

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

DATE: February 10, 1989  
TIME: 8:30 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 8:30 A.M. The following were in attendance:

MEMBERS: Mr. J. Douglas Ing (excused at 10:40 a.m.)  
Mr. Moses W. Kealoha  
Mr. John Arisumi  
Mr. Herbert Arata  
Mr. Herbert Apaka  
Mr. William W. Paty

STAFF: Mr. Ralston Nagatga  
Mr. Mike Shimabukuro  
Mr. Eddie Ansai  
Mr. Alan Tokunaga  
Mr. Roger Evans  
Mr. Wayne Ching  
Mr. Keith Keau  
Mrs. LaVerne Tirrell

OTHERS: Mr. Johnson Wong, Deputy A.G.  
Mr. Peter Garcia, Dept. of Transportation  
Mr. Bert Pettinato (Item H-2)  
Messrs. William Smith & Peter Rowley (Item E-1)  
Messrs. George Ferreira Sr. & Jr., Trask  
and Borges (Item F-3)

ADDED  
ITEMS

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

- Item B-2 -- Approval to Fill exempt Temporary Clerk III, Position No. 19878E in the Division of Aquatic Resources, Oahu.
- Item C-1 -- Duty Status Request for Ronald Walker to Attend the 54th North American Wildlife and Natural Resource Conference in Washington D.C.
- Item D-3 -- Approval for Award of Contract - Job No. 94-KP-C2 Sewer Improvements at Wailua River State Park, Kauai.
- Item E-3 -- Registration of Former Adams/Dillingham Residence, 3227 Diamond Head Road (TMK 3-1-37:6)

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

ITEM H-2

CDUA FOR AN ACCESSORY BUILDING AND EQUIPMENT AT THE AMOS/MOTIF FACILITY AT HALEAKALA - APPLICANT: DEPT. OF THE ARMY.

Mr. Evans reviewed for the board the following background information:

July 25, 1980, the Board of Land and Natural Resources approved CDUA MA-1240 for a deep space passive search and tracking facility on Haleakala next to an existing optical station of the Department of Defense's Advanced Research Projects Agency.

On October 26, 1985, the board approved a CDUA amendment for a 1,000 sq. ft. building for laser equipment.

On December 6, 1985, the Board approved an amendment for two additional buildings and a perimeter fence and on February 2, 1988 administrative approval was given, per Condition 4 of the CDUA, to enclose an already developed corner of the AMOS/MOTIF facility for additional laser equipment.

The Corps of Engineers is now requesting an after-the-fact approval for a 12' x 12' utility building in which laser exhaust and water cooling equipment are installed.

A report from the Division of Conservation and Enforcement said that the building was completed October, 1988.

Under the terms of Supplemental Agreement 5 of the lease, the government has agreed that the basic lease would be amended such that they shall observe and comply with all laws, ordinances, rules and regulations of the federal, state, municipal and county governments affecting the premises' improvements. With this in mind, Mr. Evans said that the Air Force did ask the University of Hawaii, the landowner, for permission to construct this building. The University of Hawaii indicated that the Air Force is required to get permission from the Board of Land and Natural Resources. The Air Force consequently contacted the Department of Land and Natural Resources (DLNR) relative to the installation of this building. DLNR responded to the Air Force that permission was required by this board prior to placing this building where it is now. Subsequent to those two separate responses the Air Force went and constructed the building without the required approvals. Although staff's past practice has been to recommend denial until violations are cleared, Mr. Evans said that a recommendation for denial in this case may result in the Air Force ignoring the contract which they have entered into with the landowner.

Mr. Evans continued that the ambivalence demonstrated by the military regarding our land use laws need to be corrected. Also, as expressed in our letter of January 19, 1989 the inaccuracy in the publicly distributed environmental assessment needs to be corrected. It would be convenient for the applicant to be assessed a nominal fine and have the facility approved after the fact. However, the casual disregard of our land use laws should be penalized more severely. This has been staff's past practice. Public acknowledgement in the environmental assessment that our Conservation District regulations apply at the site is required and is so articulated in staff's recommendation a) that the board assess the applicant a fine of \$500.00 for the unauthorized construction of the utility building and \$500.00 for the unauthorized construction of the concrete pad; and b) that the board approve this after-the-fact request subject to the conditions listed in the submittal.

Mr. Paty asked, "when were we first aware that they had proceeded with the construction of the pad?" Mr. Evans said that staff became aware of this when the supplemental environmental assessment was provided staff on January 10, 1989.

Mr. Bert Pettinato, Division Counsel for the Army Corps of Engineers, said that they have not had a chance to react to DLNR's letter. However, he felt that these legal issues should be reviewed by the Attorney General's office in conjunction with the Air Force counsel and the Department of Justice. He pointed out that they were told that the Air Force could not wait to get the permit because the experiment which they were conducting had to be done within a certain period of time so the Air Force proceeded with the construction. Nonetheless, the Air Force had asked them to file the application to show that they were acting in good faith.

Mr. Arisumi asked Mr. Pettinato whether he had any problems with any of the conditions. Mr. Pettinato said that he had a lot of questions. One of which is how can the U.S. Government pay fines. These are things which they would have to talk to higher headquarters about to see what they want to do.

Mr. Arisumi asked Mr. Pettinato what he was requesting. Mr. Pettinato asked if this matter could be tabled for 30-60 days since it does take a long time for them to coordinate with those various people they have to coordinate with.

Mr. Arisumi asked when they had received the January 10th letter. Mr. Pettinato was not able to answer.

Addressing Mr. Pettinato, Mr. Paty said that if this had happened to anybody else in this room, that the board would proceed to take action if any violation took place. The board felt also that there has been a callous disregard for the State's permission on this whole thing. He said that DLNR has tried to communicate with the authorities involved but have been given what we feel is a "brush off" and "disregard". Given those circumstances, the board is not compelled to be very tolerable in this situation because previously they have gone the extra mile in trying to accommodate the Air Force recognizing that this is a matter of national security and the board wanted to do what they could to help in this area but are not receiving the same kind of cooperation from the air force. The board is therefore in a very difficult situation. The board may want to respond so subsequently if the action which they may take is not in accordance with what the Air Force feels we should be doing then this could be discussed subsequently.

Mr. Pettinato said that he understood what Mr. Paty was saying but they in the federal establishment have to comply to local laws to the extent that Congress says they have to comply. They would like to look at these issues very closely and then come back to the board.

Mr. Paty admitted that the board's relationship with the federal authorities relative to this project has been good however this one item did not fall into the category which they felt was working cooperation.

Mr. Paty added that this matter has been brewing for some time and he has been frustrated in trying to get a handle on this thing in order to get the board's position into focus. Mr. Paty said that he asked the Adjutant General who he could contact in the military, or in the Air Force to find out who has a handle on this program. It seems like there is a black hole out there. Mr. Pettinato hoped that this matter could be resolved through discussions.

Mr. Ing's personal feeling was that all they have is a recommendation from staff and if the board is to put this issue into focus then the board ought to take action and then it will be right for consideration by the military. At this point there is nothing to discuss and unless the board takes action there won't be anything to discuss.

Mr. Arisumi moved to approve subject to approval by the Office of the Attorney General. Mr. Arata seconded.

Mr. Kealoha asked why approval by the Attorney General was necessary. He felt that if that portion of the motion were left out then the Federal government would be forced to talk to "us small boys", so to speak.

ACTION Mr. Arisumi withdrew his first motion, Mr. Arata his second and moved instead to approve as recommended by staff. Motion carried unanimously with a second by Mr. Arata.

ITEM B-1 FILLING OF A TEMPORARY FISHERY AID POSITION NO. 32692 IN THE DIVISION OF AQUATIC RESOURCES (OAHU).

ACTION Unanimously approved the appointment of Stephen Farmer to Position No. 32692. (Ing/Apaka)

ADDED ITEM B-2 APPROVAL TO FILL EXEMPT TEMPORARY CLERK III, POSITION NO. 19878E IN THE DIVISION OF AQUATIC RESOURCES, OAHU.

ACTION Unanimously approved the appointment of Ms. Lynn J. Ogilvie to Position No. 19878E. (Ing/Arisumi)

ADDED ITEM C-1 DUTY STATUS REQUEST FOR RONALD WALKER TO ATTEND THE 54TH NORTH AMERICAN WILDLIFE AND NATURAL RESOURCE CONFERENCE IN WASHINGTON, D.C.

ACTION Unanimously approved as submitted. (Ing/Apaka)

ITEM D-1 PERMISSION TO HIRE A SURVEYING FIRM TO PREPARE A TOPOGRAPHIC SURVEY FOR JOB NO. 63-HQ-3, BAITFISH HOLDING AND TRANSFER FACILITY, HILO, HAWAII.

ITEM D-2 PERMISSION TO HIRE AN ARCHITECTURAL CONSULTANT FIRM TO PREPARE A TOPOGRAPHIC SURVEY FOR JOB NO. 63-HQ-3, BAITFISH HOLDING AND TRANSFER FACILITY, HILO, HAWAII.

ACTION Mr. Arata moved to approve Items D-1 and D-2 as submitted. Seconded by Mr. Arisumi, motion carried unanimously.

ADDED ITEM D-3 APPROVAL FOR AWARD OF CONTRACT - JOB NO. 94-KP-C-2 SEWER IMPROVEMENTS AT WAILUA RIVER STATE PARK, KAUAI.

ACTION Unanimously approved as submitted. (Apaka/Kealoha)

ITEM E-1 REQUEST FOR PERMISSION TO CONDUCT PUBLIC HEARINGS FOR ADOPTION OF RULES FOR THE HAWAII STATE PARK SYSTEM.

Although not directly related to this request, Mr. Nagata informed the board that within the last week or so his staff has received several hundred letters from persons interested in the issue of nudity which are included in the park rules. They had asked that staff possibly not include any provision with respect to nudity. Mr. Nagata said that this issue will be one of the things addressed at the public hearings so anyone wishing to testify may do so at that time.

Written testimony was presented by William D. Smith of Wailuku who stated that there will be people coming from all over the United States to testify at this public hearing and the schedule to be provided at the public hearing he hoped would be sufficient to accommodate the attendees. Mr. Paty remarked that the board was not unaware that there is more than considerable interest on the subject.

Peter Rowley of the Friends of Little Beach also presented written testimony and asked whether the Department of Land and Natural Resources is intending to use as a part of its formulation the input which has been received or does the State plan to proceed ignoring the input. Mr. Paty said that DLNR would like to respond to this but the Division of State Parks will be responsible for making a recommendation. A public hearing is held and subsequent to that an assessment of the public hearing is put together and presented to the board for approval so it might be premature to indicate that this advocacy has been incorporated since we have not gotten that far yet but the formulation for public consumption should be available in the very near term. Mr. Nagata agreed.

ACTION Unanimously approved as submitted. (Arata/Ing)

ITEM E-2 IOLANI PALACE COMPLEX RESTORATION PHASE XIII, HONOLULU, HAWAII.

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ADDED  
ITEM E-3 REGISTRATION OF FORMER ADAMS/DILLINGHAM RESIDENCE, 3227 DIAMOND HEAD ROAD (TMK 3-1-37:6).

Staff is requesting authorization to prepare and submit to the Hawaii Historic Places Review Board a nomination form for the Adams/Dillingham Residence at Diamond Head.

Mr. Kealoha asked why this particular building is of such historical significance. Mr. Nagata said that one reason is because of its architectural design.

ACTION Deferred to next meeting of the Board. Staff to get information and bring same back to the board.

ITEM F-1 DOCUMENTS FOR CONSIDERATION.

Item F-1-a ISSUANCE OF REVOCABLE PERMIT TO DAVID G. STRINGER FOR RECREATIONAL PIER AT WAILUPE PENINSULA, MAUNALUA, OAHU, SEAWARD OF TMK 3-6-01:38.

Mr. Shimabukuro asked to change the area shown in the submittal from 20 sq. ft. to "200" sq. ft. and Maunalua Bay to "Maunalua Bay".

Item F-1-b ISSUANCE OF REVOCABLE PERMIT TO GARDENIA KIELE FRAME FOR TARO CULTIVATION, TMK 1-1-03:92, KEANAE HOMESTEADS, HANA, MAUI.

Item F-1-c ISSUANCE OF REVOCABLE PERMIT TO C. BREWER PROPERTIES, INC., PORTION OF THE GOVERNMENT LANDS AT WAILAU, KAU, HAWAII, TMK 1-5-15:PORTION 27.

Item F-1-d ISSUANCE OF REVOCABLE PERMIT TO Y & M INVESTMENTS, LTD., PORTION OF GOVERNMENT BEACH RESERVE AT KAMAOLE BEACH LOTS, KAMAOLE, WAILUKU, MAUI, TMK 3-9-05:PORTION 32.

Item F-1-e ISSUANCE OF REVOCABLE PERMIT TO WILLIAM B. MOFFETT AND CAROL LEE HONG FOR LANDSCAPING AND MAINTENANCE PURPOSES ON PORTION OF GOVERNMENT BEACH RESERVE, WAIHOLI-KEOKEA BEACH HOMESTEADS, WAIHOLI-KEOKEA, WAILUKU, MAUI, TMK 3-9-07:PORTION 5.

ACTION Mr. Kealoha moved to approve Items F-1-a as amended and Items F-1-b, c, d and e as submitted. Motion carried unanimously with a second by Mr. Apaka.

ITEM F-2 CONVEYANCE IN FEE TO THE COUNTY OF HAWAII OF A 40-FT. PUBLIC ROADWAY BORDERING TMK 3RD/-5-01:02 AND 08 FROM THE SADDLE ROAD TO GRANTS 4149 AND 4266 (TMK 2-5-02:05 & 06), PONAHAHAWI, SOUTH HILO, HAWAII.

ACTION Unanimously approved as submitted. (Arisumi/Ing)

RESUBMITTAL - ENCROACHMENT UPON PUBLIC LANDS AND VIOLATION OF CHAPTER 13-221, HAWAII ADMINISTRATIVE RULES OF THE DEPARTMENT OF LAND AND NATURAL RESOURCES RELATING TO UNENCUMBERED PUBLIC LAND, MAKENA, MAKAWAO, MAUI.

The Maui Planning Commission approved the issuance of a Land Use Commission Special Use Permit to George Ferreira, Jr. for the purpose of operating a commercial boarding and riding stable within an agricultural district-zoned, privately owned parcel, provided certain conditions were met. One of these conditions, said Mr. Shimabukuro, specified that the riding or leading horses along the sandy beaches parallel with the Makena shoreline shall not be permitted.

Due to numerous complaints by the public, staff on Maui conducted a site inspection regarding Mr. Ferreira's compliance with the conditions of his Special Use Permit. A hand delivered letter was given to Mr. Ferreira by the Maui Land Agent accompanied by a Maui DOCARE Officer on December 24, 1987 informing him that an unauthorized right-of-entry constitutes trespass on public lands and in violation of Chapter 171, HRS. Mr. Ferreira was also informed that his violation might result to a \$500 per day fine and/or appropriate legal action may be commenced against him therefore, a suggestion that an application for the right-of-entry authorization to the Board of Land and Natural Resources be submitted. As of this day, no such application has been submitted by Mr. Ferreira.

In addition to those alleged violations listed in the submittal, Mr. Shimabukuro informed the board that there were sixteen more violations to be added to the list thus raising the recommended penalty amount from \$22,000 to \$30,000.

Mr. Trask, Attorney for Mr. Ferreira, asked that this item again be deferred. While they are not denying that some of these violations did take place, he believed that his clients were not responsible for all 44 violations. The reason for this is that in one of the reports which he saw it indicated that six horseback riders were seen above the beach line, he then later noticed that two of the horses were seen on the beach. However, all six rather than two were cited so it seems that whatever total horses were there, whether they were on the beaches or not, all of the horses were cited. Mr. Trask said that this request for the last and final continuance would give them an opportunity to put together information and sit down with the department to determine what, in fact, were the total number of violations and then put together a settlement proposal to DLNR. They really did not want a contested case hearing inasmuch as he felt that the problem could be resolved without the hearing.

Because the sand goes all the way up to the road, there is a possibility that the property which his client has been riding on up to December is private property owned by Mr. Cole. Mr. Trask said that there is dispute in the record as to whether or not Mr. Cole had given them permission to ride there or not. Mr. Cole's property pin is in the sand so if it is determined that they were riding in his property, and the law says no riding in the sand, then does sand on private property constitute a violation under the provisions which the board is looking at.

Mr. Trask said that George Ferreira Jr. and Sr. were in attendance and were willing to give their personal assurances that between now and the next meeting there will be no violations. However, because there is a misunderstanding as to what constitutes a State beach area vs. a private beach, Mr. Trask recommended that the agents, along with the Ferreira's, go down today to determine what is and what is not acceptable so this does not happen again. The purpose of the continuance is not to delay this matter but to fairly come to a resolution without assessing his clients the whole \$30,000 which is a substantial amount -- far more than his client has ever made.

Mr. Arisumi asked Mr. Trask why nothing was done between now and the time of the last deferral. Mr. Trask said that there was some question as to the ownership of property which they are in the process of settling and he believes that this will resolve a lot of the issues.

Mr. Arisumi moved to defer this item to the next meeting in Honolulu.

Mr. Trask said that he would like to defer for thirty days -- for two reasons. One is he would like the opportunity to get all the facts together so he can sit down with the department and go over these things. Also, Mr. Trask said that he has a jury trial that's been waiting for three years and they have mainland witnesses coming in from February 21-28 so he will not be able to be in Honolulu at that time.

ACTION Mr. Arisumi moved to defer this item to the March 10, 1989 meeting in Hilo. Mr. Arata seconded.

A Mr. Borges, who also rents out horses, said that he wrote to the State back in 1988 asking permission to run his horses but got a letter back from the State denying his request. He voiced his objection to the thirty day deferral. He did not think this was fair and felt very frustrated.

Mr. Paty explained to Mr. Borges that deferral of this item was in no way indicative that the board is looking the other way in the interim.

Mr. Paty called for the vote. Vote was unanimous; motion carried.

RECESS: 10:05 - 10:15 a.m.

ITEM F-4 GRANT OF ACCESS EASEMENT TO COUNTY OF MAUI, KAHULUI AIRPORT, KAHULUI, MAUI, TMK 3-8-01:PORTION 19.

ACTION Unanimously approved as submitted. (Arisumi/Arata)

ITEM F-5 DIRECT SALE OF A NON-EXCLUSIVE EASEMENT FOR ACCESS, WATER PIPELINE AND UTILITY PURPOSES, HONOULIWAI, MOLOKAI, TMK 5-8-03:PORTION 06 AND PORTION 12.

ACTION Unanimously approved as submitted. (Arata/Arisumi)

ITEM F-6 DIRECT SALE OF RECLAIMED (FILLED) LANDS AT KANEOHE, OAHU SEAWARD OF TMK 4-4-21:12 AND 50 (APPLICANTS: MR. AND MRS. KEITH ROBERT YOKUM).

ACTION Unanimously approved as submitted. (Ing/Arisumi)

ITEM F-7 DIRECT LEASE OF SUBMERGED AND FILLED LANDS AT MOKU-O-LOE (COCONUT ISLAND) TO UNIVERSITY OF HAWAII FOR MARINE BIOLOGY FACILITY, TMK 4-6-01:51, KANEOHE, OAHU.

Mr. Shimabukuro asked that the following Condition No. 4 be added:

4. Any expanded use to be approved by the Board of Land and Natural Resources.

ACTION Unanimously approved as amended. (Ing/Apaka)

ITEM F-8 AMENDMENT TO PRIOR BOARD ACTION REGARDING GRANT OF ACCESS EASEMENT KALAHEO, KAUAI.

ACTION Unanimously approved as submitted. (Apaka/Kealoha)

- ITEM F-9      AMENDMENT OF LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT, HAWAII FILM OFFICE, OAHU.
- ACTION      Unanimously approved as submitted. (Ing/Arisumi)
- ITEM F-10      AMENDMENT OF LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT, ENERGY DIVISION, HONOLULU, OAHU.
- ACTION      Unanimously approved as submitted. (Ing/Arisumi)
- ITEM F-11      AMENDMENT TO LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF HUMAN SERVICES, HEALTH CARE ADMINISTRATION DIVISION, OAHU.
- ACTION      Unanimously approved as submitted. (Ing/Kealoha)
- ITEM H-1      CDUA FOR A SINGLE-FAMILY RESIDENCE AT KAHAULOA, SOUTH KONA, APPLICANT: MR. & MRS. ALLEN C. WILCOX, JR.
- Mr. Evans asked to amend page 3 of the submittal by removing the sentence shown under Dept. of Health comments, "Telephone conversation, October 5, 1988, with Department of Health Staff".
- Staff was also concerned with comments by the Office of State Planning that the potential for adverse impacts upon coastal ecosystems and recreational resources may be significant because the site is Kahauloa Bay which adjoins the greater Kelakekua Bay, a marine life conservation district. Because these comments are relatively speculative in nature, staff has a problem analyzing it. Staff is not sure what this means.
- Mr. Arata said that he had some concerns with respect to the cesspool and the water and asked if there was some way to check on this with the Department of Health. Mr. Evans said that fewer and fewer States are allowing cesspools. However, our Department of Health still allows cesspools in the country but they are currently engaged and looking at this. This is why Condition 8. asks that a soil survey, acceptable to the Department of Health, be conducted to determine the soil porosity and the occurrence of lava tubes or fractures in proximity to the site.
- ACTION      Deferred to the March 10, 1989 meeting. Mr. Arata asked that staff obtain written comments from the Department of Health.
- ITEM H-2      CDUA FOR AN ACCESSORY BUILDING AND EQUIPMENT AT THE AMOS/MOTIF FACILITY AT HALEAKALA - APPLICANT: DEPT. OF THE ARMY.
- ACTION      See Page 4.
- ITEM H-3      REQUEST FOR TIME EXTENSION OF CDUA FOR A SINGLE-FAMILY RESIDENTIAL USE AT LAUPAHOEHOE, HAWAII; TMK 3-6-04:33 - APPLICANT: MR. PETER HEBDEN.
- ITEM H-4      REQUEST FOR TIME EXTENSION ON THE CDUA FOR A TELECOMMUNICATION FACILITY AT PUU KILEA, LANAI, MAUI - APPLICANT: DEPARTMENT OF BUDGET & FINANCE, TELECOMMUNICATIONS DIVISION.
- ITEM H-5      REQUEST FOR TIME EXTENSION ON APPROVED CDUA FOR A SINGLE-FAMILY RESIDENTIAL USE AT HAENA, KAUAI - APPLICANT: TIM AND JUDY DUNN.
- ACTION      Mr. Arata moved to approve Item F-3, F-4 and F-5 as submitted. Motion carried unanimously with a second by Mr. Arisumi.
- Mr. Kealoha suggested that, in the future, when these type of request for extension come before the board, that the write-up by staff be supplemented with an in-depth background so the board is aware of what was approved earlier, before an extension is granted. Mr. Evans said that what staff could do is attach the original submittal which was approved by the board.

- ITEM H-6 CDUA FOR THE CONSOLIDATION AND SUBDIVISION OF FOUR PARCELS AT WAINIHA, KAUAI - APPLICANT: MR. PETER N. TAYLOR.
- Mr. Evans said that staff is recommending denial for two reasons:
1. Staff does not think that you can take a registered kuleana from one parcel of land and switch it to another parcel.
  2. Staff has consistently recommended denial of a single-family house in a Limited Subzone.
- ACTION Unanimously approved as submitted. (Apaka/Kealoha)
- ITEM H-7 PERMISSION TO HIRE A CONSULTANT TO UPDATE AND FURTHER DEVELOP A MANAGEMENT PLAN FOR THE WAIMANU NATIONAL ESTUARINE RESEARCH RESERVE.
- ACTION Unanimously approved as submitted. (Arata/Arisumi)
- ITEM H-8 DUTY STATUS FOR OUT-OF-STATE TRAVEL TO ATTEND A COASTAL ZONE MANAGEMENT ACT (CZMA) MANAGER'S MEETING.
- ACTION Unanimously approved as submitted. (Arisumi/Arata)
- ITEM I-1 APPOINTMENT OF VOLUNTEER CONSERVATION AND RESOURCES ENFORCEMENT OFFICERS, ISLAND OF OAHU.
- ACTION Upon motion by Mr. Kealoha and a second by Mr. Apaka, appointment of the following individuals were unanimously approved by the board:
- Calvin W. S. Lum, D.V.M  
Wendell W. S. Kam  
Tod Lum
- ITEM J-1 AGREEMENT - VENDING MACHINES (TV CHAIRS), HONOLULU INTERNATIONAL AIRPORT, OAHU (RONALD I. NISHIHARA DBA RN ENTERPRISES).
- ACTION Unanimously approved as submitted. (Kealoha/Apaka)
- ITEM J-2 AMENDMENT NO. 17 TO LEASE NO. A-62-32, HONOLULU INTERNATIONAL AIRPORT, OAHU (HAWAIIAN AIRLINES, INC.).
- ACTION Unanimously approved as submitted. (Arisumi/Kealoha)
- ITEM J-3 CONSENT TO SUBLEASE, KEAHOLE AIRPORT, HAWAII (UNITED AIRLINES, INC. - MARRIOTT CORPORATION).
- ACTION Unanimously approved as submitted. (Arata/Arisumi)
- ITEM J-4 CONSENT OT SUBLEASE, KAHULUI AIRPORT, MAUI (NEIGHBOR ISLAND TERMINALS, INC. HEMMETER AVIATON, INC.).
- ACTION Unanimously approved as submitted. (Arisumi/Arata)
- ITEM J-5 CONSENT TO SUBLEASE, LEASE NO. A-62-14, HONOLULU INTERNATIONAL AIRPORT, OAHU (LOCKHEED AIR TERMINAL, INC. - CONTINENTAL AIRLINES, INC.).
- ACTION Unanimously approved as submitted. (Kealoha/Arisumi)
- ITEM J-6 APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4530, ETC., AIRPORTS DIVISION.
- ACTION Unanimously approved as submitted. (Arata/Arisumi)

ITEM J-7      RENEWALS OF REVOCABLE PERMITS 1771, ETC., AIRPORTS DIVISION.

ACTION      Unanimously approved as submitted. (Kealoha/Apaka)

ITEM J-8      CONTINUANCE OF REVOCABLE PERMITS H-80-879, ETC., HARBORS DIVISION.

ACTION      Unanimously approved as submittd. (Arisumi/Arata)

ITEM J-9      ISSUANCE OF REVOCABLE PERMIT NO. HY-88-002, HIGHWAYS DIVISION, MAUKA  
ARTERIAL, MCCULLY SEPARATION, OAHU (GILBERT P. & BEVERLY J. ANE).

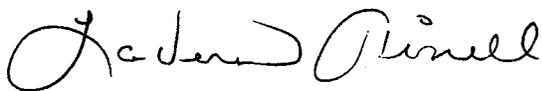
ACTION      Unanimously approved as submitted. (Kealoha/Arisumi)

ITEM J-10      ISSUANCE OF REVOCABLE PERMIT NO. HY-88-039, HIGHWAYS DIVISION, LUNALILO  
FREEWAY, WAIAKA ROAD TO KING STREET, HONOLULU, OAHU (HYGRADE ELECTRIC  
CO., LTD.).

ACTION      Unanimously approved as submitted. (Kealoha/Apaka)

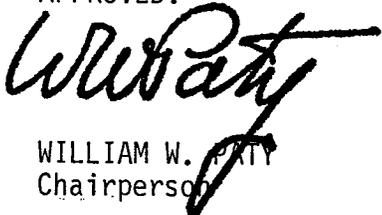
ADJOURNMENT: There being no further business, the meeting was adjourned at 11:15 A.M.

Respectfully submitted,



Mrs. LaVerne Tirrell  
Secretary

APPROVED:



WILLIAM W. PETTY  
Chairperson

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