

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

DATE: JULY 27, 1990  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING, BOARD ROOM  
ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII

ROLL  
CALL

Chairperson William W. Paty called the meeting of the Board of Land and Natural Resources to order at 8:59 A.M. The following were in attendance:

MEMBERS: Mr. John Arisumi  
Mr. Herbert Arata  
Mr. Herbert Apaka  
Ms. Sharon Himeno  
Mr. William W. Paty

STAFF: Mr. Ralston Nagata  
Mr. Dean Uchida  
Mr. Roger Evans  
Mr. Maurice Matsuzaki  
Mr. John Corbin  
Mr. David Gaud  
Mrs. Geraldine M. Besse

OTHERS: Mr. Peter Garcia, Dept. of Transportation  
Mr. Randall Young, Dept. of the Atty. Gen.  
Mr. Alan Lindberg (Item E-2)  
Ms. Tamar Chotzen (Item E-3)  
Mr. & Mrs. Kenneth Wachi (Item F-10)  
Mr. Dan Ukishima (Item F-10)  
Mr. Michael Hare (Item F-11)  
Mr. Tim Star (Item H-2)  
Mr. David Miraflor (Item H-3)

MINUTES: Mr. Arisumi moved for approval of the minutes of the meeting of April 12, 1990; seconded by Mr. Arata and unanimously approved as circulated.

ADDED ITEMS: The following items were added to the agenda upon motion by Mr. Arisumi and a second by Mr. Arata:

H-5 -- Request for Approval to Enter into Four Research Contracts with the University of Hawaii

H-6 -- Request for Approval to Enter into Five Research Contracts with the University of Hawaii

Items were considered in the following order to accommodate those applicants and interested persons present at the meeting.

ITEM H-3: CDUA FOR AN ADDITION TO SINGLE FAMILY RESIDENCE; MANOA, HAWAII; TMK 2-9-33:34; APPLICANT: MR. AND MRS. GREG REESER

Mr. Evans commented that during the review process a violation was discovered. Applicant had a tree cut down, and staff recommended a fine of \$500 for said violation. Upon payment of the fine, the recommendation was for approval of the application.

Mr. Apaka inquired whether a new structure was necessary because of the condition of the present home and the necessity for an excavation permit. He noted that a report indicated that the soil condition was not stable enough. Mr. Evans replied that follow-up construction plans are reviewed by the department and must comply with all county codes.

Mr. Evans explained that past policy is reflected in the department's administrative rules, which state the proposal must be compatible with the land in question. He explained that the lot sizes vary, and all applications are considered on a case-by-case basis.

Concerning the site being in a possible landslide area, Mr. Evans stated the issue is addressed in Condition No. 10 on page 6 to ensure that the footing is stable.

Mr. Miraflor, agent for the owner, addressed the soil conditions. He stated that a soils test will be done, and the applicant will follow the recommendations contained in the report. He referred to Exhibit D, explaining that the area behind the house is all rock and excavation was done, the result of which is that at least one-half of the foundation is very stable. He added that where the addition is shown, the footing will be beefed up to insure that it is adequate for the two-story structure.

Mr. Miraflor stated that the lot is a little over 19,000 square feet and the square footage of the structure is under the maximum established by the City and County.

In response to a question from Mr. Arata, Mr. Miraflor stated he has an engineer and an architect working out the plans. The owner will also hire a landscape architect.

Mr. Miraflor asked that the fine be reduced to \$250; he stated the owner was unaware he committed a violation. Mr. Arisumi advised that \$500 was the minimum fine for that violation.

ACTION Unanimously approved (Arisumi/Arata).

ITEM H-1: CDUA FOR AN ACCESS ROAD TO THE WEST HAWAII SANITARY LANDFILL  
LOCATION: PUUWAAWAA, NORTH KONA, HAWAII; TMK 7-1-02:01; APPLICANT:  
COUNTY OF HAWAII, DEPARTMENT OF PUBLIC WORKS

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ACTION Unanimously approved withdrawal at the request of the County (Arata/Arisumi).

RECESS The Chairperson called a recess from 9:55 a.m. to 10:00 a.m.

ITEM H-4: REQUEST FOR A ONE YEAR TIME EXTENSION FOR APPROVED CDUA FOR  
RIGHT-OF-ENTRY, WELL, ETC.; CENTRAL NUUANU VALLEY, OAHU, TMK  
1-9-07:2; APPLICANT: BOARD OF WATER SUPPLY

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ACTION Unanimously approved as submitted (Arisumi/Arata).

ITEM H-2: CDUA FOR A SINGLE FAMILY RESIDENCE AND REMOVAL OF AN EXISTING FIRE-  
DAMAGED SHED; HAENA, KAUAI; TMK: 5-9-2:48; APPLICANT: MR. TIM STAR

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Mr. Evans pointed out Condition No. 15, on page 8, which was based on comments from the Division of Land Management, requires a certified shoreline survey before any work can be done. He stated that the applicant may take issue with the condition as the potential loss of beach land may be significant to affect property value.

Mr. Tim Star asked that the Board refer to Exhibit 5. He stated that the dry creek wash running across the property has a sand bottom which runs out to the beach. When the property was surveyed back in the 1960's it included the triangle area that indicates "mature ironwood pines." The dispute involves an access road (Exhibit 4) that runs along the property on the left-hand side past the dry wash and out to the beach. It is a heavily used beach access he stated. Mr. Star indicated that the house would be 105 feet from the dry wash and was not an issue. The issue the owner had was that if the triangle was taken away it would decrease the value of the property. Of greater concern was the traffic coming from the Na Pali zodiac tours. Customers would be walking across in front of the residence instead of using the established beach access. Mr. Star indicated that the owner was willing to maintain the triangle which would limit the number of people walking across the dry wash in front of the residence.

Mr. Star indicated that the lot is 67,000 square feet and the mature pine corner is about one-third of the lot.

Mr. Apaka asked whether obtaining the shoreline certification would delay the project. Mr. Evans stated that the survey would need to be done prior to construction. Mr. Evans stated that the Division of Land Management on Kauai had questions regarding the 1984 survey and believed that the shoreline is much further seaward than shown in the 1984 survey--that being the reason for another survey. Mr. Star stated that Land Management felt that the property originally should not have included that entire triangle.

He further stated that they went to the Planning Department originally to inquire whether they needed a shoreline setback. The Planning Department looked at their preliminary plan and informed them they were over 100 feet from even the dry wash. It is a problem now, he said, because there is a six-month wait to obtain the services of a surveyor. Mr. Paty noted that the survey would only set the line; it really wouldn't have a bearing because it was so far mauka of the wash and the seawall.

Mr. Evans suggested a modification to Condition No. 15 to read "that the shoreline survey shall be obtained and submitted to the department."

Mr. Star stated that an archaeological survey was done two weeks ago, but he did not have the findings. The archaeologist stated to him on the phone that the driveway and the back 25 feet are in a culturally sensitive zone and requires more study. Mr. Star asked whether they could move the house 25 feet forward. Mr. Evans replied that should the Board approve the the application Condition No. 16 addresses all the archaeological reports and requirements, and it may or may not result in moving the house 25 feet forward.

Mr. Arisumi expressed his concern about the archaeological findings and the possibility of moving the house forward--that maybe the application should be deferred. Mr. Paty concurred stating that the Board would like assurances that it is free and clear of historic concerns.

**ACTION**

Mr. Apaka moved for deferral subject to confirmation of of the deadline date and that the applicant submit a letter to the Board before the next meeting on Maui stating that the archaeological survey had been completed. Seconded by Mr. Arata and unanimously approved as amended.

**ANNOUNCEMENT** Mr. Paty announced that the Fazendin issue was not scheduled to be on the agenda, and it is scheduled for the next Oahu meeting as the Board was unable to process the recommendations adequately to the satisfaction of the Chairperson. He apologized to the Windward residents who were present to express their views.

**RECESS:** The Chairperson called a recess from 9:55 a.m. to 10:00 a.m.

**ITEM F-10:** AMENDMENT TO REVOCABLE PERMIT NO. S-6407 TO PACIFIC TRUCK AND EQUIPMENT, INC. AND CERTIFIED SHEETMETAL, INC., AT SAND ISLAND, HONOLULU, OAHU, TAX MAP KEY 1-5-41:17

Mr. Uchida stated that in 1986 the Board authorized cancellation of a permit issued to Pacific Truck and Equipment and the reissuance of a revocable permit to Pacific Truck and Equipment and Certified Sheetmetal as co-permittees. The basis for that was that the owner of Pacific Truck and Equipment was majority owner of Certified Sheetmetal. Mr. Wachi has advised that currently he is not an owner of Certified Sheetmetal and would like to have that co-permittee removed from his permit.

Ms. Himeno asked whether in issuing a joint permit there was a requirement that one be the owner of the other. Mr. Uchida stated that it was split in this case because Mr. Wachi was owner of Pacific Truck and majority owner of Certified. That was the basis for two tenants occupying the same permit area, he said. He further stated that any financial arrangement was worked out between the two parties. Mr. Uchida stated that apparently the private arrangement was not working. As Mr. Wachi is no longer majority shareholder in Certified the two companies are totally independent.

Mr. Wachi stated that the Certified stock was not registered with the Department of Commerce, claiming it was "false stock." Mr. Wachi stated he approached Certified about six weeks ago to inquire if he owned any stock. The answer was "no." In 1986 stock certificates were issued showing ownership of 1,020 shares and the Yamauchis having 950 shares.

Mr. Wachi stated that if Certified moved out he would use the rest of the property for a different type of business.

He claimed he did not draw any dividends and there were no meetings.

At the time of the permit, Certified paid the rent. He believed he owned both companies. Taxes were also paid by Certified. He stated he never asked about the dividends or profits because he believed it would take 5-6 years to realize profits.

Mr. Dan Ukishima, representing Certified, stated his clients never received notice of the hearing, that he "just happened to see the agenda a couple of days ago." Mr. Ukishima stated he wanted to prepare a response. He stated Certified has been paying the rent since the association began, operating separately. Certified felt it only fair that Pacific pay their pro rata share of the rent and believed that was the reason Mr. Wachi brought this matter to the Board, besides the fact that long term leases will be granted with present permittees grandfathered in and submitted that to be the real reason for Mr. Wachi's present request. Mr. Ukishima asked to prepare a response to Mr. Wachi's statements. He stated he would need a week or so to prepare the response.

Mr. Arata asked whether Certified had met with the Sand Island Businessmen's Association. Mr. Ukishima stated his client was one of those who started the association and that Mr. Wachi only recently joined the association.

Mr. Arisumi asked for clarification on the stock issued. Mr. Ukishima explained that Mr. Wachi had explained to Certified that he was retiring in a couple of years and indicated to Certified that if Certified paid the rent entirely in a couple of years his client would get Pacific Trucking--his client would be the permittee.

Mr. Wachi stated that the Certified owner was looking for a place to operate his business and asked Mr. Wachi whether he had any space to rent.

Mr. Ukishima explained the relationship started in 1984. Mr. Wachi indicated that they were going to retire and if Mr. Yamauchi came on and paid all of the rent and the taxes in time the property would be transferred to him. Mr. Yamauchi had no knowledge of not being able to assign or sublease the property so he agreed. In 1986 after being advised that the Board allowed co-tenants, Mr. Yamauchi's attorney sent a letter to the DLNR staff indicating that he understood all of the previous policies were no longer applicable, and a new lease was issued. There was no condition calling for co-ownership. It was up to that time that Mr. Yamauchi thought everything was fine.

**ACTION**

Mr. Arata moved to defer to the September meeting in Honolulu, with Mr. Ukishima submitting documents to Mr. Wachi and Mr. Uchida. Seconded by Ms. Himeno and unanimously approved.

**ITEM F-11:**

CANCELLATION OF REVOCABLE PERMIT NO. S-6405 AT SAND ISLAND, HONOLULU, OAHU, TAX MAP KEY 1-5-41:260

Mr. Uchida stated that he received a call from the permittee who was on the mainland and who requested that this matter be deferred to August 10th. Mr. Hare, representing the permittee, agreed to the Maui date.

**ACTION**

Deferred (Arisumi/Arata).

**ITEM E-2:**

REQUEST OF THE LINERIDERS MOTORCYCLE CLUB TO USE A PORTION OF THE OLD KONA AIRPORT STATE PARK FOR A FUNDRAISER

Mr. Nagata recommended that the request be denied, one reason being the event is scheduled for the Sunday of Labor Day weekend, and the beach areas are fully utilized by the public. Mr. Nagata stated that if fundraiser events are permitted by the Board they are normally held in the pavillion area, away from the beach area. Mr. Nagata stated that in the past the Board has not supported swap meet type of activities.

In response to a question from Mr. Arata, Mr. Nagata stated that there would not be an objection to another weekend and would recommend the activity in the pavillion area; however, there still remained concerns about the fundraising; it appeared to be of a commercial nature.

Mr. Arata stated that in the future he would like to see the beneficiary of the fundraiser as the applicant.

Mr. Arisumi asked for Mr. Nagata's comments should the event be held at the pavillion area instead of the runway. Mr. Nagata stated he would recommend against the commercial aspect, the swap meet; however, since it would be a day long event, it would be reasonable to sell food and drink. He also stated he would not necessarily recommend the rodeo-type of bicycling activities within the pavillion; it would have to be between the pavillion and the quonset hut area. He also stated the activity would have to be adequately controlled so as not to endanger the public. Mr. Arisumi stated it would have to be without a swap meet.

Mr. Nagata stated he understood there was someone else requesting use of the pavillion.

Mr. Alan Lindberg of the Lineriders Motorcycle Club displayed a drawing of the runway. He said the club has been in existence for about 12 years in Hawaii and is concerned with motorcycle awareness and safety. He stated that approximately three years ago they began reserving the pavillion for a "birthday party" celebration on the Fourth of July. They also started doing rodeos which dealt mostly with agility and balance. He stated last year they had approximately 200 people.

Mr. Lindberg commented that last year they participated in community projects, such as the Outdoor Circle, Honokohau Harbor, litter pickup, etc., but were interested in working with the motorcyclists and their bikes. The Shelter was picked. Labor Day was selected instead of the Fourth of July because every motorcycle club in the islands shows up. Six hundred motorcyclists are expected that weekend and were considering Sunday for that event. He said they need 325 feet of the runway and the grassy area he indicated on the map for the huli-huli chicken, shave ice, etc. For the swap meet the club considered selling leather goods.

Mr. Lindberg stated he spoke with Mr. Supe who expressed the concern of restricting public access. Mr. Arata stated he had no objections to any other weekend and noted that a large number of Kona residents spend the Labor Day weekend at the beach. Mr. Lindberg stated they would not be using the parking lot and that the date was more important than the location itself.

Mr. Arata stated that before a decision was made he would like to touch bases with some community organizations in the Kona area.

**ACTION**

Mr. Arata moved to approve subject to meeting with the community organizations.

Mr. Arisumi asked that the swap meet be deleted from the activities. Mr. Nagata also expressed his concern about taking in fees on site. Mr. Arata stated that the tickets would have to be presold. Mr. Lindberg stated they were not charging for admission but for the motorcycle events.

Mr. Arata stated that he and Mr. Arisumi would be talking with the Kona organizations and the event would be denied should there be any objections by the organizations and subject to Mr. Arisumi's concern about the swap meet. Mr. Arisumi seconded the motion, which was unanimously approved.

**ITEM E-3:**

**APPROVAL OF GRANT-IN-AID FOR THE HAWAII NATURE CENTER, INC., OAHU**

Ms. Chotzen explained the travel costs were for herself, staff, the board and key Maui residents to review the Oahu program.

**ACTION**

Unanimously approved as submitted (Arisumi/Himeno).

EDWIN M. AGUIAR, ET AL REQUESTS FOR NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT ACROSS GOVERNMENT LAND OF KAPALOA, PAUOA STREAM, PAUOA, OAHU, TAX MAP KEY 2-2-16

ITEM F-5:

ACTION Unanimously approved as submitted (Himeno/Arata).

ITEM F: DOCUMENTS FOR BOARD CONSIDERATION:

Item F-1-a: ISSUANCE OF LAND PATENT IN CONFIRMATION OF PORTION OF LAND COMMISSION AWARD NO. 281 B TO ALI, OMAOPIO, MAKAWAO (KULA), MAUI, TAX MAP KEY 2-3-20-11

Item F-1-b: ASSIGNMENT OF GENERAL LEASE NO. S-3723, S.K. ODA, LIMITED TO CONSTRUCTORS HAWAII, INC., WAIAKEA, SO. HILO, HAWAII, TAX MAP KEY 2-2-32:11, 85 & 86

ACTION Items F-1-(a) and F-1-(b) were unanimously approved as submitted (Arata/Arisumi).

DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES REQUESTS ON BEHALF OF HAWAII ELECTRIC LIGHT COMPANY RIGHT-OF-ENTRY TO INSTALL OVERHEAD TRANSMISSION LINES AND POLES ACROSS HALAULA SCHOOL SITE AT PUEKE AND KUKUIWALUHIA, NO. KOHALA, HAWAII, TAX MAP KEY 5-3-10:POR.56

ITEM F-2:

ACTION Unanimously approved as submitted (Arata/Himeno).

WITHDRAWAL FROM GENERAL LEASE NO. S-3738, SET ASIDE TO COUNTY OF HAWAII DEPARTMENT OF WATER SUPPLY, AND GRANT OF CONSTRUCTION RIGHT-OF-ENTRY FOR RESERVOIR SITE TO PROVIDE WATER TO NEW PAHOA ELEMENTARY SCHOOL, KEONEPOKO-IKI, PUNA, HAWAII, TAX MAP KEY 1-5-08:POR.1

ITEM F-3:

ACTION Unanimously approved as submitted (Arata/Arisumi).

PUBLIC AUCTION SALE OF LEASE FOR MANUFACTURING AND STORAGE OF CONCRETE BLOCKS AND RELATED PRODUCTS, STATE LAND AT PULEHUNUI AND WAIKAPU, WAILUKU (KULA), MAUI, TAX MAP KEY 3-8-08:POR. 1

ITEM F-4:

Mr. Uchida asked to amend page 2: (a) second paragraph, second line, after the words "lease term" add "and for every year up to and including the tenth year." (b) fourth line after "shall be" "increased by 4 1/2 percent over the previous rental," and delete the last four lines.

ACTION Unanimously approved as amended (Arata/Himeno).

ITEM F-5: See page above.

ITEM F-6: DEAN A. GELEYNSE REQUESTS NON-EXCLUSIVE EASEMENT FOR MAINTENANCE OF RESIDENCE PURPOSES, MAKIKI, OAHU, TAX MAP KEY 2-5-03:POR. 69

Mr. Arisumi asked that the word "is" replace "was" in line 7 under "Remarks." He queried whether this was not an after-the-fact violation and whether a fine should be imposed. Mr. Uchida stated the staff was uncomfortable in assessing a fine to a new buyer. Mr. Arisumi stated that in the past a number of people bought other people's problems and paid fines. Mr. Arisumi asked for research on the number of recently purchased properties with after-the-fact violations by the previous owners and whether fines were imposed in those cases. Mr. Arisumi asked that the report include all other DLNR violations. Mr. Arata suggested that this matter be discussed during the planning session in Kona and defer action to the meeting of August 10.

ACTION Deferred (Arisumi/Arata).

RESUBMITTAL--DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES REQUESTS  
SET ASIDE OF LIKLIKE STREET FOR THE LIKELIKE STREET MALL, HONOLULU,  
OAHU

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ITEM F-7:

ACTION Unanimously approved as submitted (Himeno/Arisumi).

ITEM F-8: HAZEL JEAN FREEMAIN REQUESTS NON-EXCLUSIVE EASEMENT FOR RETAINING  
WALL PURPOSES, AIEA, OAHU, TAX MAP KEY 9-9-19:POR. 2

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Mr. Uchida requested amendments to his submittal: (1) change annual  
rent to "consideration" and (2) insert "one-time payment."

Mr. Arata requested that pictures be submitted to the Board whenever  
violations are brought before the Board.

ACTION Unanimously approved as amended (Arisumi/Himeno).

ITEM F-9: AMENDMENT TO PRIOR BOARD ACTION OF FEBRUARY 26, 1988 (AGENDA ITEM  
F-11) AUTHORIZING LEASE EXTENSION AND CONSENT TO MORTGAGE TO SERVCO  
PACIFIC, INC., WAIMANALO, KOOLAUPOKO, OAHU, TAX MAP KEY 4-1-27:11

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ACTION Unanimously approved as submitted (Himeno/Apaka).

ITEM F-10: See page 4.

ITEM F-11: See page 5.

ITEM F-12: RESCIND PREVIOUS BOARD ACTIONS OF DECEMBER 15, 1989 (ITEM F-17) AND  
JANUARY 26, 1990 (ITEM F-16) AND TRANSFER OF SPECIAL SALE AGREEMENT  
NO. S-5591, KAPAA, KAUAI

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ACTION Unanimously approved as submitted (Apaka/Arata).

ITEM H-1: See page 2.

ITEM H-2: See page 3.

ITEM H-3: See page 2.

ITEM H-4: See page 2.

ADDED  
ITEM H-5: REQUEST FOR APPROVAL TO ENTER INTO FOUR RESEARCH CONTRACTS WITH THE  
UNIVERSITY OF HAWAII

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Dates of the contracts were amended to read September 1, 1990 to  
August 31, 1991.

ACTION Unanimously approved as amended (Arisumi/Arata).

ADDED  
ITEM H-6: REQUEST FOR APPROVAL TO ENTER INTO FIVE RESEARCH CONTRACTS WITH THE  
UNIVERSITY OF HAWAII

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ACTION Unanimously approved as submitted (Arisumi/Himeno).

ITEM E-1: REQUEST TO USE THE OLD KONA AIRPORT STATE RECREATION AREA'S EVENTS  
PAVILION AND ADJACENT AREA FOR A CAR SHOW

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ACTION Unanimously approved as submitted (Arata/Arisumi).

ITEM E-2: See page 6.

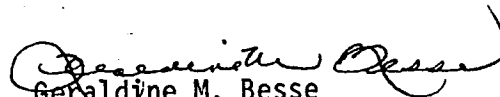
ITEM E-3: See page 6.




- ITEM E-4: APPROVAL TO ENGAGE THE SERVICES OF A CONSULTANT TO PREPARE A "LIVING PARK" PROGRAM MASTER PLAN FOR KAHANA VALLEY STATE PARK
- ACTION Unanimously approved as submitted (Arata/Arisumi).
- ITEM I-1: APPOINTMENT OF LICENSE AGENT: TRI MOUNTAIN SPORTS, INC. ISLAND OF HAWAII
- ACTION Unanimously approved as submitted (Apaka/Arata).
- ITEM I-2: APPOINTMENT OF HUNTER EDUCATION INSTRUCTORS, ISLANDS OF OAHU, KAUAI, HAWAII, MAUI, LANAI AND MOLOKAI
- ACTION Unanimously approved as submitted (Arata/Himeno).
- ITEM J-1: AMENDMENT TO NO. 3 TO LEASE NO. A-62-34, HONOLULU INTERNATIONAL AIRPORT, OAHU (AIR SERVICE CORPORATION)
- ACTION Unanimously approved as submitted (Himeno/Apaka).
- The Chairperson excused himself from the meeting; the remainder of the meeting was chaired by Mr. Arisumi.
- ITEM J-2: LEASE--FIXED BASE FACILITIES, HONOLULU INTERNATIONAL AIRPORT, SOUTH RAMP SUBDIVISION, OAHU (AIR SERVICE CORPORATION)
- ACTION Unanimously approved as submitted (Himeno/Apaka).
- ITEM J-3: CONSENT TO ASSIGNMENT OF LEASE NO. DOT-A-82-5, HONOLULU INTERNATIONAL AIRPORT, SOUTH RAMP, OAHU (HEMMETER AVIATION, A DIVISION OF HEMMETER INVESTMENT COMPANY--(HEMMETER AVIATION, INC.))
- ACTION Because of Ms. Himeno's conflict of interest, the item was deferred.
- ITEM J-4: CONSENT TO ASSIGNMENT OF LEASE NO. DOT-A-80-6, HONOLULU INTERNATIONAL AIRPORT, SOUTH RAMP, OAHU (HEMMETER AVIATION, A DIVISION OF HEMMETER INVESTMENT COMPANY--HEMMETER AVIATION, INC.))
- ACTION Because of a Ms. Himeno's conflict of interest, this item was deferred.
- ITEM J-5: AMENDMENT NO. 25 TO LEASE NO. A-62-19, HONOLULU INTERNATIONAL AIRPORT, OAHU (UNITED AIRLINES, INC.)
- ACTION Unanimously approved as submitted (Himeno/Apaka).
- ITEM J-6: AMENDMENT NO. 19 TO LEASE NO. DOT-A-73-35, HONOLULU INTERNATIONAL AIRPORT, OAHU (DELTA AIR LINES, INC.)
- ACTION Unanimously approved as submitted (Himeno/Apaka).
- ITEM J-7: RIGHT-OF-ENTRY, HONOLULU INTERNATIONAL AIRPORT, SOUTH RAMP, OAHU (CIRCLE RAINBOW AIR, INC.)
- ACTION Unanimously approved as submitted (Himeno/Apaka).
- ITEM J-8: RIGHT-OF-ENTRY, LIHUE AIRPORT, KAUAI (PACIFIC RESOURCES TERMINALS, INC.)
- ACTION Unanimously approved as submitted (Apaka/Himeno).

- ITEM J-9: APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4666, ETC.  
(RESUBMITTAL) AIRPORTS DIVISION
- ACTION Unanimously approved permit no. 4682 (Himeno/Apaka); permit nos. 4666, 4674, and 4681 were deferred because of Ms. Himeno's conflict of interest.
- ITEM J-10: APPLICATION FOR ISSUANCE OF REVOCABLE PERMITS 4683 AND 4692,  
AIRPORTS DIVISION
- ACTION Unanimously approved as submitted (Himeno/Apaka).
- ITEM J-11: RENEWAL OF REVOCABLE PERMITS 2010, ETC., AIRPORTS DIVISION
- ACTION Unanimously approved as submitted (Himeno/Apaka) except for permit nos. 3752, 3816, 4012, 4191, 4451, 4470, 4475-80, 4557, 4558, 4561, which were deferred because of Ms. Himeno's conflict of interest.
- ITEM J-12: ISSUANCE OF CONSTRUCTION RIGHT-OF-ENTRY AND NEGOTIATED LEASE,  
KAWAIHAE HARBOR, HAWAII (MATSON NAVIGATION COMPANY, INC.)
- ACTION Deferred (Arata/Apaka).
- ITEM J-13: AMENDMENT TO ISSUANCE OF LEASE BY DIRECT NEGOTIATION, FORT  
ARMSTRONG, HONOLULU HARBOR, OAHU (AMERICAN PRESIDENT LINES, LTD.)
- ACTION Deferred (Arata/Apaka).
- ADJOURNMENT There being no further business, the Chairperson adjourned the meeting at 11:55 a.m.

Respectfully submitted,

  
Geraldine M. Besse  
Secretary

APPROVED:

  
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WILLIAM W. PATY, Chairperson  
Board of Land and Natural Resources