

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

DATE: November 20, 1987
TIME: 9:00 A.M.
PLACE: State Office Building
54 High Street
Wailuku, Maui

ROLL
CALL:

Chairperson William 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. Moses W. Kealoha
Mr. Leonard Zalopany
Mr. John Arisumi
Mr. Herbert Arata
Mr. William W. Paty

Absent & Excused

Mr. J. Douglas Ing

STAFF: Mr. Ronald Walker
Mr. Manabu Tagomori
Mr. Mike Shimabukuro
Mr. Dean Uchida
Mrs. LaVerne Tirrell

OTHERS: Mr. Johnson Wong, Deputy A.G.
Mr. Peter Garcia, Dept. of Transportation
Mr. Gordon Wentworth (Items F-22 & H-5)
Mr. Carl Reppun (Item H-2)
Mr. Bob Smolensky (Item H-6)
Mr. Jim Stone (Item J-3)

MINUTES: Mr. Zalopany moved to approve the September 25, 1987 minutes as circulated. Seconded by Mr. Kealoha, motion carried unanimously.

ADDED Upon motion by Mr. Kealoha and a second by Mr. Zalopany, the following item was added to the Agenda:

Item H-8 -- Filling of Full-Time Clerk Typist II, Position No. 38205.

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

ITEM H-5 CDUA FOR THE KILAUEA AGRICULTURAL SUBDIVISION AT KILAUEA, KAUAI, HAWAII - FILED BY MR. THOMAS WITTEN, AGENT FOR KILAUEA PLANTATIONS.

This item was presented by Mr. Dean Uchida with a recommendation for approval.

ACTION Mr. Zalopany moved to approve as submitted. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM F-22 REQUEST BY KILAUEA IRRIGATION CO., INC., FOR SALE OF WATER LICENSE AT PUBLIC AUCTION, KILAUEA, HANAIEI, KAUAI.

Mr. Kealoha asked how this request would affect the new Water Code law.

Mr. Shimabukuro was not certain. As he understood it, even if the water code is in place, if the area has not been designated, this board would still handle disposition.

Mr. Tagomori agreed.

Mr. Johnson Wong asked, "doesn't the instream flow standard affect this flow of water?"

Mr. Kealoha understood that the board has the ability to dispose of the sale of the license, but he wanted to know how this would affect the water code.

Mr. Gordon Wentworth of Kilauea Sugar Company said that prior to February of this year, the majority of the use of the reservoir was to Prawns of Hawaii. Within two weeks they would have their 18" pipeline serving about eight users. However, he said that the use would go up, about 1.70 mgd. At the same time, Prawns of Hawaii is phasing out of operation.

Mr. Zalopany said that he would like to have this item deferred to the December 18th meeting in order to allow time to find out how this affects the water code.

ACTION

The Board voted unanimously to defer taking action on this item until the December 18, 1987 meeting. (Zalopany/Arisumi)

ITEM H-6

TEMPORARY VARIANCE CDUA FOR TESTING OF A LOW POWER TELEVISION BOOSTER TRANSMITTING STATION AT KANEOHE, KOOLAUPOKO, OAHU, FILED BY KING BROADCASTING CO.

Mr. Uchida said that the applicant is proposing to install and operate a low-power television booster transmitting station within the existing site occupied by HCTC for a 90-day testing period in order to determine the effectiveness of the proposed facility in serving the public. In this regard, HCTC has agreed to make its Kaneohe site available to the applicant.

Mr. Uchida asked to amend the submittal by deleting Condition No. 4 and amending Condition No. 7 as follows:

7. Any work or construction to be done on the land shall be completed within one (1) year of the approval of such use.

Because this is a temporary variance, it is only good for one year. Condition No. 4 is being deleted because State land is not involved.

ACTION

Unanimously approved as amended. (Kealoha/Zalopany)

ITEM J-3

DUTY FREE (IN-BOND) CONCESSION, HONOLULU INTERNATIONAL AIRPORT, OAHU

Mr. Garcia explained that this item was deferred from an earlier meeting for the purpose of giving the Attorney General the opportunity of taking a closer look at the lease. The Attorney General did review same and was satisfied with the lease itself.

ACTION

Mr. Kealoha moved to approve as submitted. Mr. Zalopany seconded; motion carried unanimously.

ITEM F-1-b

REQUEST OF PIONEER MILL COMPANY, LIMITED, FOR A REVOCABLE PERMIT FOR SUGAR CANE CULTIVATION PURPOSES, TMK 4-6-18:04, 06 & 10, LAHAINA, MAUI.

ACTION

Unanimously approved as submitted. (Arisumi/Zalopany)

RESUBMITTAL - HOUSING FINANCE AND DEVELOPMENT CORPORATION (FORMERLY PART OF THE HAWAII HOUSING AUTHORITY) REQUEST FOR RIGHT OF ENTRY TO STATE LANDS AT HONOKOWAI AND WAHIKULI, LAHAINA AND AT WAKIU AND KAWAIPAPA, HANA, MAUI.

ITEM F-9

Mr. Shimabukuro said that this item was deferred from an earlier meeting in order that staff might check with Pioneer Mill, the Lessee, to see if they had any objections to releasing these areas for housing. They asked that, with respect to the Wahikuli parcel (TMK 4-5-21:por.3), the right of entry be limited only to that portion located makai of the lower haul cane road. Accordingly, this condition was added to this submittal.

ACTION

Unanimously approved as submitted. (Arisumi/Arata)

ITEM H-2

CDUA FOR DIVERSIFIED AGRICULTURAL USE AT WAIHOLE VALLEY, KOOLAUPOKO, OAHU - FILED BY MR. ARTHUR F. REPPUN.

Mr. Uchida said that this application was sent to various agencies for review and comment. Commenting agencies had no objections to the proposed use but comments were received as follows:

1. Aquatic Resources: There should be no diversion of water from an intermittent stream located on the parcel.
2. State Parks: According to a representative of the Bishop Museum, there are probably no significant historic sites within the five acres of Parcel 3 that the applicant plans to cultivate. The applicant plans to use hand cultivation methods, and has indicated an awareness and appreciation of historic sites.

With respect to the diversion of water, Mr. Kealoha asked whether this was a part of the conditions.

Mr. Uchida said that it was not a part of the conditions but could be included as Condition No. 9.

Mr. Carl Reppun was present at the meeting to answer any questions by the board on behalf of his brother Arthur Reppun's application.

ACTION

Mr. Kealoha moved to approve as amended, the amendment being the inclusion of Condition No. 9. Mr. Zalopany seconded; motion carried unanimously.

ITEM C-1

FILLING OF VACANT WILDLIFE MANAGEMENT ASSISTANT V, POSITION NO. 09131, ISLAND OF MAUI.

ACTION

Mr. Arisumi moved to approve the appointment of Edwin Andrade to Position No. 09131. Seconded by Mr. Zalopany, motion carried unanimously.

ITEM C-2

FILLING OF VACANT HALF-TIME CLERK TYPIST II, POSITION NO. 35712, ISLAND OF MAUI.

ACTION

Mr. Arisumi moved to approve the appointment of Ms. Joann S. Kono to Position No. 35712. Seconded by Mr. Zalopany, motion carried unanimously.

ITEM C-3

FILLING OF VACANT WILDLIFE BIOLOGIST IV, POSITION NO. 27073, NONGAME/ ENDANGERED SPECIES WILDLIFE STAFF, HONOLULU OFFICE, ISLAND OF OAHU.

ACTION

Mr. Kealoha moved to approve the appointment of Mr. Andrew Engilis, Jr. to Position No. 27073. Seconded by Mr. Zalopany, motion carried unanimously.

ITEM C-4

CONSULTANT SERVICES TO CONDUCT BOTANICAL SURVEY OF PUU WAAWAA AND WESTERN PORTION OF PUU ANAHULU, HAWAII.

ACTION

Unanimously approved as submitted. (Arata/Arisumi)

- ITEM D-1 ADOPTION OF INTERIM INSTREAM FLOW STANDARDS FOR EAST MAUI STREAMS.
- ITEM D-2 ADOPTION OF INTERIM INSTREAM FLOW STANDARDS FOR KAUAI STREAMS.
- ACTION Withdrawn. Items D-1 and D-2 will be considered by the new Commission on Water Resource Management.
- Because this was placed on the Agenda for consideration, Mr. Kealoha asked whether or not it was necessary for this board to vote on withdrawing said item.
- Deputy A.G., Johnson Wong, said that no board action was necessary to withdraw.
- ITEM D-3 REQUEST FOR EXTENSION OF DEL MONTE CORPORATION'S WATER WITHDRAWAL AND USE PERMIT, WAIALUA, OAHU.
- ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ITEM D-4 PERMISSION TO ADVERTISE FOR BIDS - JOB NO. 91-HP-F, RECONSTRUCTION OF PIOPIO BRIDGE, WAILOA RIVER STATE PARK, HAWAII.
- ACTION Unanimously approved as submitted. (Arata/Arisumi)
- ITEM F-1 DOCUMENTS FOR CONSIDERATION.
- Mr. Arata asked to be excused from voting on the consent calendar.
- Item F-1-a CONSENT TO ASSIGNMENT OF GENERAL LEASE NO. S-4364, TSI, LTD., TO RAINBOW TROPICALS, INC., LOT 2, PANAWEA FARM LOTS, WAIAKEA, SO. HILO, HAWAII, TMK 2-4-49:17.
- Item F-1-b Approved. See Page 2.
- Item F-1-c CONSENT TO CANCELLATION OF SUBLEASE, GENERAL LEASE NO. S-4643, GEM OF HAWAII, INC., SUBLESSOR: RONALD CASTILLO, SUBLESSEE, TMK 1-5-20:06, HONOLULU, OAHU.
- Item F-1-d CONSENT TO SUBLEASE, GENERAL LEASE NO. S-4643, GEM OF HAWAII, INC., SUBLESSOR TO HLST, INC., HERMAN K. S. LAU AND SUSAN TAIRA, SUBLESSEES, TMK 1-5-20:06, HONOLULU, OAHU.
- Item F-1-e CONSENT TO SUBLEASE, GENERAL LEASE NO. S-4643, GEM OF HAWAII, INC., SUBLESSOR TO HIRONAKA & ASSOCIATES, INC., SUBLESSEE, TMK 1-5-20:06, HONOLULU, OAHU.
- Item F-1-f CONSENT TO SUBLEASE RENEWAL AGREEMENT, GENERAL LEASE NO. S-4643, GEM OF HAWAII, INC., SUBLESSOR TO FOUR SEPARATE SUBLESSEES:
- (1) CHILD EVANGELISM FELLOWSHIP OF HAWAII;
(2) ADVANCED MICRO-IMAGE SYSTEMS HAWAII, INC.;
(3) DONALD P. BAPTIST; AND
(4) PAY FAN & COMPANY, INC.
TMK 1-5-20:06, HONOLULU, OAHU.
- Item F-1-g CONSENT TO ADDENDUM TO SUBLEASE, GENERAL LEASE NO. S-4643 TO GEM OF HAWAII, INC., SUBLESSOR AND ADVANCED MICRO-IMAGE SYSTEMS HAWAII, INC., SUBLESSOR, TMK 1-5-20:06, HONOLULU, OAHU.
- Item F-1-h ISSUANCE OF REVOCABLE PERMIT TO JAMES L. K. TOM, INC., LOT 125, SAND ISLAND, TMK 1-5-41A:272, HONOLULU, OAHU.

- Item F-1-i APPLICATION OF MR. PETER ALVEIZOS FOR ISSUANCE OF LAND PATENT IN CONFIRMATION OF LAND COMMISSION AWARD NO. 9013, APANA 2 TO KAWAIMAKANUI, TMK 4-3-08:13, WAIPOULI, KAUAI.
- Item F-1-j ISSUANCE OF REVOCABLE PERMIT TO DEPARTMENT OF CORRECTIONS, PORTION OF FORMER ALA MOANA SEWAGE PUMP STATION SITE, KAAKAUKUKUI, HONOLULU, OAHU.
- Item F-1-k CONSENT TO ASSIGNMENT OF GENERAL LEASE NO. S-3757, STEVEN AND JEANNE SAIKI TO KOHALA NURSERY, INC., LOT 9, WAIMANALO AG. SUBDIVISION, WAIMANALO, KOOLAUPOKO, OAHU.
- Item F-1-l COUNTRY CLUB-HAWAII, INC., REQUEST FOR CONSENT TO SUBLEASE GENERAL LEASE NO. 3269, WAIAKEA, SO. HILO, HAWAII.
- Item F-1-m BOBBIE'S STEAK 'N LOBSTER, LTD., REQUEST FOR CONSENT TO LEASE GRANT OF EASEMENT NO. S-4880, KANAHEA FISHPOND, WAIAKEA, SO. HILO, HAWAII.
- Mr. Shimabukuro asked to withdraw Item F-1-m. He felt that this item needed more work and wanted to re-write same.
- ACTION Mr. Kealoha moved to approve Items F-1-a, c, d, e, f, g, h, i, j, k & l as submitted. Motion carried with a second by Mr. Zalopany.
- Mr. Arata was excused from voting on the items listed under Item F-1.
- Item F-1-m was withdrawn.
- ITEM F-2 SETTLEMENT REGARDING AN ABANDONED GOVERNMENT ROAD ACROSS C. BREWER PROPERTIES, INC., AT KUKUIKEA, KAWAINUI AND MAULIILII, SOUTH HILO, HAWAII, CIVIL NO. 86-339, THIRD CIRCUIT, C. BREWER PROPERTIES, INC. V KANAHEA.
- ACTION Unanimously approved as submitted. (Arata/Arisumi)
- ITEM F-3 ACQUISITION OF LAND FOR ADDITION TO THE HAPUNA BEACH STATE PARK AT WAILEA BAY, SOUTH KOHALA, HAWAII.
- ACTION Unanimously approved as submitted. (Arata/Arisumi)
- Because of the high cost of land in this area, Mr. Shimabukuro said that after they receive the monies for purchase of the above lands, they will be purchasing by priority, and not all at once.
- ITEM F-4 KIYOSHI AND LILY INADA REQUEST FOR WAIVER OF PERFORMANCE BOND, GENERAL LEASE NO. S-4773, LOT 26, PANAWEA AG. PARK, SOUTH HILO, HAWAII.
- ACTION Unanimously approved as submitted. (Arata/Arisumi)
- ITEM F-5 JOSEPH W. WITHERS, ET AL., REQUEST FOR AMENDMENT TO DIRECT SALE OF EASEMENT, WAIAKEA HOMESTEADS, 3RD SERIES, WAIAKEA, SOUTH HILO, HAWAII (KULALOA ROAD).
- ACTION Unanimously approved as submitted. (Arata/Arisumi)
- ITEM F-6 ISSUANCE OF EXECUTIVE ORDER AND RIGHT OF ENTRY TO DEPARTMENT OF TRANSPORTATION, KAAPALI SHORES AND SHOREWATERS AND SUBMERGED LAND, KAAPALI, LAHAINA, MAUI.
- Mr. Garcia said that he had received a call from their Deputy, who requested that this item be withdrawn inasmuch as he was not made aware of this submittal.
- ACTION The board voted unanimously to withdraw this item. (Arisumi/Arata)

- ITEM F-7 DIRECT SALE OF EASEMENT AND RIGHT OF ENTRY THEREFOR, WEST MAUI WATER PROJECT, LAHAINA, MAUI.
- ACTION Unanimously approved as submitted. (Arisumi/Arata)
- ITEM F-8 ACQUISITION OF ADDITIONAL LAND FOR THE KAUNAKAKAI CIVIC CENTER PROJECT AT KAUNAKAKAI, MOLOKAI.
- ACTION Unanimously approved as submitted. (Arisumi/Arata)
- ITEM F-9 RESUBMITTAL - HOUSE FINANCE AND DEVELOPMENT CORPORATION (FORMERLY PART OF THE HAWAII HOUSING AUTHORITY) REQUEST FOR RIGHT OF ENTRY TO STATE LANDS AT HONOKOWAI AND WAHIKULI, LAHAINA AND AT WAKIU AND KAWAIPAPA, HANA, MAUI.
- Approved. See Page 3.
- ITEM F-10 DIRECT SALE OF RECLAIMED (FILLED) LAND AT KANEOHE, OAHU, TMK 4-4-07: SEAWARD OF 23 & 25 (ROBERT H. ARMSTRONG).
- ITEM F-11 DIRECT SALE OF RECLAIMED (FILLED) LAND AT KANEOHE, OAHU, TMK 4-4-07: SEAWARD OF 23 & 25 (ROBERT P. & FLORENCE B. FREITAS).
- ITEM F-12 DIRECT SALE OF RECLAIMED (FILLED) LAND AT KANEOHE, OAHU, TMK 4-4-14:18 (ROBERT L. & LOU ELLEN TOMLINSON).
- ITEM F-13 DIRECT SALE OF RECLAIMED (FILLED) LAND AT KANEOHE, OAHU, TMK 4-4-07:19 & 20 (AXEL J. & RUTH F. SILEN).
- Mr. Shimabukuro asked that the following condition be included in Items F-10, 11, 12 and 13.
- B. 5. The consideration shall be based upon the applicable provisions of Chapter 171-53, Subsection B, provided that the purchaser shall be required to provide proof that the reclaimed land was filled with prior government approval within thirty (30 days) of receipt of notification of board approval in order to qualify for the delegation to be based upon the valuation of submerged lands. * Otherwise, the value of the reclaimed land will be disposed at the fair market value as filled land.
- ACTION Mr. Kealoha moved to approve Items F-10, F-11, F-12 and F-13 with the addition of Condition B. 5., above. Seconded by Mr. Zalopany, motion carried unanimously.
- ITEM F-14 REQUEST OF DIVISION OF STATE PARKS, OUTDOOR RECREATION AND FOR SET ASIDE OF LAND AT KAAKAUKUKUI, HONOLULU, OAHU, FOR ARCHAEOLOGICAL LABORATORY AND STORAGE PURPOSES (PORTION OF FORMER ALA MOANA SEWAGE PUMP SITE).
- Mr. Paty asked to defer this item until such time that all parties concerned are notified.
- ACTION Deferred.
- ITEM F-15 ACQUISITION OF LAND FOR THE LEEWARD CIVIC CENTER, WAIPAHU, OAHU.
- ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ITEM F-16 BOARD OF WATER SUPPLY, CITY AND COUNTY OF HONOLULU, REQUEST FOR PERPETUAL NON-EXCLUSIVE EASEMENT FOR WATER METERING EQUIPMENT USE AT MOKAUEA, KALIHI, HONOLULU, OAHU, TMK 1-2-25:PORTION 20.
- ACTION Unanimously approved as submitted. (Kealoha/Zalopany)

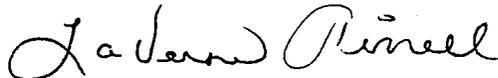
- ITEM F-17 CONSENT TO ASSIGNMENT AND EXTENSION OF TERM, GENERAL LEASE NO. S-3856, LOT 9, WAIMANALO FARM LOTS SUBDIVISION, WAIMANALO, KOOLAUPOKO, OAHU.
- Mr. Kealoha, realizing that Chapter 171-37 is silent with respect to a second extension of a lease, asked that this item be deferred. He felt that the State should look into taking back this lease and put it up for auction, which would be of substantial benefit to the State. He wanted to work with staff in taking a better look at this.
- ACTION Deferred.
- ITEM F-18 AUTHORIZATION TO HOLD PUBLIC HEARING, WITHDRAWAL OF LANDS FROM FOREST RESERVES, KEAAHALA, KANEOHE, KOOLAUPOKO, OAHU.
- ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ITEM F-19 APPLICATION FOR THE ESTABLISHMENT OF A NATURAL AREA RESERVE AT KAENA POINT, OAHU (NARS).
- ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ITEM F-20 GRANT OF EASEMENT FOR IRRIGATION PIPELINE PURPOSES AT WAILUA, KAUAI, COUNTY KAUAI, TMK 3-9-05:13.
- ACTION Unanimously approved as submitted. (Zalopany/Kealoha)
- ITEM F-21 SALE OF EASEMENT FOR ACCESS AND UTILITY PURPOSES AT NAWILIWILI, LIHUE, KAUAI, TMK 3-3-03:07.
- ACTION Unanimously approved as submitted. (Zalopany/Kealoha)
- ITEM F-22 REQUEST BY KILAUEA IRRIGATION CO., INC., FOR SALE OF WATER LICENSE AT PUBLIC AUCTION, KILAUEA, HANAIEI, KAUAI.
- Deferred. See Pages 1 and 2.
- ITEM F-23 LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF BUDGET AND FINANCE, OFFICE OF PUBLIC DEFENDER, WAILUKU, MAUI.
- ACTION Unanimously approved as submitted. (Arisumi/Arata)
- ITEM F-24 LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HEALTH, MENTAL HEALTH DIVISION, WAIPAHU, OAHU.
- ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ITEM H-1 CDUA HA-1963 (APPROVED MAY 8, 1987 WITH 19 CONDITIONS) FOR INSTALLATION OF A WINCO 35 KW PROPANE GENERATOR - FILED BY BIG ISLAND BROADCASTING CO., LTD.
- ACTION Unanimously approved as submitted. (Arata/Arisumi)
- ITEM H-2 CDUA FOR DIVERSIFIED AGRICULTURAL USE AT WAIHAOLE VALLEY, KOOLAUPOKO, OAHU - FILED BY MR. ARTHUR F. REPPUN.
- Approved as amended. See Page 3.
- ITEM H-3 AFTER-THE-FACT CDUA FOR AN ART STUDIO AND STORAGE SHED AT HAENA, KAUAI, HAWAII - FILED BY MR. DAVID M. LACOCK.
- Mr. Uchida said that the applicant had asked for a deferral to prepare some pictures and provide additional information on what he had done. However, Mr. Uchida said that he has not been in contact with the applicant.

Mr. Zalopany asked to defer this item. He would personally contact the applicant.

- ACTION Deferred.
- ITEM H-4 CDUA FOR A NONCONFORMING SINGLE FAMILY RESIDENTIAL USE AT KIPAHULU, MAUI, MAUI, HAWAII - FILED BY MR. BRUCE E. HOPPER.
- ACTION Unanimously approved as submitted. (Arisumi/Arata)
- ITEM H-5 CDUA FOR THE KILAUEA AGRICULTURAL SUBDIVISION AT KILAUEA, KAUAI, HAWAII - FILED BY MR. THOMAS WITTEN, AGENT FOR KILAUEA PLANTATIONS.
- Approved. See Page 1.
- ITEM H-6 TEMPORARY VARIANCE CDUA FOR TESTING OF A LOW POWER TELEVISION BOOSTER TRANSMITTING STATION AT KANEOHE, KOOLAUPOKO, OAHU - FILED BY KING BROADCASTING CO.
- Approve as amended. See Page 2.
- ITEM H-7 REQUEST FOR TIME EXTENSION ON A CDUA FOR THE KAUMANA-KEAMUKU 138 KV TRANSMISSION LINE - FILED BY HAWAIIAN ELECTRIC LIGHT COMPANY.
- ACTION Unanimously approved as submitted. (Arata/Arisumi)
- ADDED
ITEM H-8 FILLING OF FULL-TIME CLERK TYPIST II, POSITION NO. 38205.
- ACTION Mr. Zalopany moved to approve the appointment of Ms. Joan Sato to fill Position No. 38205. Seconded by Mr. Kealoha, motion carried unanimously.
- ITEM J-1 LEASE - KAHULUI AIRPORT, MAUI (HELICOPTER ADVENTURES, INC.).
- ACTION Unanimously approved as submitted. (Arisumi/Arata)
- ITEM J-2 CONSENT TO SUBLEASE - LIHUE AIRPORT, KAUAI (HOST INTERNATIONAL, INC. - JETWAY SNACKBAR, INC.).
- ACTION Unanimously approved as submitted. (Zalopany/Arata)
- ITEM J-3 DUTY FREE (IN-BOND) CONCESSION, HONOLULU INTERNATIONAL AIRPORT, OAHU.
- Approved. See Page 2.
- ITEM J-4 AMENDMENT NO. 2 TO LEASE NO. DOT-A-87-4, HONOLULU INTERNATIONAL AIRPORT, OAHU (DUTY FREE SHOPPERS LIMITED PARTNERSHIP).
- ACTION Unanimously approved as submitted. (Kealoha/Arisumi)
- ITEM J-5 AMENDMENT NO. 2 TO LEASE NO. DOT-A-84-10, LIHUE AIRPORT, KAUAI (BUDGET RENT A CAR SYSTEMS, INC.).
- ACTION Unanimously approved as submitted. (Zalopany/Arisumi)
- ITEM J-6 APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4406, 4396 AND 4397, AIRPORTS DIVISION.
- ITEM J-7 APPLICATION FOR ISSUANCE OF REVOCABLE PERMIT 4407, KEAHOE AIRPORT, HAWAII (K.L.L., INC.).
- ACTION Mr. Kealoha moved to approve Items J-6 and J-7 as submitted. Seconded by Mr. Zalopany, motion carried unanimously.

- ITEM J-8 CONSTRUCTION RIGHT-OF-ENTRY AND DIRECT SALE OF LEASE OF EASEMENT, KAHULUI HARBOR, MAUI (MAUI ELECTRIC, INC.).
ACTION Unanimously approved as submitted. (Zalopany/Arata)
- ITEM J-9 CONSTRUCTION RIGHT-OF-ENTRY AND DIRECT SALE OF LEASE OF EASEMENT AT PIERS 1 AND 3, KAHULUI HARBOR, MAUI (CHEVRON U.S.A., INC.).
ACTION Unanimously approved as submitted. (Arisumi/Arata)
- ITEM J-10 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIER 19, HONOLULU, OAHU (MCCABE, HAMILTON AND RENNY CO., LTD.).
ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ITEM J-11 ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, PIERS 36/37, HONOLULU HARBOR, OAHU (MARINE SYSTEMS, INC.).
ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ITEM J-12 CONTINUANCE OF REVOCABLE EPRMITS H-85-1313, ETC., HARBORS DIVISION.
ACTION Unanimously approved as submitted. (Kealoha/Zalopany)
- ADJOURNMENT: There being no further business, the meeting was adjourned at 10:45 A.M.

Respectfully submitted,


Mrs. LaVerne Tirrell
Secretary

APPROVED:


WILLIAM W. PATY
Chairperson

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