

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

DATE: December 1, 1989
TIME: 8:30 a.m.
PLACE: Kahului Library
Kahului, Maui

ROLL CALL: Chairperson William W. Paty called the meeting of the Board of Land and Natural Resources to order at 8:34 a.m. The following were in attendance:

MEMBERS: Mr. Moses W. Kealoha
Mr. John Arisumi
Mr. Herbert Arata
Mr. Herbert Apaka
Mr. Mr. William Yuen
Mr. William W. Paty

STAFF: Mr. Manabu Tagomori
Mr. Henry Sakuda
Mr. Michael Buck
Mr. Ralston Nagata
Mr. Mason Young
Mr. Roger Evans
Mr. Eddie Ansai
Mr. Alan Tokunaga
Mr. Skippy Hau
Mrs. Geraldine M. Besse

OTHERS: Johnson H. Wong, Deputy Atty. Gen.
Mr. Peter Garcia, Dept. of Transportation
Mr. Kawaipuna Prejean (Item E-2)
Benjamin Kudo, Esq., and Vernon Char, Esq. (Item F-1-d)
Ms. Ruth Okada, Mr. Harold Kurihara, Mr. Mike Hew,
and Jeffrey Melrose Item (F-9)
Mr. Chipper Wichman (Item H-1)
Mr. Ken Melrose (Item H-2)
Mr. Will Chee, Bob Johnson and Mr. Bob Treantos
(Item H-3)

ADDED ITEMS: Mr. Arisumi moved to add the following items to the agenda. Mr. Kealoha seconded the motion, which was unanimously carried:

- Item B-3 -- Request to Fill Temporary Exempt Fishery Technician III Position No. 18690E in the Division of Aquatic Resources (Oahu)
- Item D-3 -- Filling of Geologist II, Position No. 12577, Division of Water and Land Development, Oahu
- Item D-4 -- Filling of Civil Engineer V, Position No. 10162, Division of Water and Land Development, Oahu
- Item D-5 -- Filling of Secretary II, Position No. 09697, Division of Water and Land Development, Oahu
- Item Z-1 -- Report of George P. Ferreira's (dba Holo Lio Stables) Encroachment Upon Public Lands and Violation of Chapter 13-221, Relating to Unencumbered Public Lands, Hawaii Administrative Rules of the Department of Land and Natural Resources, Makena, Makawao, Maui

The items on the agenda were considered in the following order to accommodate those applicants and interested parties present at the meeting:

ITEM F-1-d: CONSENT TO MULTIPLE ASSIGNMENT OF GENERAL LEASE NO. S-4212 TO ISLAND INVESTMENTS, LTD., 1.119 ACRE SITE AT KAMAOLE, WAILUKU (KULA), MAUI, TAX MAP KEY 3-9-04:29

ACTION Unanimously approved as submitted (Arisumi/Arata).

ITEM H-3: CDUA FOR A SINGLE FAMILY RESIDENCE AT KIHOLE BAY, NORTH KONA, HAWAII (APPLICANT: PAUL MITCHELL TRUST; AGENT: WILL CHEE)

Mr. Evans explained the reasons for the staff's recommendation of denial: (1) a SMA clearance had not been approved by the County; (2) concerns about the proposed single-family residence; (3) preservation of the ecological system not intended; (4) the wastewater treatment system may be inadequate; and (5) the project does not meet the objective of the subzone.

Mr. Evans further explained that the staff delayed action on the proposal to give the applicant every opportunity to obtain the County clearance. He stated he was informed that the applicant just received the clearance; however, staff has not reviewed it and felt that the staff recommendation was still valid. Mr. Evans informed the Board that if the Board sustains the recommendation of staff the applicant can reapply immediately.

Regarding the extension of the single family residence, Mr. Evans stated that the Board has consistently held the position of one house per lot. The present application proposes six separate structures on two parcels. He stated it could be interpreted as more than a single-family residence.

Mr. Kealoha noted that there was a report of endangered turtles in the ponds. He asked that the Office of Conservation and Environmental Affairs touch bases with the Division of Aquatic Resources regarding the ownership of turtles in a private pond and whether or not the turtles should be removed.

Mr. Evans further noted that an easement would be required but was unable to determine whether a violation had occurred, the Division of Land Management being the proper authority.

Mr. Will Chee, representing the applicant, asked to clarify Mr. Evans' statements. He stated that when his client applied for the CDUA a simultaneous application was made to the County of Hawaii for a SMA clearance. The County's concerns, he said, were similar to that expressed by CEA, being the absence of a certified shoreline survey from DLNR, and the consolidation of the two parcels. Mr. Chee informed the Board that clearance was finally received from the County on November 30, with the stipulation that they abide by Rule 8 as it relates to the SMA. A shoreline survey would be required by the County when applying for construction.

Because of the concerns of the extended structure, his client did pursue an alternative proposal. Mr. Bob Johnson, architect, stated the new plan calls for retention of the main structure in Balinese architecture. The five bedrooms and second structure would be on the second parcel and would the bedrooms would be tied together with a connecting hallway or breezeway.

Concerning the wastewater treatment issue, Mr. Chee stated that the plan has not yet been approved by the Department of Health and will abide by the decision of the Department of Health.

Mr. Chee stated that the ponds open up to the ocean, and the turtles are free to "come and go."

Mr. Chee stated that Mr. Paul Mitchell's intent was to use the residence as a part-time, vacation-type residence. His desire was to keep the area as pristine as at present, and the Trust is now following up on his wishes.

Mr. Evans stated that the Board was now presented with two new items:

- (1) the SMA clearance from the County; and
- (2) a new set of plans.

He stated that in fairness to all, he believed the staff recommendation to be valid in that they have not had the opportunity to review what the County said and what the proposals are. He noted that if the Board sustains the staff's recommendation the applicant could come in immediately with a new application. It would eliminate division review, he noted, and would substantially reduce the normal processing time.

ACTION

Mr. Arata moved to sustain the staff's recommendation to deny the application without prejudice; seconded by Mr. Arisumi and unanimously carried.

ITEM H-2:

REQUEST FOR AN "AFTER-THE-FACT" TEMPORARY VARIANCE FOR THE INSTALLATION OF SEVEN (EXISTING) MOORINGS ON SUBMERGED LANDS IN 'ANAEOHOMALU BAY,' PLUS INGRESS/EGRESS CORRIDOR FOR BOATING, TO AND FROM THE BEACH, AT SOUTH KOHALA, OFFSHORE FROM THE WAIKOLOA BEACH RESORT, COUNTY OF HAWAII (APPLICANT: WAIKOLOA DEVELOPMENT COMPANY)

Mr. Evans stated that based on the entire case the following recommendations are made concerning the violations:

- (1) A total fine of \$4,000, to be reserved for field investigations by the Office of Conservation and Environmental Affairs, for eight land use violations;
- (2) A fine of \$3,500, to be reserved for field inspections by the Division of Land Management, for the illegal entry and placement of the seven moorings, being land ownership violations.

Mr. Evans stated that regarding the landownership claim an exception was made concerning the eighth mooring because they had no supporting evidence. The amount payable is \$7,500, payable within 30 days.

Mr. Evans recommended denial of the request for temporary variance until a CDUA is approved. He further stated that the recommendations are based on the illegal and "blatant" violations of the applicant.

Mr. Ken Melrose of Waikoloa presented a prepared statement. He stated that the action in this case was initiated by Waikoloa, prior to any public complaint. He informed the Board that they do not deny the violations but felt they should not be held responsible for the fine against the "Cookie Jar" mooring.

Mr. Evans stated that the submittal could be amended to reflect only seven violations.

ACTION

Mr. Arata moved for approval; Conditions 1-4 as acceptable, and Conditions 5-8 approved, subject to implementation of the Cдуа, and the total fine amended to \$7,000. Seconded by Mr. Arisumi and unanimously approved as amended.

ITEM E-2:

REQUEST TO USE THE IOLANI PALACE GROUNDS FOR A CEREMONY TO COMMEMORATE THE OVERTHROW OF THE HAWAIIAN MONARCHY ON JANUARY, 1893

Mr. Nagata stated that the group would be accommodated beginning at 6 o'clock a.m. until 6 o'clock p.m. The group is also asking to exclude commercial vehicles from the grounds because of the noise factor. Mr. Nagata stated they could work with DAGS to control the driveway but that the use of a video was a concern as they have allowed only news media people to use a video on the grounds, along with personal photography. Mr. Kealoha cautioned that group need to abide by the agreement with Iolani Palace.

ACTION

Unanimously approved (Kealoha/Apaka).

ITEM F-9:

WITHDRAWAL OF LAND FROM GOVERNOR'S EXECUTIVE ORDER NO. 1661. WAILUA RIVER STATE PARK (LYDATE AREA) AND DIRECT LEASE TO HAWAII HOUSING AUTHORITY, TAX MAP KEY 3-9-06:PORTION 01, WAILUA, LIHUE, KAUAI

Mr. Kurihara from HHA stated in September 1988 the State received \$2.7465 million for 25 units and had been working with the County of Kauai for a suitable site. Because services are available there, especially the sewer, the site was recommended. The HHA representative stated that the money was for nonmetro housing on the Neighbor Islands only. If the State does not use it, the money will be lost and, therefore, it was a requirement that construction be underway by March 1991. Another HUD requirement was input from the community. The HHA representative also stated that a year or a little over a year was required for an EIS. He also pointed out that it was important to obtain board approval because the withdrawal required approval of the Legislature.

He further stated that it was the intent of the agency to work with the people and that concerns about traffic, water, etc., would be addressed by the EIS/EIA.

Mr. Paty stated that while the withdrawal would decrease the availability of a recreation area for housing it was of concern to the Board and that the overall picture had to be considered.

Ruth Okada, Aston Condominium Administrator, George Hardy, president of the Board, and Pat Larkin, treasurer addressed the Board. They stated it was a resort and recreation area and the housing would be in their "parking lot" with no natural barrier between them and the project. Ms. Okada stated it was unfair to make a decision where there had been no communication between the parties concerned.

Mr. Peter Nakamura, County Housing Administrator, distributed a letter from the Mayor clarifying the County's position in support of the project.

ACTION

Mr. Apaka moved to defer the item to the meeting on December 15; seconded by Mr. Kealoha and unanimously carried.

RECESS

The Chairperson called a recess from 11:20 to 11:30 p.m.

ITEM H-6:

DECISION AND ORDER ON HONOLII STREAM HYDROELECTRIC POWER PROJECT

The Findings of Fact, Conclusions of Law, Decision and Order in the matter of the Conservation District Use Application of Mauna Kea Power, Inc., were unanimously adopted by the Board pursuant to a motion by Mr. Arata and a second by Mr. Kealoha (Mr. Yuen being excused).

Mr. Paty stated that the document would be available to the parties and other interested persons.

- ITEM H-1: CDUA FOR "TOOL STORAGE AND TOILET" BUILDING, PLUS CESSPOOL, AT LIMAHULI VALLEY, KAUAI (APPLICANT: NATIONAL TROPICAL BOTANICAL GARDEN)
- ACTION Unanimously approved with modification to "conditional" use and subject to concerns of DOH (Apaka/Kealoha).
- Upon approval, Chipper Wichman, applicant, presented the plans to Mr. Paty.
- ITEM B-1: REQUEST FOR APPROVAL TO ACCEPT CUSTODIAL ASSIGNMENT OF THE U.S. COAST GUARD'S 8X20 MARKER BUOY AND NATIONAL DATA BUOY CENTER'S MOORING SYSTEM AT WEATHER BUOY STATION 51005, ALENUIHAHA CHANNEL
- ACTION Unanimously approved as submitted (Arata/Kealoha).
- ITEM B-2: FILLING OF POSITION NO. 8738, AQUATIC BIOLOGIST VI (SR 26), AQUATIC RECREATION BRANCH, OAHU, IN THE DIVISION OF AQUATIC RESOURCES
- ACTION Unanimously approved the appointment of William Devick to Position No. 8738, Aquatic Biologist VI, Aquatic Recreation Branch in the Division of Aquatic Resources (Kealoha/Arata).
- ADDED ITEM B-3: REQUEST TO FILL TEMPORARY EXEMPT FISHERY TECHNICIAN III POSITION NO. 18690E IN THE DIVISION OF AQUATIC RESOURCES (OAHU)
- ACTION Unanimously approved the appointment of Mr. Mark Mitsuyasu to Position No. 18690E, Fishery Technician III (Yuen/Kealoha).
- ITEM C-1: FILLING OF POSITION NO. 27099, FORESTER III, ISLAND OF HAWAII
- ACTION Unanimously approved the appointment of Mr. Steven Bergfeld to fill Forester III, Position No. 27099, SR-18, on the island of Hawaii (Arata/Arisumi).
- ITEM C-2: REQUEST FOR BOARD APPROVAL TO ENGAGE THE SERVICES OF THE WILDLIFE MANAGEMENT INSTITUTE TO CONDUCT REVIEW OF THE DIVISION OF FORESTRY AND WILDLIFE AND PROVIDE RECOMMENDATIONS FOR PROGRAM IMPROVEMENT AND ORGANIZATION STRUCTURE
- ACTION Unanimously approved as submitted (Kealoha/Apaka).
- ITEM C-3: A REQUEST FOR PERMISSION TO USE GLYPHOSATE HERBICIDE (RODEO) AS A COMPONENT OF THE MARIJUANA ERADICATION PROGRAM
- ACTION Unanimously approved as submitted (Arata/Arisumi).
- ITEM C-4: REQUEST TO ENTER INTO A MASTER COOPERATIVE AGREEMENT AND SUPPLEMENT #1 TO THAT AGREEMENT WITH THE NATIONAL TROPICAL BOTANICAL GARDEN (NTBG)
- ACTION Unanimously approved as submitted (Arata/Arisumi).
- ITEM C-5: FILLING OF POSITION NO. 27073, WILDLIFE BIOLOGIST IV, ADMINISTRATION OFFICE, HONOLULU, OAHU
- ACTION Unanimously approved the appointment of Dr. Carol J. Terry to Position No. 27073, Wildlife Biologist IV, on the island of Oahu (Arata/Kealoha).
- ITEM C-6: FILLING OF POSITION NO. 15015, WILDLIFE BIOLOGIST V, ADMINISTRATION OFFICE, HONOLULU, OAHU
- ACTION Unanimously approved the appointment of Mr. Paul Conry to Position No. 15015, Wildlife Biologist V, on the island of Oahu (Yuen/Apaka).

ITEM D-1: PERMISSION TO HIRE CONSULTANT FOR JOB NO. 9-OF-H, WAIANAE DRAINAGE DITCH IMPROVEMENT, OAHU

ACTION Unanimously approved as submitted (Yuen/Apaka).

ITEM D-2: PERMISSION TO HIRE CONSULTANTS TO PREPARE CONSTRUCTION PLANS AND SPECIFICATIONS FOR VARIOUS STATE PARKS PROJECTS

ACTION Unanimously approved as submitted (Arata/Arisumi).

ADDED ITEM D-3: FILLING OF GEOLOGIST II, POSITION NO. 12577, DIVISION OF WATER AND LAND DEVELOPMENT, OAHU

ACTION Unanimously approved the appointment of Mr. Edwin Sakoda to Position No. 12577, Geologist II, SR 28, effective December 18, 1989 (Yuen/Kealoha).

ADDED ITEM D-4: FILLING OF CIVIL ENGINEER V, POSITION NO. 10162, DIVISION OF WATER AND LAND DEVELOPMENT, OAHU

ACTION Unanimously approved the appointment of Mr. Sterling Yong to Position No. 10162, Civil Engineer V effective December 18, 1989 (Arisumi/Arata).

ADDED ITEM D-5: FILLING OF SECRETARY II, POSITION NO. 09697, DIVISION OF WATER AND LAND DEVELOPMENT, OAHU

ACTION Unanimously approved the appointment of Ms. Faith Ching to Position No. 09697, Secretary II, SR 12, effective December 18, 1989 (Arata/Arisumi).

ITEM E-1: APPROVAL TO ENGAGE THE SERVICES OF A CONSULTANT TO PREPARE A MASTER PLAN AND ENVIRONMENTAL IMPACT STATEMENT FOR SHORELINE PARK FROM HANAUMA BAY TO MAKAPUU POINT, OAHU

ACTION Unanimously approved as submitted (Yuen/Kealoha).

ITEM E-2: See page 4.

ITEM F-1: DOCUMENTS FOR BOARD CONSIDERATION:

ITEM F-1-a: ISSUANCE OF REVOCABLE PERMIT TO ANNA-MARIA MILLER AND DONALD BOWKER DBA HO'OLAWA FARMS, GOVERNMENT LAND AT HOOLAWA AND HAMAKUALOA, MAKAWAO, MAUI, TAX MAP KEY 2-9-01:33 FOR GENERAL AGRICULTURE PURPOSES

ITEM F-1-b: CONSENT TO SUBLEASES OF KALIHI-PALAMA MULTI-SERVICE CENTER AT KUWILI, HONOLULU, OAHU, GENERAL LEASE NO. S-4403 TO HAWAII HOUSING AUTHORITY, TAX MAP KEY 1-5-07:64 AND PORTION 14

ITEM F-1-c: CONSENT TO LEASE OF LAND SET ASIDE TO THE COUNTY OF MAUI FOR COMMUNITY CENTER PURPOSES (GOVERNOR'S EXECUTIVE ORDER NO. 3084), COUNTY OF MAUI, LESSOR TO MAUI ECONOMIC OPPORTUNITY, INC., A HAWAII NON-PROFIT CORPORATION, LESSEE FOR SENIOR CITIZENS CENTER, HANA, MAUI

ITEM F-1-d: See page 2.

ITEM F-1-e: CONSENT TO ISSUANCE OF LAND PATENT IN CONFIRMATION OF LAND COMMISSION AWARD NO. 8365-B, APANA 3 TO KALUA ON APPLICATION OF WAILUKU OCEANFRONT, HAWAII, INC., TAX MAP KEY 3-2-10:PORTION 01, KAPOHO, WAIHEE, WAILUKU, MAUI

- CONSENT TO AMENDMENT NO. 5 TO LEASE NO. 1-62 (FAA LEASE NO. FA-PC-245) BETWEEN THE STATE OF HAWAII, DEPARTMENT OF DEFENSE AND FEDERAL AVIATION ADMINISTRATION WESTERN-PACIFIC REGION, DIAMOND HEAD CRATER, WAIKIKI, OAHU, TAX MAP KEY 3-1-42:06
- ITEM F-1-f:
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- ISSUANCE OF REVOCABLE PERMIT TO ANITA O. PERREIRA FOR RESIDENTIAL PURPOSES AT WAIANAE, OAHU, TAX MAP KEY 8-7-01:29
- ITEM F-1-g:
- ACTION Mr. Yuen moved for approval of items F-1-a, -b, -c, -e, -f, and -g. Seconded by Mr. Kealoha and unanimously carried.
- ACQUISITION OF LAND AS ADDITION TO THE HANA MEDICAL CENTER, HANA, MAUI, TAX MAP KEY 1-4-03:22
- ITEM F-2:
- ACTION Amended to reflect Jerrold McDonald and his wife Irene as owners of record and unanimously approved as amended (Kealoha/Yuen).
- ONE (1) YEAR HOLDOVER OF GENERAL LEASE NO. S-3588 TO PIONEER MILL COMPANY, LIMITED, TAX MAP KEY 4-4-4:2 AND 6, HONOKOWAI, LAHAINA, MAUI
- ITEM F-3:
- ACTION Unanimously approved as submitted (Arisumi/Arata).
- CANCELLATION OF GOVERNOR'S EXECUTIVE ORDER NOS. 657, 860, 1150, 1191 AND 1738 AND CONVEYANCE IN FEE SIMPLE THEREOF, TOGETHER WITH FOUR OTHER PARCELS AT KAPALAMA, HONOLULU, OAHU TO THE UNIVERSITY OF HAWAII FOR HONOLULU COMMUNITY COLLEGE PURPOSES
- ITEM F-4:
- ACTION Unanimously approved as submitted (Yuen/Apaka).
- CITY AND COUNTY OF HONOLULU REQUEST FOR AUTHORIZATION TO SOLICIT BIDS TO ESTABLISH A SURFBOARD LOCKER RENTAL CONCESSION AT KUHIO BEACH CENTER, WAIKIKI, OAHU (GOVERNOR'S EXECUTIVE ORDER NO. 2089)
- ITEM F-5:
- ACTION Unanimously approved as submitted (Yuen/Apaka).
- CITY AND COUNTY OF HONOLULU REQUEST FOR AUTHORIZATION TO REISSUE CONTRACT FOR THE EXISTING FOOD CONCESSION WITHIN HONOLULU ZOO AT KAPIOLANI PARK, HONOLULU, OAHU (GOVERNOR'S EXECUTIVE ORDER NO. 22)
- ITEM F-6:
- ACTION Unanimously approved as submitted (Yuen/Apaka).
- SET ASIDE OF STATE LAND AT WAIANAE FOR AGRICULTURAL PARK PURPOSES, WAIANAE, OAHU, TAX MAP KEY 8-5-06:04
- ITEM F-7:
- ACTION Unanimously approved as submitted (Yuen/Arisumi).
- STAFF RECOMMENDATION TO REINSTATE GENERAL LEASE NO. S-3941 TO REHABILITATION UNLIMITED, KAUAI AND SUBSEQUENT CONSENT TO ASSIGNMENT OF GENERAL LEASE NO. S-3941, WAILUA, KAWAIHAE, KAUAI, TAX MAP KEY 4-1-04:21
- ITEM F-8:
- Unanimously approved as submitted (Apaka/Arisumi).
- ITEM F-9: See page 4.
- ONE (1) YEAR HOLDOVER OF GENERAL LEASE NO. S-4523 TO PIONEER MILL COMPANY, LIMITED, TAX MAP KEY 4-4-02:09, HONOKOWAI, LAHAINA, MAUI
- ITEM F-10:
- ACTION Unanimously approved as submitted (Arisumi/Arata).
- REPORT OF GEORGE P. FERREIRA'S (DBA HOLO LIO STABLES) ENCROACHMENT UPON PUBLIC LANDS AND VIOLATION OF CHAPTER 13-221, RELATING TO UNENCUMBERED PUBLIC LANDS, HAWAII ADMINISTRATIVE RULES OF THE DEPARTMENT OF LAND AND NATURAL RESOURCES, MAKENA, MAKAWAO, MAUI
- ITEM Z-1:
- ACTION The Board accepted the report as presented by Mr. Young.

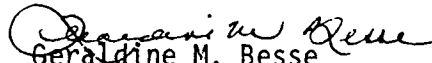
- ITEM H-1 See page 5.
- ITEM H-2: See page 4.
- ITEM H-3: See page 3.
- ITEM H-4: REQUEST FOR TIME EXTENSION ON THE CDUA FOR SINGLE FAMILY RESIDENTIAL USE AT NIU VALLEY, OAHU (APPLICANT: LAWSON, CANNON, D.C.)
 ACTION Unanimously approved as submitted (Yuen/Apaka).
- ITEM H-5: REQUEST FOR TIME EXTENSION OF CDUA FOR "DESILTING" AND REGARDING A PORTION OF THE STATE-OWNED SUBMERGED LANDS AT MOKOLELAU, MOLOKAI (APPLICANT: GRACE LAND INVESTMENTS, INC.)
 ACTION Unanimously approved as submitted (Arisumi/Yuen).
- ITEM H-6: See page 4.
- ITEM H-7: APPOINTMENT OF SECRETARY II, POSITION NO. 13044
 ACTION Unanimously approved with amendment "subject to the approval of DPS" (Yuen/Apaka).
- ITEM J-1: MANAGEMENT AND OPERATION OF AUTOMOBILE PARKING FACILITIES AT KEAHOLE AIRPORT, HAWAII
 ACTION Unanimously approved as submitted (Arata/Arisumi).
- ITEM J-2: THE FLORIST CONCESSION, HONOLULU INTERNATIONAL AIRPORT, OAHU
 ACTION Unanimously approved as submitted (Yuen/Arata).
- ITEM J-3: LEASE - VENDING AGREEMENT, MAIN TERMINAL LOBBY, HONOLULU INTERNATIONAL AIRPORT, OAHU (BANK OF HAWAII)
 Mr. Yuen excused.
 ACTION Unanimously approved as submitted (Apaka/Kealoha).
- ITEM J-4: CONSENT TO ASSIGNMENT OF LEASE DOT-A-84-23, KAHULUI AIRPORT, MAUI (MAUI AIRPORT U-DRIVE, INC., DBA UNITED CAR RENTAL - K. PACIFIC, INC., DBA THRIFTY RENT A CAR)
 ACTION Unanimously approved as submitted (Apaka/Arata).
- ITEM J-5: AMENDMENT NO. 3 TO LEASE NO. DOT-A-76-6, KAHULUI AIRPORT, MAUI (HOST INTERNATIONAL, INC. - OPERATION OF RESTAURANT AND BEVERAGE CONCESSION)
 ACTION Unanimously approved (Arisumi/Yuen).
- ITEM J-6: APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS, 4603, ETC., AIRPORTS DIVISION
 ACTION Unanimously approved as submitted (Yuen/Apaka).
- ITEM J-7: RENEWAL OF REVOCABLE PERMITS 2086, ETC., AIRPORTS DIVISION
 ACTION Unanimously approved as submitted (Yuen/Apaka).

ITEM J-8: CONTINUANCE OF REVOCABLE PERMITS H-87-1432, ETC., HARBORS DIVISION

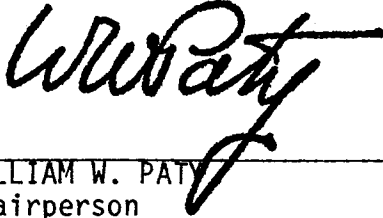
ACTION Unanimously approved as submitted (Yuen/Arata).

ADJOURNMENT There being no further business, the Chairperson adjourned the meeting at 12:25 p.m.

Respectfully submitted,


Geraldine M. Besse
Secretary

APPROVED:



WILLIAM W. PATY
Chairperson