

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

DATE: FEBRUARY 9, 1990  
TIME: 8:30 A.M.  
PLACE: MEETING ROOM  
KAHULUI LIBRARY  
90 SCHOOL STREET  
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. Moses W. Kealoha  
Mr. John Y. Arisumi  
Mr. Herbert K. Apaka  
Mr. William W.L. Yuen  
Mr. William W. Paty

EXCUSED: Mr. Herbert Y. Arata

STAFF: Mr. Roger Evans  
Mr. W. Mason Young  
Mr. Ralston Nagata  
Mr. Eric Onizuka  
Mr. Eddie Ansai  
Mr. Alan Tokunaga  
Mr. Skippy Hau  
Mr. Wayne Ching  
Ms. Dorothy C. Chun

OTHERS: Mr. Johnson Wong, Deputy Attorney General  
Mr. Peter Garcia, Department of Transportation  
Mr. Jim Schoocraft, (Item H-2)  
Mr. Robert Edmondson (Item F-4)  
Mr. Daniel Aranza, Mr. Benjamin Kudo and  
Ms. Denise Shipman (F-1-h)

MINUTES: Mr. Kealoha moved that the minutes of December 1, 1989 be approved as circulated, seconded by Mr. Apaka the minutes were unanimously approved.

ADDED ITEMS: Mr. Arisumi moved to add the following items to the agenda:

Item E-2 --Filling of Clerk Steno III, Position No. 26603,  
Hawaii Historic Places Review Board

Item H-3 --Filling of Position No. 9690, Account Clerk IV,  
Administrative Services Office, Oahu

Motion was seconded by Mr. Kealoha and carried unanimously.

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

ITEM H-2 AFTER-THE-FACT TEMPORARY VARIANCE FOR THE INSTALLATION AND MANAGEMENT OF EXPERIMENTAL DAY-USE MOORINGS OFFSHORE THE KOHALA - KONA COAST OF THE ISLAND OF HAWAII

Mr. Evans presented the temporary variance request by the Department of Transportation (DOT).

Mr. Kealoha voiced concern, although there are 46 moorings presently in place, you are proposing a management plan for the first 12. He asked how do you manage the remainder of the 46. A management plan encumbering all of the 46 would be more appropriate because it will take just as much effort and planning to manage the 12 as it would for all 46. Also he said he recalled that the Board has authorized the Dept of Transportation, or has asked them to come up with a coastal management plan along the same coast.

Mr. Evans said that he was not aware that the board had asked the DOT for a coastal management plan.

Mr. Kealoha said there was a request made at a meeting with Mr. Dave Parsons.

Mr. Kealoha made reference to the violation and suggested fines with respect to the \$46,000 cited under Chapter 183-41 and the second part cited under Chapter 171- on page 6 of the submittal.

**ACTION** Motion was made by Mr. Kealoha:

1. Cancel the fines and at the same time the Department of Land and Natural Resources declare ownership of all 46 moorings that are replaced, whatever the numbers may be;
2. The DLNR and the DOT come up with a management plan for the entire moorings that are in place and work together on the coastal management plan for any user, the sports fisherman as well as the commercial fisherman; and
3. It may be necessary to charge a fee depending on the outcome of the management plan.

Chairman Paty addressed Mr. Kealoha: "Your motion, Mr. Kealoha is to incorporate all 46 moorings with the direction to DOT and Land Management of the DLNR to develop a subsequent management plan to address the question of fees and the total usage of those by both commercial and private recreational divers or snorklers or whatever." Mr. Kealoha replied in the affirmative. Mr. Apaka seconded the motion.

**DISCUSSION** Mr. Jim Schoocraft of DOT said they would be very happy to have all 46 buoys in the water. To manage the sites, they could live with the 12 as experimental in the first phase, but with the 46 there would be far more information as far as evaluating by the end of the year and also it would give them a lot more use since the pins are already there. As far as working with the DLNR, Land Management Division, they can do that.

Mr. Evans said that this was an action that occurred without permission and the end result is there is no fine. Now should this action occur in the future would they be expected to let it go; now they've got 46 and the Board has approved the 46 and two weeks from now they go in and put in another 46, would they be expected to treat that similarly.

Chairman responded that they were put in a very tight position relative to the pins that were put in the right location, put in properly and if needed. Individually and personally he resented self-righteous attitude of those that were involved in the operation knowing ahead of time that they did not have the permit but in their own judgment that they were proceeding properly and they went ahead and did it. If we allow this kind of thing to continue and convey to the public itself that if you find something that you think in your own opinion or opinion of your group to stop us or the coastal line or wherever it may happen in a conservation area, that you can then proceed on the basis of your perception of what is needed and what is correct, we can have both anarchy in our conservation arena and I think the Board will look very unfavorably and take very strong action in trying to address this kind of an issue.

He said he found it hard to contain himself when a University group came up and said, "Oh, because you people were still, we stepped in and did the right thing and we don't have to be concerned about the rules and regulations relative to CDUA... and had we not taken action why the coral would be further damaged by the anchoring," I don't argue but what they did was correct in their concerns for the need for it but I do think that these kinds of things have to be called for what it is and not to proceed without any consideration of the rules and regulations that are set forth. The reason that it is set forth is because we feel it is necessary for these kinds of things to have public input and it may have well been in their action that they may have overlooked something that would have been available to us by having a public hearing on this matter. To proceed on that basis, I think it a very strong presumption that it's not warranted. I'd like to have that registered for the record.

It's my understanding that the guys in the community said they would work with DOT, that the DOT would presumably furnish the materials and testing also. We're not just setting up this self-serving group that has the use of the buoys. We do however, want to pull everybody together and make this the best of all possible. I want to make my comments to be noted.

Mr. Yuen wanted to add that he was also concerned that if the board's suggested system doesn't work that the management plan also address a fee or user charge by system, that could set up a self-contained maintenance fund, take care of the ongoing maintenance and operating cost of mooring. If it does work, that more moorings could be put into the point where people are not allowed to just drop anchor.

Chairman Paty commented that we look to our Deputy A.G. to give us guidelines.

Chairman Paty asked for further discussion on the motion, there being no further discussion, he called for the question and motion carried unanimously.

EXCHANGE OF LAND BETWEEN THE STATE OF HAWAII AND RICHARD SMART TRUST, PUUKAPU HOMESTEADS, 1ST SERIES, PUUKAPU, WAIMEA, SOUTH KOHALA, HAWAII, TMK 6-4-01

ITEM F-4

In answer to Mr. Kealoha's questions, Mr. Young said yes it is required to go to the legislature for disapproval and it would go through the 1991 Legislature.

**ACTION** Mr. Arisumi moved for approval. Seconded by Mr. Yuen, motion carried unanimously.

Item F-1-h CONSENT TO AMENDMENT OF SUBLEASE BETWEEN ISLAND INVESTMENTS, LTD., SUBLESSOR AND MAUI OUTRIGGER RESTAURANT, INC., SUBLESSEE, GENERAL LEASE NO. S-4212, KAMAOLE, WAILUKU, MAUI, TMK 3-9-04:29

Mr. Young said that item F-1-h is a follow-up to the assignment that the Board had approved back in December. When staff was processing the assignment of this general lease S-4212, they found that the lessee had entered into a subsequent amendment to the sublease. One of them was for the extension of the agreement for additional 10 years from 1984 to 1994 and also the addendum to the sublease which also granted an extension of the term as well as the percentage rental from 1994 to 2004. As a result the parties were informed that staff would have to determine whether there was a sandwich profit in the sublease's instituted revisions.

Staff is recommending that the consent be only to the addition of the first extension and hold back on the addendum for 1994 as that will come into effect in 1994. By consenting to the addition of the term from 1984 to 1994 they are asking for an increase of \$7,000.00 per annum go into effect so that the sublessor will pay the sum of \$63,775.00 representing back lease rent.

Responding to Mr. Kealoha's inquiry, Mr. Young said the Board only approved the sublease in December and staff was not aware that the sublease was subsequently extended. There was no option to extend the sublease in the approval in 1974.

Mr. Kealoha questioned the method to used to calculate the back rent, to which Mr. Young explained.

Responding to Mr. Arisumi's inquiry, Mr. Young said that back rent was being collected because staff was not aware that there were revisions to the sublease which increased the rent unknown to staff. As provided in the lease, that required the consent of the Board and added a complication to staff to determine whether there was a sandwich profit. That's why they're going retroactive. They have been receiving money which should have gone to the State.

Mr. Apaka questioned whether this would involve a violation and what avenues were there to cure the problem.

Mr. Young said that a violation of a lease is a default. There were three ways to cure the problem, 1) serve a default; 2) go before the Board asking for a consent of an after-the-fact sublease extension and addendum to sublease and 3) not consent to the sublease extension before the Board today.

Mr. Daniel Aranza representing Island Investments, Ltd. said in the audience from his firm were also Mr. Ben Kudo and Mr. R. Kent London. He said he would like to clarify some of the issues that were brought up.

Mr. Aranza said in the sublease that was entered into in 1977, there was a specific notation in the board minutes saying there was a 10 year option period to extend, that was in the original consent. He said in 1985 when his client, Island Investments took this over from the original lessees, it was with the intention that they clear up all of these things that were required. He said the documents that were consented to had specific reference to this date. He claimed the statutes in the lease were not that clear regarding where the Board consent was required and second, that board consent did cover the things being discussed here.

He said if this board adopts staff's recommendation it will work a great hardship on his client. The following are points he talked about:

- 1) Claims client needs to sell to cover costs of his court costs, etc.
- 2) Feels staff's figures on earnings on property out of line, not dealing with hotel resort area and not dealing with a ritzy restaurant; buildings built about 20 years ago and not in best of shape, hotel is more like set of six two-story bungalows.
- 3) Claims restaurant is not first class.
- 4) Disputes the back rent owed.
- 5) Presented a chart to the Board showing cash return to partners and percentage for about a 10 year period.

6) Staff recommendation of back rent of \$64,000 due from 1984 to present; pointed out that \$64,000 is roughly 2/3 of what Island Investment made in that period

He talked about the sublease rental; the sandwich position--as of closing, when they close with Mr. Lui, assuming it happens, the sublease will be cancelled, so as of closing there should no longer be a sublease or sandwich position for the State

Mr. Aranza said this leads to a point that Mr. Yuen brought up, whether State leases have an annual financial reporting requirement. In this particular lease it does not have a financial reporting requirement.

Deputy A.G. Wong commented that on leases that call for percentage of the gross, he thought the lessee needed to provide a statement so that the percentage could be verified.

Mr. Aranza said the percentage was not on the ground lease but the percentage was only on the sublease.

In reply to Mr. Arisumi, Mr. Aranza said that their buyer was Mr. & Mrs. Calvin Lui and this Board approved that assignment of lease in December. Once they assign it his client wants to get out of that property and get on with his life.

Ms. Denise Shipman said she represented Mr. Calvin Lui. She spoke on the assignment of the lease, provisions of the lease, referred to recommendation made by staff in the submittal, calculations of lease rent, etc.

Mr. Kealoha interrupted to remind Ms. Shipman that the issue here is between Island Investment and the applicant. She represents the buyer and he felt the buyer should not be telling the Board now, the conditions therein before they actually purchase. Also she and Mr. Aranza would need to go outside to discuss or argue details.

She said that she understood.

ACTION Mr. Arisumi moved that the current lease rent not be increased and no back rent be due to the State, 2) the sublease be cancelled, and 3) the fine to Island Investment be \$25,000.00; seconded by Mr. Kealoha the motion carried unanimously.

ITEM J-10 CONSENT TO ASSIGNMENT OF LEASE, HARBOR LEASE NO. 2694, HONOLULU HARBOR, OAHU (MANNA PRO CORPORATION/HAWAIIAN GRAIN CORPORATION)

AND

ITEM J-11 CONSENT TO ASSIGNMENT OF INDENTURE OF LEASE, HARBOR LEASE NO. 2767 HONOLULU HARBOR, OAHU (MANNA PRO CORPORATION/HAWAIIAN GRAIN CORPORATION)

Mr. Garcia requested that both items be taken up together as they involve the same corporations and both are consent to assignments. He requested that revisions be made to Item J-10, under Terms: 45 years, it should read 48 years and 6 months and the rental should read \$53,832.00 per annum, of which \$45,512.00 is for land and appurtenant easements, and \$8,320.00 for rental of improvements.

On Item J-11 is a parcel of land containing 35,501 square feet together with easements 51, 52 and 54. Manna Pro has two outstanding notes with the Department of Transportation. The expected closing thru escrow is February 15, 1990 with one note remaining in the amount of \$27,397.75 and the other \$21,653.07 and those will be paid off at closing.

ACTION Mr. Yuen moved to approve item J-10 as revised and item J-11 as submitted; seconded by Mr. Arisumi motion carried unanimously.

ITEM B-1 REQUEST FOR APPROVAL TO HOST A SYMPOSIUM/PLANNING WORKSHOP ON FRESHWATER STREAM BIOLOGY AND FISHERIES MANAGEMENT

Mr. Onizuka presented item B-1 to Board and asked to amend the recommendation to appropriately reflect the cost to include the travel and per diem for the expert scientists. The wording to be inserted in the second line of the Recommendation after the word 'management' should be, "including covering the cost of travel and per diem for eleven invited participating expert scientists".

Mr. Kealoha questioned the availability of funds.

Mr. Onizuka replied that all expenses associated with hosting the symposium will be reimbursed on a 75% (Federal) to 25% (State) basis.

ACTION Mr. Yuen entertained a motion to approve item B-1 as amended by staff. Seconded by Mr. Apaka, motion carried unanimously.

ITEM B-2 REQUEST TO HOLD PUBLIC MEETING(S) AND HEARING TO ESTABLISH AREAS FOR NO AQUARIUM FISH COLLECTING ALONG THE KONA COAST OF THE BIG ISLAND

ACTION Unanimously approved as submitted. (Arisumi/Yuen)

ITEM B-3 OUT-OF-STATE TRAVEL REQUEST FOR MS. JOANNE KUSHIMA, AQUATIC BIOLOGIST, DIVISION OF AQUATIC RESOURCES

ACTION Unanimously approved as submitted. (Arisumi/Yuen)

ITEM E-1 TRAVEL TO HAWAII FOR JAMES DOOLITTLE

ACTION Unanimously approved as submitted. (Arisumi/Yuen)

ADDED ITEM E-2 FILLING OF CLERK STENO III, POSITION NO. 26603, HAWAII HISTORIC PLACES REVIEW BOARD

ACTION Unanimously approved the appointment of Catherina Knox to fill the Clerk Steno III, Position No. 26603 for the Hawaii Historic Places Review Board. (Yuen/Apaka)

ITEM F-1 DOCUMENTS FOR BOARD CONSIDERATION:

Item F-1-a CONSENT TO ASSIGNMENT OF GENERAL LEASE NO. S-4945, LOTS 8A AND 8B, WAILUA RICE AND KULA LOTS, WAILUA, KAWAIHAU (PUNA), KAUAI, TMK 4-1-2:12 AND 18

Item F-1-b CONSENT TO SUBLEASE, COUNTY OF MAUI, SUBLESSOR; K.D. FARMS, SUBLESSEE, LOTS 1 AND 2 AT HOOLEHUA-APANA 2 AND PALAAU-APANA 2, PALAAU AND HOOLEHUA, MOLOKAI, TMK 5-2-01:25

Item F-1-c ISSUANCE OF REVOCABLE PERMIT TO HANSEL AH KOI, KEANAE AND PAHOA, HANA, MAUI, TMK 1-1-08

Item F-1-d ISSUANCE OF REVOCABLE PERMIT TO ZELDA KAPUNI, UALAPUE-KAPUALEI, MOLOKAI, TMK 5-6-03:4

Item F-1-e ASSIGNMENT OF GENERAL LEASE NO. S-3775, RAINBOW PROPERTIES, INC., ASSIGNOR TO WEST COAST INTERNATIONAL, INC., ASSIGNEE, LOT 36, WAIMANALO AGRICULTURAL SUBDIVISION, WAIMANALO, KOOLAUPOKO, OAHU, TMK 4-1-27:9

Item F-1-f ASSIGNMENT OF GRANT OF EASEMENT NO. S-4287, HELEN C. TEXEIRA, ASSIGNOR TO JOHN KENYON GRIER AND IRENE OI PING TANG, GOVERNMENT LANDS OF POHAUKU AND KEMAU, HAMAKUA, HAWAII, TMK 4-3-06:16

Item F-1-g CONSENT TO DEPARTMENT OF HEALTH, REVOCABLE PERMIT DOH 90-12 TO MAUI FAMILY SUPPORT SERVICES COVERING LAHAINA COMPREHENSIVE HEALTH CENTER, WAHIKULI, LAHAINA, MAUI

Item F-1-h CONSENT TO AMENDMENT OF SUBLEASE BETWEEN ISLAND INVESTMENTS, LTD., SUBLESSOR AND MAUI OUTRIGGER RESTAURANT, INC., SUBLESSEE, GENERAL LEASE NO. S-4212, KAMAOLE, WAILUKU, MAUI, TMK 3-9-04:29

ACTION Mr. Apaka initiated a motion to approve items F-1-a through F-1-g, seconded by Mr. Kealoha, motion carried unanimously.

See pages 4-5 for action on F-1-h.

ITEM F-2 H. EUNICE NURSERY, INC. REQUESTS WAIVER OF PERFORMANCE BOND COVERING GENERAL LEASE NO. S-4446, LOT 18, PANAWEA FARM LOTS, 2ND SERIES, WAIAKEA, SOUTH HILO, HAWAII, TMK 2-4-49:2

ACTION Unanimously approved as submitted. (Arisumi/Yuen)

ITEM F-3 AUTHORIZATION TO SELL AT PUBLIC AUCTION LOT 93-A, PIIHONUA HOUSELOTS SUBDIVISION, 2ND SERIES, SOUTH HILO, HAWAII TMK 2-3-28:29

ACTION Unanimously approved as submitted. (Arisumi/Yuen)

ITEM F-4 EXCHANGE OF LAND BETWEEN THE STATE OF HAWAII AND RICHARD SMART TRUST, PUUKAPU HOMESTEADS, 1ST SERIES, PUUKAPU, WAIMEA, SOUTH KOHALA, HAWAII, TMK 6-4-01

ACTION See page 3 for action.

ITEM F-5 ITEM WITHDRAWN

ITEM F-6 RITT CHONG REVOCABLE LIVING TRUST REQUESTS NON-EXCLUSIVE EASEMENT FOR A SEAWALL AT KALUANUI, OAHU, TMK 5-3-10:SEAWARD OF 22

Mr. Young requested that this item be deferred to the next Land Board Meeting on February 23, 1990 on Oahu.

ITEM F-7 PERMISSION TO NEGOTIATE WITH A CONSULTANT TO ESTABLISH PARAMETERS FOR CREATING A STRATEGIC PLAN FOR THE USE OF STATE LANDS

Before making his presentation of item F-7, Mr. Young asked to amend the figure on page 2, line 3 to read \$48,000.00 instead of \$72,000.00. He said that he had a consultant on board willing to assist in determining the guidelines and parameters of a strategic plan should the legislature approve the funding request.

ACTION Mr. Yuen made a motion to approve item F-7 as amended by staff, seconded by Mr. Arisumi, motion carried unanimously.

ITEM F-8 REQUEST TO APPROVE SUPPLEMENTAL AGREEMENT NO. 4, EXTENDING DEPARTMENT OF THE AIR FORCE LEASE NO. DA-94-612-ENG-191 COVERING MOKULELE ELEMENTARY SCHOOL (L.O.D. NO. S-17,055), HICKAM AIR FORCE BASE, HONOLULU, OAHU, TMK 1-1-02:8 OR POR. 5

ACTION Unanimously approved as submitted. (Yuen/Arisumi)

ITEM F-9 STAFF REQUEST TO RESCIND PRIOR BOARD ACTION OF APRIL 22, 1988 (AGENDA ITEM F-16), COVERING ASSIGNMENT OF GENERAL LEASE NO. S-5046, KOKEE, WAIMEA (KONA), KAUAI, TMK 1-4-04:48

Mr. Young requested to withdraw the submittal. Mr. Hackett has finally contacted staff and will provide necessary information to consummate the lease.

ACTION Mr. Kealoha so moved, seconded by Mr. Apaka, withdrawal of submittal unanimously approved.

AMENDMENT TO PRIOR BOARD ACTIONS OF NOVEMBER 18, 1988 (AGENDA ITEM F-16) AND MAY 12, 1989 (AGENDA ITEM F-7), DIRECT AWARD OF PERPETUAL, NON-EXCLUSIVE ACCESS EASEMENT AND CONSTRUCTION RIGHT-OF-ENTRY, WAILUA, KAUAI, TMK 4-1-09:POR. 17

ITEM F-10

ACTION Unanimously approved as submitted. (Apaka/Kealoha)

ITEM F-11 FILLING OF LAND AGENT POSITION NO. 13685, KAUAI

Because of some internal concerns, Mr. Young asked to withdraw item F-11.

ACTION Mr. Apaka so moved, seconded by Mr. Kealoha motion carried.

ITEM H-1 CDUA FOR THE SUBDIVISION OF SUBMERGED LANDS AT KAHULUI HARBOR, MAUI; APPLICANT: STATE OF HAWAII DEPARTMENT OF TRANSPORTATION

ACTION Unanimously approved as submitted. (Kealoha/Apaka)

ITEM H-2 AFTER-THE-FACT TEMPORARY VARIANCE FOR THE INSTALLATION AND MANAGEMENT OF EXPERIMENTAL DAY-USE MOORINGS OFFSHORE THE KOHALA-KONA COAST OF THE ISLAND OF HAWAII; APPLICANT: STATE OF HAWAII DEPARTMENT OF TRANSPORTATION

ACTION See pages 2-3 for action.

ADDED ITEM H-3 FILLING OF POSITION NO. 9690, ACCOUNT CLERK IV, ADMINISTRATIVE SERVICES OFFICE, OAHU

ACTION Unanimously approved the appointment of Ms. Judith T. Garo to Position No. 9690, Account Clerk IV. (Yuen/Kealoha)

ITEM I-1 FILLING OF POSITION NO. 41878, CLERK TYPIST II, ISLAND OF HAWAII (TEMPORARY ASSIGNMENT OUTSIDE OF LIST)

ACTION Unanimously approved the appointment of Mrs. Lindamae L. Nahale to fill the Clerk Typist II, Position No. 41878, Island of Hawaii, effective February 16, 1990. (Kealoha/Apaka)

ITEM J-1 LEASE-VENDING MACHINE AGREEMENT, MAIN TERMINAL LOBBY, HONOLULU INTERNATIONAL AIRPORT, OAHU (FIRST INTERSTATE BANK OF HAWAII)

ACTION Unanimously approved as submitted. (Kealoha/Apaka)

ITEM J-2 RESTAURANT AND BEVERAGE CONCESSION, MOLOKAI AIRPORT, MAUI

ACTION Unanimously approved as submitted. (Arisumi/Yuen)

ITEM J-3 TO ASSIGNMENT OF LEASE NO. DOT-A-87-21, HONOLULU INTERNATIONAL AIRPORT, OAHU (NATIONAL CAR RENTAL SYSTEM, INC.- NATIONAL CAR RENTAL HAWAII, INC.)

ACTION Unanimously approved as submitted. (Kealoha/Yuen)

ITEM J-4 CONSENT TO ASSIGNMENT OF LEASE NO. DOT-A-84-29, HILO INTERNATIONAL AND KEAHOLE AIRPORTS, HAWAII (NATIONAL CAR RENTAL SYSTEM, INC.- NATIONAL CAR RENTAL HAWAII, INC.)

ACTION Unanimously approved as submitted. (Kealoha/Yuen)

ITEM J-5 CONSENT TO ASSIGNMENT OF LEASE NO. DOT-A-78-14, HILO INTERNATIONAL AIRPORT, HAWAII (NATIONAL CAR RENTAL SYSTEM, INC.- NATIONAL CAR RENTAL HAWAII, INC.)

ACTION Unanimously approved as submitted. (Kealoha/Yuen)



ITEM J-6 CONSENT TO ASSIGNMENT OF LEASE NO. DOT-A-84-14, KAHULUI AIRPORT, MAUI  
(NATIONAL CAR RENTAL SYSTEM, INC.- NATIONAL CAR RENTAL HAWAII, INC.)

ACTION Unanimously approved as submitted. (Kealoha/Yuen)

ITEM J-7 CONSENT TO ASSIGNMENT OF LEASE NO. DOT-A-84-6, LIHUE AIRPORT (NATIONAL CAR  
RENTAL SYSTEM, INC.- NATIONAL CAR RENTAL HAWAII, INC.)

ACTION Unanimously approved as submitted. (Kealoha/Yuen)

ITEM J-8 APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4631, ETC., AIRPORTS  
DIVISION

ACTION Unanimously approved as submitted. (Yuen/Kealoha)

ITEM J-9 REQUEST FOR APPROVAL OF AGREEMENT OF DESIGN, CONSTRUCTION AND LEASE OF NEW  
SAND ISLAND CONTAINER TERMINAL IMPROVEMENTS, HARBORS DIVISION, OAHU

ACTION Unanimously approved as submitted. (Kealoha/Apaka)

ITEM J-10 CONSENT TO ASSIGNMENT OF LEASE, HARBOR LEASE NO. 2694, HONOLULU HARBOR,  
OAHU (MANNA PRO CORPORATION/HAWAIIAN GRAIN CORPORATION)

ACTION See page 5 for action.

ITEM J-11 CONSENT TO ASSIGNMENT OF INDENTURE OF LEASE, HARBOR LEASE NO. 2767,  
HONOLULU HARBOR, OAHU (MANNA PRO CORPORATION/HAWAIIAN GRAIN CORPORATION)

ACTION See page 5 for action.

ITEM J-12 AMENDMENT TO LICENSE AGREEMENT, CONTRACT NO. DACA84-9-87-29, BY  
SUPPLEMENTAL AGREEMENT NO. 1, KAWAIHAE, SOUTH KOHALA, HAWAII (UNITED  
STATES OF AMERICA, DEPARTMENT OF THE ARMY)

ACTION Unanimously approved as submitted. (Yuen/Arisumi)

ADJOURNMENT: There being no further business, the meeting adjourned at 10:45 a.m.

Respectfully submitted,

  
Dorothy C. Chun  
Secretary

APPROVED FOR SUBMITTAL:

  
WILLIAM W. PATY, Chairperson