

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, JULY 22, 2016
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAI'I 96813

A. MINUTES

1. Approval of April 8, 2016 Minutes
2. Approval of April 22, 2016 Minutes
3. Approval of May 13, 2016 Minutes
4. Approval of May 27, 2016 Minutes
5. Approval of June 09, 2016 Minutes
6. Approval of June 24, 2016 Minutes

C. FORESTRY AND WILDLIFE

1. Request to Conduct a Public Hearing Regarding the Draft Lālāmilo Habitat Conservation Plan and Associated Incidental Take License, South Kohala District, Hawai'i Island, Tax Map Key's (3) 6-6-001:071 and (3) 6-8-002:019.
2. Request to Conduct a Public Hearing Regarding the Draft Pakini Nui Habitat Conservation Plan and Associated Incidental Take License, South Point, Ka'ū District, Hawai'i Island, Tax Map Key's (3) 9-3-002:006, (3) 9-3-002:023, (3) 9-3-001:006 (Portion), (3) 9-3-004:001 (Portion), (3) 9-3-002:999 (Portion) and (3) 9-3-001:999 (Portion).
3. Request to Conduct a Public Hearing Regarding the Honua'ula (Wailea 670) Draft Habitat Conservation Plan and Associated Incidental Take License, Kīhei-Mākena, Maui, Tax Map Key's (2) 2-1-008:056 and (2) 2-1-008:071.

D. LAND DIVISION

1. Amend Prior Board Action of April 22, 2016, Item D-1, After-the-Fact Issuance of Revocable Permit to Saim Caglayan and Maggie Lea, Lot 11-B Hanapepe Town Lots, 1st Series, Hanapēpē, Waimea, Kaua‘i, Tax Map Key: (4) 1-9-005:053. The purpose of the amendment is to change the permittee under the Revocable Permit from Saim Caglayan and Maggie Lea to Katherine Enoka.
2. Amend Prior Board Action of November 14, 2014, Item D-2, Request for Grant of Term, Non-Exclusive Easement to David G., Jorgensen and Annette Thatcher Jorgensen, Trustees of the David and Annette Jorgensen Revocable Trust for Seawall Purposes, por. of Kukui‘ula, Kōloa, Kaua‘i, Tax Map Key: (4) 2-6-012:seaward of 001.

The Amendment is to delete legal reference HRS 171 Section 53(b) and insert legal reference 171 HRS Section 53(c).

3. Issuance of Grant of Term, Non-Exclusive Easement to New Cingular Wireless PCS, LLC for Access Purposes; Issuance of Immediate Right-of-Entry Permit to New Cingular Wireless PCS, LLC for Access Purposes; Por. of Kapa‘a Rice & Kula Lots, Kawaihau, Kaua‘i, Tax Map Key: (4) 4-5-005:012.
4. Consent to Assign General Lease No. S-4257, Kahnahan, Inc., Assignor, to aFein Holdings, LLC, Assignee, Kapa‘a Town, Kawaihau, Kaua‘i, Tax Map Key: (4) 4-5-009:008.

After-the-Fact Consent to Sublease under General Lease No. S-4257, aFein Holdings, LLC, Lessee, to Dorland and Associates, Inc., CPAs, Island Rental Cars, LLC, and Kevin Jones, Sublessees; Kapa‘a Town, Kawaihau, Kaua‘i, Tax Map Key: (4) 4-5-009:008 portion.

5. Amend Prior Board Action of April 8, 2016, Agenda Item D-2, Issuance of a Month-to-month Revocable Permit to C. W. Maintenance, Inc. for Janitorial Service Purposes, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-2-049:014.
6. Forfeiture of General Lease No. S-3954, Miyashiro Poultry & Hog Farm, Inc., Lessee, Panaewa Farm Lots, 2nd Series, Waiākea, South Hilo, Hawai‘i, Tax Map Key: (3) 2-4-049: 030.
7. Consent to Assign General Lease No. S-5235, Kaialii Kahele, Assignor, to Orasa Kaiulani Fernandez, Assignee, Miloli‘i-Ho‘ōpūloa, South Kona, Hawai‘i, Tax Map Key: (3) 8-9-014: 053.

8. Report to the Board of Land and Natural Resources Regarding the Status of Revocable Permit Nos. S-5127, McCandless Ranch and Cattle Co., S-7193, W.B. Kukio Resorts, LLC and S-7867, Country Club Hawaii, Inc. The Board Specifically Expressed its Desire to Revisit the Rent Charged Under Revocable Permit No. S-7867, and Assess Whether Revocable Permit No. S-5127 and Revocable Permit No. S-7193 Should Continue Past June, 2016.
9. Set Aside to County of Maui, Department of Parks and Recreation for Public Park and Ancillary Purposes, Waikapū, Wailuku, Maui, Tax Map Key: (2) 3-8-007:104.
10. Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display at Duke Kahanamoku Beach on August 2, 2016, and Consider Increasing Safety Zone Fee, Waikīkī, Honolulu, O‘ahu, Tax Map Key: (1) 2-3-037:021 (Portion).
11. Acceptance of Final Environmental Impact Statement (FEIS) for Na Pua Makani Wind Power Project situate at Kahuku-Mālaekahana, Ko‘olauloa, O‘ahu, Tax Map Key: (1) 5-6-008:006 (por.).
12. Grant of Perpetual Non-Exclusive Easement to Department of Transportation, Highways Division, for Drainage Improvement Purposes; Issuance of Immediate Construction and Management Right-of-Entry to Department of Transportation, Highways Division, at Pu‘uwa‘awa‘, North Kona, Hawai‘i, Tax Map Key: (3) 7-1-002: Portion of 013.

F. DIVISION OF AQUATIC RESOURCES

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Charles Littnan, NOAA Fisheries, Pacific Islands Fisheries Science Center, for Access to State Waters to Conduct Unmanned Aerial System Monitoring Surveys of the Natural Resources of PMNM.
2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Russell E. Brainard, National Oceanic and Atmospheric Administration, Pacific Island Fisheries Center, for Access to State Waters to Conduct Activities for the Pacific Reef Assessment and Monitoring Program.

J. BOATING AND OCEAN RECREATION

1. Request to Modify Lease Performance Bond and Request for a Waiver of Interest, or in the Alternative, Approval for Issuance of a Promissory Note for Boating Lease No. B-11-

01, to Sandbar Group, Inc., for He'eia State Harbor Fuel and Restaurant Operations Tax Map Key (1) 4-6-006: Por. 067.

L. ENGINEERING

1. Delegation of Authority to the Chairperson to Procure, Award and Enter Into Professional Service Consultant Contracts Not Exceeding \$1,000,000
2. Delegation of Authority to the Chairperson to: (1) Declare a construction project exempt from the preparation of an environmental assessment or approve an environmental assessment (EA) and issue a Finding of No Significant Impact (FONSI), if appropriate; and (2) Approve, Procure and Enter Contracts and Supplemental Contracts for Construction Projects
3. Appointment of Lance Dunbar and Castle Adolpho to Serve as Directors of the Molokai-Lanai Soil and Water Conservation District.

M. OTHERS

1. Amendment No. 4 to Retail Concession Lease No. DOT-A-09-0002 for the Addition of Storage Space, DFS Group, L.P., Honolulu International Airport, Tax Map Key: (1) 1-1-03:001 (Portion).
2. Amendment No. 26 to Concession Lease No. DOT-A-92-0018 for the Purpose of Adding Four (4) Storage Spaces, Restaurant and Lounge Concession, Host International, Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-03:001 (Portion).
3. Issuance of a Request for Proposals to Operate an On-Demand Airport-Based Shuttle Bus Concession, Honolulu International Airport, Tax Map Key: (1) 1-1-003: Portion of 1.
4. Unanimously Left Blank.
5. Amendment No. 4 to Concession Agreement DOT-A-08-0011 for the Purpose of Adding Baggage Storage Rental Offices, Smarte Carte, Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-03:057 (Portion).
6. Issuance of an Advertising Concession Agreement to In-Ter-Space Services, Inc. dba Clear Channel Airports, Honolulu International Airport, Tax Map Key: (1) 1-1-03: 001, and :061 (Portions).
7. Consent to Assignment of State Lease No. DOT-A-05-0026 from Dorvin D. Leis Co., Inc. to Air Service Hawaii, Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-76: 13 and (1) 1-1-76: Portion of 28.

8. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Steven E. and Julie M. Prindle, Honolulu International Airport, Tax Map Key: (1) 1-1-76: Portion of 21.
9. Consent to a Merger of State Lease No. DOT-A-12-0008 from Keystone Holdings, LLC into Air Service Hawaii, Inc., Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
10. Issuance of a Revocable Permit for Office Space in the Main Terminal for Baggage Services for Airline Operations, American Airlines, Inc., Kona International Airport at Keāhole, Tax Map Key: (3)7-3-43: Portion of 40.
11. Consent to a Merger of State Lease No. DOT-A-08-0002 from Keystone Holdings, LLC into Air Service Hawaii, Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 003.
12. Issuance of a Revocable Permit for Land to Stage an Equipment Storage Container, Mauna Loa Helicopter Tours LLC, Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.
13. Issuance of a Revocable Permit for Storage of Rental Car Vehicles, Advantage OPCO, LLC dba Advantage Rent A Car, Līhu‘e Airport, Tax Map Key: (4) 3-5-01: Portion of 8.

Board may go into Executive Session pursuant to Section 92-5(a) (4), Hawai‘i Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities and liabilities.

TO BE PLACED ON THE MOVE UP AGENDA, PLEASE SIGN IN BY 8:45 A.M. THE DAY OF THE MEETING.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON’S OFFICE OR ON THE DEPARTMENT WEBSITE THE WEEK OF THE MEETING AT: <http://dlnr.hawaii.gov/meetings/>

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS (i.e. large print materials, sign language interpreters) AT THE BLNR MEETING, ARE ASKED TO CONTACT THE CHAIRPERSON’S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.