

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

DATE: May 13, 1988
TIME: 9:00 A.M.
PLACE: Kahului Library
Conference Room
Kahului, Maui

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

STAFF: Mr. Manabu Tagomori
Mr. Henry Sakuda
Mr. Ronald Walker
Mr. Michael Shimabukuro
Mr. Roger Evans
Mr. Ralston Nagata
Mr. Keith Keau
Mr. Harold Doe
Mr. Alan Tokunaga
Mrs. Geraldine Besse

OTHERS: Johnson H. Wong, Esq.
Mr. Peter Garcia, Dept. of Transportation
Mr. Eddie Tangen (Items F-1-j and F-20)
Sandra P. Schutte, Esq. (Item H-2)

MINUTES:

The minutes of April 8, 1988, were unanimously approved as circulated. (Kealoha/Zalopany).

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 B-5 -- Request to Fill Clerk-Stenographer II Position No. 23588 in the Division of Aquatic Resources, Oahu

Item D-8 -- Approval to Award of Contract - Job No. 60-KF-A Equestrian-Hiker Bridge, Wailua, Kauai and Forest Trail, Phase I, Waimea, Kauai

Item D-9 -- Permission to Hire A Consultant Firm for Electrical Consulting Services for Job No. 63-HF-B2, Improvements to Hilo DLNR Baseyard, Hawaii

Item E-7 -- Request to Fill Parks Program Manager, Position No. 12258

Item E-8 -- Request to Fill Parks District Superintendent II, Position No. 13045, Maui Parks Section

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

CDUA FOR COMMERCIAL TOURS TO THE SUMMIT OF MAUNA KEA, HAWAII - (HAWAII RESORTS TRANSPORTATION CO.)

Mr. Roger Evans stated that this request is by the private sector on State land at Mauna Kea to provide for commercial tours to the summit of Mauna Kea within a resource subzone. He stated that a public hearing was held on this matter and a number of concerns were voiced. Primary among them was a possibility of a potential violation of land use in terms of another permit that was granted with a distinction being drawn between the actual permittee, and the actual operator conducting the tours. Also raised, he said, was the question of the commercial recreation plan being developed by the University. In addressing the first concern, Mr. Evans stated that the staff looked at the problem as the Board granting an individual the right to construct a single-family house--whether that means that the individual to whom the application was granted has to go out and build the house or does that mean he can hire a contractor. The Department of the Attorney General issued an opinion consistent with the staff's view that the permittee may contract and based on that rationale they believe there is no violation of the commercial recreation plan. That plan, he stated, has not been finalized.

Mr. Evans noted that five commercial operators have Board permission to engage in some type of commercial activity; he felt it would not be reasonable to hold up this particular applicant on the basis of the finalization of the commercial recreation plan. Staff, therefore, recommends approval, subject to the 19 conditions. Mr. Evans noted that the approval would be given on an interim basis and could be voided by the commercial recreation plan.

In response to a question from Mr. Arata, Mr. Evans stated that the operator would use the comfort facilities at Hale Pohaku and would use the Mauna Kea State Park for their lunch stop. The park also has toilet facilities. The Mauna Kea tour, he said, runs about 2-1/2 hours and is part of a six-hour trip. Because of the stop at the visitor center and the lunch stop at the State park, the staff felt that the facilities were adequate.

Mr. Arata asked whether a fee schedule had been established. Mr. Evans answered in the negative.

In answer to questions from Mr. Ing regarding the roadway, Mr. Evans stated that Exhibit D shows a trail through the protective subzone into the summit. That trail, he stated, has been replaced in part by a road which parallels the abandoned trail. Mr. Evans stated that the road has been or will be converted from a dirt road to a paved road.

Mr. Evans stated that they are looking toward the UH Master Plan as an amendment to the existing CDUA and in addressing Mr. Ing's concern, Mr. Evans stated that it would not confer grandfather rights.

Mr. Kealoha asked for clarification of Condition 9 on page 10. Mr. Evans pointed out the Mauna Kea reserve on Exhibit D. The area, he said, was set aside for astronomy purposes. Mr. Evans stated that the scientists operate at night and need to have the area cleared for darkness hours. Therefore, he said, the recommendation for commercial use during daylight hours was fine but the primary purpose of the reserve is for astronomy. Mr. Evans stated that the tour must be out of the reserve area by 5 p.m.

Mr. Evans stated that there are five commercial operators offering different activities, such as skiing, skiing instruction, photography, and sightseeing.

Mr. Paty asked whether he knew how many people are in the area at any given time. Mr. Evans answered that there was no way to be sure as there is nothing to prevent tourists from renting cars and going up the mountain. However, most of the car rental agencies prohibit this. In terms of commercial operators, Mr. Evans stated that the staff recommended condition 11.

Mr. Ing asked whether there was any condition which would restrict the vehicles to the road. Mr. Evans stated there is no condition per se but it was the representation of the applicant that vehicles would be restricted to the road. Mr. Ing asked that such a condition be added. Mr. Ing also indicated his concern of larger vehicles on the road and the number of tours per day. Mr. Evans stated that the applicant would have five 12-passenger vans. Sandra Schutte, Esq., representing the applicant, appeared before the Board and indicated that her client only wants one tour using five vans. It would start at Mauna Lani for six hours per day. It would operate as a caravan. Mr. Evans noted that it would amount to 60 people per day.

Mr. Arata asked whether Ms. Schutte's clients were aware of the conditions. She indicated her client agreed to the amendments; however, her client wanted to start the tours right away and was looking towards the tourist season. Mr. Evans stated that the staff attempted to address that concern (Item no. 4 on page 5) but it was a matter of being consistent with past actions. Mr. Evans stated that the Board previously approved five other applications, and the five businesses are presently operating. Mr. Paty asked whether there was damage to the road; Mr. Evans stated that it was of a general nature occurring over a period of time and is difficult to pinpoint to a particular user.

ACTION Approved as amended (Arata/Arisumi).

ITEM F-20 DIRECT SALE OF EASEMENT TO SPENCECLIFF CORP. (LAHAINA BROILER) COVERING PORTION OF GOVERNMENT FILLED LAND AT LAHAINA, MAUI

Mr. Shimabukuro noted that when the shoreline determination was made, it was learned that part of the seawall was on State land. Lahaina Broiler had been using the land for many years and had been paying taxes on it. In the interim, Lahaina Broiler was covered by a permit to lessee. In connection with this, Item F-20 is for an easement, while Item F-1-j is for a revocable permit.

Mr. Kealoha questioned whether the fine under the CDUA had been paid. Mr. Kealoha asked that the permit be granted on the condition that the fine be paid. Mr. Eddie Tangen, representing Lahaina Broiler, stated that if the fine had not already been paid that it would be paid immediately. Mr. Tangen stated that the applicant could abide by the the conditions.

ACTION Unanimously approved as amended (Arisumi/Zalopany).

and

ITEM F-1-j ISSUANCE OF R.P. TO SPENCECLIFF CORP. (LAHAINA BROILER), GOVERNMENT LAND AT LAHAINA, MAUI

ACTION In reference to Item F-1-j, the application is for a revocable permit for the urban area mauka of the seawall. Mr. Arisumi asked that the permit provide for immediate right of entry.

ACTION Unanimously approved as amended (Arisumi/Arata).

ITEM B-1 OUT-OF-STATE TRAVEL REQUEST FOR HENRY M. SAKUDA, ADMINISTRATOR, DIVISION OF AQUATIC RESOURCES, TO ATTEND THE ANNUAL CONFERENCE OF THE WESTERN ASSOCIATION OF FISH AND WILDLIFE AGENCIES AND THE WESTERN DIVISION OF THE AMERICAN FISHERIES SOCIETY

ACTION Unanimously approved (Ing/Kealoha).

ITEM B-2 REQUEST FOR APPROVAL TO EXTEND AGREEMENTS WITH THE RESEARCH CORP. OF THE UNIVERSITY OF HAWAII, AND THE UNIVERSITY OF HAWAII TO CONTINUE FISHERIES DEVELOPMENT PROJECTS DURING FISCAL 1988-89

ACTION Mr. Ing moved to approve the agreements as submitted subject to the condition that should approval of the deep water project be given by the Chairperson and the agreement executed with the RCUH that the existing CDUA be verified before work commenced on the project.

ACTION Unanimously approved as amended (Ing/Kealoha).

ITEM B-3 REQUEST TO FILL TEMPORARY STATISTICAL CLERK POSITION NO. 35424 IN THE DIVISION OF AQUATIC RESOURCES

ACTION It was unanimously approved that Wendy K. Seki be appointed to Position No. 35424 effective May 16, 1988 (Ing/Kealoha).

ITEM B-4 REQUEST TO FILL EXEMPT TEMPORARY FISHERY TECHNICIAN III POSITION NO. 18691E IN THE DIVISION OF AQUATIC RESOURCES

ACTION It was unanimously approved that Warren K. Cortez be appointed to Position No. 18691E effective May 16, 1988 (Ing/Kealoha).

ADDED ITEM B-5 REQUEST TO FILL CLERK-STENOGRAPHER II POSITION NO. 23588 IN THE DIVISION OF AQUATIC RESOURCES, OAHU

ACTION It was unanimously approved that Mae S. Ikemoto be appointed to Position No. 23588, Clerk-Stenographer II, in the Division of Aquatic Resources (Ing/Kealoha).

ITEM C-1 MASTER'S REPORT ON PUBLIC HEARING TO WITHDRAW STATE-OWNED LAND FROM THE ROUND TOP AND HONOLULU WATERSHED FOREST RESERVES FOR STATE PARK ADDITION AND STATE LEASE MANAGEMENT

ACTION Unanimously approved (Ing/Kealoha).

ITEM C-2 STAFF RECOMMENDATION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO NEGOTIATE FOR THE ACQUISITION OF THE "ITT" PROPERTY, KAILUA, OAHU, TMK 4-2-16:02

ACTION Unanimously approved (Ing/Kealoha).

ITEM C-3 AWARD OF CONTRACT, PROJECT NO. DOFAW 87-1, REPAIR AND RENOVATION OF THE OLINDA ENDANGERED SPECIES STAFF HOUSE AND GARAGE, MAKAWAO, MAUI

ACTION Unanimously approved (Arisumi/Zalopany).

<u>ITEM D-1</u>	APPROVAL TO AWARD CONTRACT - JOB NO. 60-KF-C, FOREST ACCESS ROAD, PHASE I, LIHUE-KOLOA FOREST RESERVE, KAUAI
ACTION	Unanimously approved (Zalopany/Ing).
<u>ITEM D-2</u>	PERMISSION TO ADVERTISE FOR CONSTRUCTION BIDS, DIVISION OF WATER AND LAND DEVELOPEMNT PROJECTS
ACTION	Unanimously approved (Arisumi/Arata).
<u>ITEM D-3</u>	PERMISSION TO ADVERTISE FOR CONSTRUCTION BIDS, DIVISION OF STATE PARKS PROJECTS
ACTION	Unanimously approved (Zalopany/Ing).
<u>ITEM D-4</u>	PERMISSION TO ADVERTISE FOR BIDS - JOB NO. 62-MM-A2, IMPROVEMENTS TO HAWAII ENDANGERED SPECIES PROPAGATION FACILITY, MAUI
ACTION	Unanimously approved (Ing/Arata).
<u>ITEM D-5</u>	PERMISSION TO ADVERTISE FOR BIDS - JOB NO. 63-HF-B, IMPROVEMENTS TO HILO DLNR BASEYARD, HAWAII
ACTION	Unanimously approved (Arata/Kealoha).
<u>ITEM D-6</u>	PERMISSION TO ADVERTISE FOR CONSTRUCTION BIDS, DIVISION OF WATER AND LAND DEVELOPMENT PROJECTS, STATEWIDE
ACTION	Mr. Tagomori asked to delete the four listed projects as being repetitive information. Unanimously approved as amended (Zalopany/Ing).
<u>ITEM D-7</u>	CERTIFICATION OF SOIL AND WATER CONSERVATION DISTRICT DIRECTORS, WEST OAHU
ACTION	Unanimously approved (Ing/Zalopany).
<u>ADDED ITEM D-8</u>	APPROVAL TO AWARD OF CONTRACT - JOB NO. 60-KF-A EQUESTRIAN-HIKER BRIDGE, WAILUA, KAUAI AND FOREST TRAIL, PHASE I, WAIMEA, KAUAI
ACTION	Unanimously approved (Zalopany/Ing).
<u>ADDED ITEM D-9</u>	PERMISSION TO HIRE A CONSULTANT FIRM FOR ELECTRICAL CONSULTING SERVICES FOR JOB NO. 63-HF-B2, IMPROVEMENTS TO HILO DLNR BASEYARD, HAWAII
ACTION	Unanimously approved (Arata/Arisumi).
RECESS	The Chairperson called a recess from 10:26 a.m. to 10:35 a.m.
<u>ITEM E-1</u>	FILLING OF POSITION NO. 14937, GROUNDSKEEPER I, WEST UNIT, KAUAI PARK SECTION
	Mr. Zalopany questioned Mr. Nagata regarding the selection of process and whether there were any Kauai applicants. Mr. Zalopany stated his belief that the position should be filled by an individual from the island of Kauai. Mr. Nagata stated that there was another Kauai applicant but that Mr. Mook was selected because he was the more experienced candidate.

Based on the discussion, Mr. Arisumi moved to defer the item to the next meeting. Mr. Kealoha noted that a deferral would not resolve the issue; therefore, Mr. Arisumi withdrew his motion.

ACTION Mr. Ing moved for approval; seconded by Mr. Kealoha. The motion was carried with the dissenting vote of Mr. Zalopany.

ITEM E-2 PERMISSION TO ENTER INTO CONTRACT WITH HAWAIIAN TELEPHONE TO INSTALL EMERGENCY TELEPHONES AT HAENA AND POLIHALE STATE PARKS, KAUAI

ACTION Unanimously approved (Zalopany/Kealoha).

ITEM E-3 APPROVAL OF STATE GRANTS-IN-AID FOR HISTORIC PRESERVATION PROJECT

Mr. Kealoha noted that there was a yellow light, a blind spot in that area. Mr. Nagata stated that he would look into the matter.

ACTION Unanimously approved (Arisumi/Ing).

ITEM E-4 PERMISSION TO NEGOTIATE AND ENGAGE THE SERVICES OF CONSULTANTS FOR NATURAL RESOURCES STUDIES AT NA PALI COAST STATE PARK, KAUAI

ACTION Unanimously approved (Zalopany/Arisumi).

ITEM E-5 FILLING OF POSITION NO. 39070, PARK CARETAKER II, FOR DIAMOND HEAD STATE MONUMENT, OAHU PARK SECTION

ACTION Unanimously approved the appointment of Jon Danner to Position No. 39070 (Ing/Arata).

ITEM E-6 REQUEST PERMISSION TO VIDEOTAPE PORTIONS OF DOCUMENTARY ON SAM LI'A KALAINAINA AT THE IOLANI PALACE GROUNDS

ACTION Unanimously approved (Ing/Zalopany).

ADDED ITEM E-7 REQUEST TO FILL PARKS PROGRAM MANAGER, POSITION NO. 12258

ACTION It was unanimously approved to appoint Daniel Quinn to Position No. 12258 (Ing/Kealoha).

ADDED ITEM E-8 REQUEST TO FILL PARKS DISTRICT SUPERINTENDENT II, POSITION NO. 13045, MAUI PARKS SECTION

ACTION It was unanimously approved to appoint Wayne F. Ching to Position No. 13045 (Arisumi/Arata).

ITEM F-1 DOCUMENTS FOR CONSIDERATION

Item F-1-a LIHUE PLANTATION CO., LTD. REQUEST FOR LAND LICENSE (ROCK), STATE LAND ENCUMBERED BY GENERAL LEASES (G.L.) NOS. S-4412, S-4655, & S-4576 TO LIHUE PLANTATION CO., LTD. ON KAUAI

Mr. Shimabukuro asked to amend recommendation A.1. as the concurrence of the Governor is not required.

Item F-1-b REQUEST FOR REVOCABLE PERMIT (R.P.), NEIL ZAMOS AND SALLY SPENCER DBA KAPAA UPHOLSTERY & CANVAS, HANAPEPE, KAUAI, TMK 1-9-10:35

Item F-1-c CONSENT TO ASSIGNMENT OF G.L. NO. S-5038, LOT 81, KOKEE CAMP SITE LOTS, WAIMEA (KONA), KAUAI, RICHARD VIDINHA AND ELISA C. VIDINHA, ASSIGNORS, TO PATRICIA KUBALK AND PATTY MACDANIEL, ASSIGNEES

Item F-1-d CONSENT TO ASSIGNMENT OF LAND LICENSE NO. S-264 (LOWALU CINDER PIT), MAUI C & A, INC., ASSIGNOR TO HAWAIIAN CEMENT, ASSIGNEE, LOWALU, LAHAINA, MAUI

Item F-1-e ISSUANCE OF R.P. TO HAWAIIAN CEMENT, LOWALU, CINDER PIT, LOWALU, LAHAINA, MAUI

Item F-1-f ISSUANCE OF R.P. TO HAWAIIAN CEMENT, PORTION OF GOVERNOR'S EXECUTIVE ORDER NO. 2427 TO DEPT. OF TRANSPORTATION, TMK 3-8-01:95, KAHULUI, MAUI

Item F-1-g CONSENT TO ASSIGNMENT OF G.L. NO. S-4982, ROBERT B. WHITE AND ALIDA T. WHITE, ASSIGNORS, TO MARK AND ELANA SHEFRIN AND LONNIE AND CHERYL FORD, ASSIGNEES, LOTS 17 AND 18, KOKEE CAMP SITE LOTS, WAIMEA (KONA), KAUAI, TMK 1-4-04:38

Item F-1-h CONSENT TO ASSIGNMENT OF G.L. NO. S-4994, ARDEL H. DEPPE, ASSIGNOR, TO ARDEL H. AND SUZANNE DEPPE, HUSBAND AND WIFE, ASSIGNEES, LOT 40, KOKEE CAMP SITE LOTS, WAIMEA (KONA), KAUAI, TMK 1-4-04:05

Item F-1-i ISSUANCE OF R.P. TO WAYNE H. ENOCENCIO FOR RESIDENTIAL USE, FORMER SHCOOL COTTAGE, OOKALA SCHOOL LOT, OOKALA, NO. HILO, HAWAII TMK 3-9-01:POR. 06

Item F-1-j ISSUANCE OF R.P. TO SPENCECLIFF CORP. (LAHAINA BROILER), GOVERNMENT LAND AT LAHAINA, MAUI

ACTION See page 4.

ACTION Mr. Kealoha moved for approval of Items F-1-a, as amended, F-1-b, -c, -d, -e, -f, -g, -h, and -i. Seconded by Mr. Zalopany, and motion unanimously carried.

ITEM F-2 DIRECT SALE OF EASEMENT FOR ACCESS AND UTILITY PURPOSES, PORTION OF GOVERNMENT LAND AT OLAA, PUNA, HAWAII, TMK 1-8-08:ROADWAY

ACTION Unanimously approved (Arata/Arisumi).

ITEM F-3 AMENDMENT TO PRIOR BOARD ACTION REGARDING DIRECT SALE OF EASEMENT AT HALE OHIA TRACT, KEAAU, PUNA, HAWAII (ITEM F-2 OF 10/7/83)

ACTION Unanimously approved (Arata/Arisumi).

ITEM F-4 DIRECT SALE TO WEST MAUI A.J.A. VETERANS CLUB, INC., WAHIKULI, LAHAINA, MAUI, TMK 4-5-14:51

ACTION Unanimously carried (Arisumi/Arata).

ITEM F-5 REQUEST FOR FEE CONVEYANCE OF STATE LAND FOR DEVELOPMENT OF AFFORDABLE HOUSING PROJECT, HONOKOWAI, LAHAINA, MAUI

ACTION Mr. Shimabukuro asked to withdraw the submittal because they are attempting to resolve some problems with HFDC. Mr. Kealoha also asked for a briefing before the item is submitted again to the Board.

ITEM F-6 PUBLIC AUCTION SALE OF LICENSE AND WELL SITE AT KAMALO, MOLOKAI

ACTION Unanimously approved (Arisumi/Arata).

ITEM F-7 ONE-YEAR HOLDOVER OF G.L. NO. S-4189 TO HANA RANCH CO., LTD., HAMOA, HANA, MAUI

ACTION Unanimously approved (Arisumi/Arata).

ITEM F-8 RESUBMITTAL - DIRECT SALE OF PERPETUAL NON-EXCLUSIVE EASEMENT FOR FENCE PURPOSES COVERING STATE LAND AT WAIMANALO, KOOLAUPOKO, OAHU

Mr. Shimabukuro distributed copies of a letter he received from the applicant, who is willing to level the right-of-way. The Board had previously expressed its concern on this matter.

Mr. Ing asked that a condition be added to include that applicants are required to create a level walkway and need not include the one-foot area outside of the fence.

ACTION Unanimously approved as amended (Ing/Arisumi).

ITEM F-9 AMENDMENT TO PRIOR BOARD ACTION OF 2/26/88 (AGENDA ITEM F-1-h) CONCERNING ISSUANCE OF R.P. TO NISSAN OF WAIPAHU, WAHIAWA, OAHU, TMK 7-3-13:09

ACTION Unanimously approved (Ing/Zalopany).

ITEM F-10 AMENDMENT OF R.P. NO. S-6188 TO HONOLULU DISPOSAL SERVICE, INC., SAND ISLAND, HONOLULU, OAHU

Mr. Ing asked that language include that a revocable permit is being issued and applicant would be installing improvements at his own risk.

Mr. Paty stated that a briefing would be held for the Board on the Sand Island legislative bill.

ACTION Unanimously approved as amended (Ing/Kealoha).

ITEM F-11 DIRECT AWARD OF PERPETUAL NON-EXCLUSIVE EASEMENT FOR UNDERGROUND TRANSMISSION CABLE AT KEAWAULA, WAIANAE, OAHU, TMK 8-1-01:POR 7 AND 23

ACTION Unanimously approved (Ing/Kealoha).

ITEM F-12 FILLING OF TWO VACANT LAND AGENT IV POSITIONS, HONOLULU OFFICE, OAHU

ACTION Unanimously approved to appoint Glenn M. Abe to Position No. 13683, and Sojin Serikaku to Position No. 13684 (Ing/Kealoha).

ITEM F-13 PUBLIC AUCTION SALE OF LEASE AT KAPAA, KAUAI, TMK 4-5-15:30

ACTION Unanimously approved (Zalopany/Arisumi).

ITEM F-14 REQUEST BY STATE PARKS DIVISION FOR CUSTODY OF STATE LANDS, WAIMEA (KONA), KAUAI, TMK 1-4-03:01 AND 02

ACTION Unanimously approved (Zalopany/Kealoha).

ITEM F-15 STAFF RECOMMENDATION TO LEVY FINE ON ENCROACHMENT BY REGO TRUCKING, LTD., MANA, KAUAI

Mr. Zalopany moved to reduce the fine to \$500; seconded by Mr. Arisumi. Mr. Kealoha stated he opposed the motion, along with Messrs. Ing and Arata.

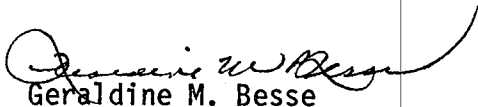
ACTION Mr. Ing noted the previous history of Rego Trucking and moved to approve as submitted; seconded by Mr. Arata. Motion carried with Mr. Zalopany opposing.

<u>ITEM F-16</u>	<u>REQUEST OF KAUAI RACING ASSOCIATION FOR RIGHT-OF-ENTRY TO STATE LANDS FOR 1988, KEKAHA, KAUAI</u>
ACTION	Unanimously approved (Zalopany/Arisumi).
<u>ITEM F-17</u>	<u>AMENDMENT TO LEASE OF OFFICE SPACE FOR THE DEPT. OF HUMAN SERVICES, ISLAND OF HAWAII</u>
ACTION	Unanimously approved (Arata/Kealoha).
<u>ITEM F-18</u>	<u>RESUBMITTAL - LEASE OF OFFICE SPACE FOR THE DEPT. OF HEALTH, KAILUA COUNSELING SERVICE, OAHU</u>
ACTION	Unanimously approved (Ing/Kealoha).
<u>ITEM F-19</u>	<u>LEASE OF OFFICE SPACE FOR THE DEPT. OF LABOR AND INDUSTRIAL RELATIONS, PUBLIC EMPLOYMENT RELATIONS BOARD, HONOLULU, OAHU</u>
ACTION	Unanimously approved (Ing/Kealoha).
<u>ITEM F-20</u>	<u>DIRECT SALE OF EASEMENT TO SPENCECLIFF CORP. (LAHAINA BROILER) COVERING PORTION OF GOVERNMENT FILLED LAND AT LAHAINA, MAUI</u>
ACTION	See page 3.
<u>ITEM F-21</u>	<u>ONE YEAR HOLDOVER OF G.L. NO. S-4190, WAILUA HOMESTEADS, HANA, MAUI (JOSEPH YOUNG, LESSOR)</u>
ACTION	Unanimously approved (Arisumi/Zalopany).
<u>ITEM G-1</u>	<u>REQUEST TO EXTEND POSITION NO. 38547, CLERK TYPIST I, TEMPORARY APPOINTMENT, OAHU</u>
ACTION	Unanimously approved to appoint Dana Ann K. Hopfe to Position No. 38547 (Ing/Kealoha).
<u>ITEM H-1</u>	<u>PERMISSION FOR A COST EXTENSION FOR CONTRACT NO. 21493 WITH THE RESEARCH CORP. OF THE UNIVERSITY OF HAWAII TO ASSIST IN CARRYING OUT AQUACULTURE MARKET RESEARCH AND DEVELOPMENT</u>
ACTION	Unanimously approved (Kealoha/Zalopany).
<u>ITEM H-2</u>	<u>CDUA FOR COMMERCIAL TOURS TO THE SUMMIT OF MAUNA KEA, HAWAII - (HAWAII RESORTS TRANSPORTATION CO.)</u>
ACTION	See page 3.
<u>ITEM H-3</u>	<u>AUTHORIZATION TO APPOINT A PUBLIC HEARING MASTER - (OCEA)</u>
ACTION	Withdrawn.
<u>ITEM H-4</u>	<u>REQUEST FOR A TIME EXTENSION - CDUA HA-1711 (MR. DANIEL H. CASE, AGENT FOR MR. AND MRS. ROBERT KEENAN)</u>
ACTION	Unanimously approved (Arata/Arisumi).

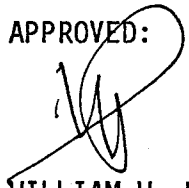
ITEM J-1	CONSENT TO PARTIAL ASSIGNMENT OF LEASE NO. DOT-A-83-25, HONOLULU INTERNATIONAL AIRPORT, OAHU (HONOLULU FUELING FACILITIES CORP. - HAWAIIAN INDEPENDENT REFINERY, INC.)
ACTION	Unanimously approved (Kealoha/Zalopany).
ITEM J-2	AMENDMENT NO. 3 TO LEASE NO. DOT-A-84-28, HAWAII DISTRICT AIRPORTS, HAWAII (PACIFIC INTERNATIONAL SERVICES CORP., DBA DOLLAR RENT A CAR (DOLLAR))
ACTION	Unanimously approved (Arata/Zalopany).
ITEM J-3	AMENDMENT NO. 13 TO LEASE NO. DOT-A-78-2, HONOLULU INTERNATIONAL AIRPORT, OAHU (MARRIOTT CORP.)
ACTION	Unanimously approved (Kealoha/Zalopany).
ITEM J-4	AMENDMENT NO. 1 TO LEASE NO. DOT-A-85-23, HONOLULU INTERNATIONAL AIRPORT, OAHU, (DOUGLAS K. KAULUKUKUI)
ACTION	Unanimously approved (Ing/Kealoha).
ITEM J-5	LEASE - VENDING AGREEMENT, HONOLULU INTERNATIONAL AIRPORT, OAHU (U.S.A. TODAY)
ACTION	Unanimously approved (Ing/Kealoha).
ITEM J-6	CONSENT TO ASSIGNMENT OF LEASE NO. DOT-A-82-5, HONOLULU INTERNATIONAL AIRPORT, OAHU (GENERAL AVAITION SERVICES, LTD - HEMMETER AVIATION)
ACTION	Unanimously approved (Kealoha/Zalopany).
ITEM J-7	APPLICATION FOR ISSUANCE OF R.P. 4452, GENERAL LYMAN FIELD, HAWAII (TROPICAL RENT A CAR SYSTEMS, INC.)
ACTION	Unanimously approved (Arisumi/Arata).
ITEM J-8	APPLICATION FOR ISSUANCE OF R.P. 4453, 4454, AND 4455, AIRPORTS DIVISION
ACTION	Unanimously approved (Arisumi/Zalopany).
ITEM J-9	RESUBMITTAL OF R.P. 4450 AND 4451, AIRPORTS DIVISION
ACTION	Approved (Arisumi/Kealoha); Mr. Ing being excused.
ITEM J-10	RESOLUTION CONCURRING THAT THE DIRECTOR OF TRANSPORTATION SIGN OFFER TO PURCHASE BLDG. NO. 241, AREA 46-A, NEAR KEEHI LAGOON, HONOLULU INTERNATIONAL AIRPORT, OAHU, FROM THE U.S. GOVERNMENT
ACTION	Unanimously approved (Arisumi/Ing).
ITEM J-11	ISSUANCE OF R.P., HARBORS DIVISION, ALA WAI BOAT HARBOR, OAHU
ACTION	Unanimously approved (Ing/Kealoha).
ITEM J-12	CONSENT TO ASSIGNMENT OF HARBOR LEASE NO. H-87-25, HARBORS DIVISION, ALA WAI BOAT HARBOR, OAHU (SEIBU RAILWAY CO., LTD.).
ACTION	Approved (Kealoha/Zalopany); Mr. Ing being excused.

- ITEM J-13 ISSUANCE OF R.P., HARBORS DIVISION, KEWALO BASIN, OAHU (SERVCO PACIFIC, INC.)
- ACTION Withdrawn.
- ITEM J-14 ISSUANCE OF R.P., HARBORS DIVISION, NAWILIWILI HARBOR, KAUAI (MR. ROBERT C. JORDAN DBA GENT-LEE FISHING CHARTERS)
- ACTION Unanimously approved (Zalopany/Kealoha).
- ITEM J-15 ISSUANCE OF R.P., HARBORS DIVISION, APPROX. 155,040 SQ. FT. OF UNPAVED LAND - TMK 9-1-14:8P, BARBERS POINT HARBOR, OAHU (MARISCO, LTD.)
- ACTION Unanimously approved (Ing/Kealoha).
- ITEM J-16 ISSUANCE OF R.P., HARBORS DIVISION, APPROX. 67,332 SQ. FT. OF SUBMERGED LAND - TMK 9-1-14:8P, BARBERS POINT HARBOR, OAHU (MARISCO, LTD.)
- ACTION Unanimously approved (Ing/Kealoha).
- ITEM J-17 ISSUANCE OF R.P., HARBORS DIVISION, EASEMENT CONTAINING AN AREA OF APPROX. 5,012 SQ. FT. OF UNPAVED LAND - TMK 9-1-14:8P, BARBERS POINT HARBOR, OAHU (MARISCO, LTD.)
- ACTION Unanimously approved (Ing/Kealoha).
- ITEM J-18 GRANT OF EASEMENTS TO A GOVERNMENT AGENCY, NANAKULI, OAHU (DEPT. OF HAWAIIAN HOME LANDS)
- ACTION Unanimously approved (Ing/Kealoha).
- ADJOURNMENT There being no further business, the Chairperson adjourned the meeting at 11:54 a.m.

Respectfully submitted,


Geraldine M. Besse
Secretary

APPROVED:


WILLIAM W. PATY
Chairperson