INC.)
 ACTION Unanimously approved (Ing/Kealoha).
- ITEM J-8 USE OF HARBORS DIVISION FACILITIES, PIER 10 PASSENGER TERMINAL, HONOLULU, OAHU (REGINALD GRIFFIN DBA CLOUD PRODUCTIONS)
 ACTION Unanimously approved (Ing/Kealoha).
- ITEM J-9 USE OF HARBORS DIVISION FACILITIES, PIERS 9 AND 10 PASSENGER TERMINALS, HONOLULU, OAHU (HONOLULU MARATHON ASSOCIATION)
 ACTION Unanimously approved (Ing/Kealoha).
- Mr. Ing asked that the department check with the liquor staff concerning a liquor permit on State property. He also stated that they may want to look into a higher amount of liability coverage.
- ACTION Unanimously approved (Ing/Kealoha).
- ITEM J-10 ISSUANCE OF R.P., HIGHWAYS DIVISION, PARCEL AT THE INTERSECTION OF HANSEN ROAD AND HANA HIGHWAY, KAHULUI, MAUI (MAUI COMMUNITY CORRECTIONAL CENTER)
 ACTION Unanimously approved (Arisumi/Arata).
- ITEM J-11 ISSUANCE OF LEASE BY DIRECT NEGOTIATION AND CONSENT TO SUBLEASE, HARBORS DIVISION, PIER 1, HILO HARBOR, HAWAII (MATSON TERMINALS, INC.)
 ACTION Unanimously approved (Arata/Arisumi).
- ADJOURNMENT There being no further business, the Chairperson adjourned the meeting at 11:50 a.m.

Respectfully submitted,


 Geraldine M. Besse
 Secretary

Approved:


 William W. Paty
 Chairperson, BLNR