

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

DATE: FRIDAY, AUGUST 12, 2016
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. Approval of April 8, 2016 Minutes
2. Approval of May 27, 2016 Minutes
3. Approval of July 08, 2016 Minutes

C. FORESTRY AND WILDLIFE

1. Request Approval for Selection of the Competitive Sealed Proposal Process and Authorize the Chairperson to Award, Execute, and Extend Contracts for the Design, Development, Execution and Placement of 25 Large Environmental/Conservation Messaging Signs.

D. LAND DIVISION

1. Amend prior Board Action of March 24, 2016, Agenda Item D-1, Preliminary Approval of Acquisition of Easements on Private Lands for Ko Road Rockfall Mitigation Project – Makai Section, Part Two, Ele‘ele, Koloa, Kaua‘i, Tax Map Keys: (4) 2-1-007:150, 151, 156, 157, 158 & 160 (portions).

The purpose of this Amendment is to add two (2) more Parcels for the Subject Project, Tax Map Key Nos. (4) 2-1-007:159 & 161 (portions) and to Correct a Tax Map Key Reference in the Prior Board Action.

2. Approve (1) Mediated Settlement of Rent Dispute Relating to Ten-Year Extension of General Lease No. S-3599, Central Supply, Inc., Lessee, located in Hilo, Hawaii, Tax Map Key No. (3) 2-2-050:090, and (2) Change in the Start Date of the New Rent to the First day of the Ten-Year Extension of the lease.

3. Consent to Assign General Lease No. S-6024, Boteilho Hawai'i Enterprises, Inc., Assignor, to Mauna Kea Moo, LLC, Assignee, Opihipau-Hukiaa, Kokoiki, North Kohala, Hawai'i, Tax Map Keys: (3) 5-5-003:004, 005 & 006, 5-5-005:001, and 5-5-006:002, 003,004 & 015.
4. Consent to Mortgage and Extension of Lease Term, General Lease No. S-4531, Kaupo Ranch, Ltd., Lessee, Kaupo, Hana, Maui, Tax Map Key: (2) 1-7-003: 024 & 027.
5. Second Amendment of Prior Board Action of October 26, 2012, Item D-10, as amended by Prior Board Action of December 14, 2012, Item D-9; Sale of Lease at Public Auction for Industrial Purposes, Moanalua, Honolulu, O'ahu, Tax Map Key: (1) 1-1-064:006.

The Amendment is to Change the Permitted Use of the Lease to Open Storage or Parking Purposes, Rent and Waiver Provision, and the Lease Term to 20 Years.

6. Request Consent to Sublease General Lease No. S-5805, Waikiki Community Center, as Sublessor, to Hawai'i LGBT Legacy Foundation, as Sublessee, Waikiki, Honolulu, O'ahu, Tax Map Key: (1) 2-6-025:008.
7. Issuance of Right-of-Entry Permit to Cellco Partnership, dbaVerizon Wireless for Due Diligence Purposes on Lands Encumbered by General Lease No. 4513, Honolulu, O'ahu, Tax Map Key: (1) 3-1-042:034.
8. Amend Prior Board Action dated March 11, 2016, item D-8, Grant of Term, Non-Exclusive Easement to Brigitte J. Coley, Trustee under the Brigitte J. Coley Trust dated August 6, 2013 for Pier Purposes; Assess Administrative Cost of \$500; Termination of Revocable Permit No. S-7592; Issue a new Interim Revocable Permit to Brigitte J. Coley, Trustee under the Brigitte J. Coley Trust dated August 6, 2013, Waikiki, Honolulu, O'ahu, Tax Map Key: (1) 3-6-001:Seaward of 036.

This Amendment Pertains to Additional Easement Area and to Add Seawall Purposes, in addition to Pier Purposes.

9. Issuance of Revocable Permit to Pu'a Foundation and Hui Mahi'ai for Community Farming Purposes, Waimanalo, Koolaupoko, O'ahu, Tax Map Key: (1) 4-1-008:072 portion and 075.
10. Issuance of Perpetual, Non-Exclusive Easement to Hawaiian Electric Company, Inc. and Hawaiian Telcom, Inc. for Utility Purposes; Cancellation of Revocable Permit No. S-7610; Waimanalo, Koolaupoko, O'ahu; Tax Map Key: (1) 4-1-010:088 portion.

11. Amend Prior Board Action dated December 13, 2002, Item D-8, Grant of Term Non-Exclusive Easement for Seawall to Annie C. and Wayne D. St. Morris, Kaneohe, Koolauloko, O‘ahu, Tax Map Key: (1) 4-5-047:Seaward of 080.

This amendment pertains to the removal of Annie C. St. Morris as a co-applicant and adding a condition which allows the easement to inure to the benefit of the abutting private property.

12. Intentionally Left Blank.

13. Amend Prior Board Action of February 12, 2016, Item D-13, Consent to Assign and Amend Grant of Non-Exclusive Easement, S-4543, Terence McTigue and Dorene McTigue, as Assignors, to NBL II, LLC, as Assignee; Kawailoa, Waialua, O‘ahu, Tax Map Key: (1) 6-1-008:seaward of 031.

This Amendment is to correct the tax map keys discussed in the submittal.

14. Set Aside to the Department of Education for School Purposes, Issuance of Immediate Right-of-Entry; Wa‘ianae-Kai, Wa‘ianae, O‘ahu, Tax Map Key: (1) 8-5-009:018.

F. DIVISION OF AQUATIC RESOURCES

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Education Permit to Ms. Jodie Yim, Director of Maritime Operations, Marimed Foundation, for Access to State Waters to Conduct Activities for the Kailana Maritime Educational Program Voyage to Nihoa and Mokumanamana.

J. BOATING AND OCEAN RECREATION

1. Continuation of Revocable Permits on the Islands of Oahu, Maui, Lanai, Hawaii, and Kauai; Various Locations and Tax Map Keys Statewide. (see EXHIBIT A ATTACHED)
2. Request for Contested Case Hearing by William Murtaugh Re Non Renewal of Commercial Launch Ramp Permit at Keauhou Bay.

L. ENGINEERING

1. Appointment of Amy Bugado to Serve as a Director of the Waiākea Soil and Water Conservation District.
2. Appointment of Kirk Derasin to Serve as a Director of the Kau Soil and Water Conservation District.

3. Appointment of David Schell to Serve as a Director of the Puna Soil and Water Conservation District.
4. Appointment of Jeff Knowles to Serve as a Director of the Kona Soil and Water Conservation District.
5. Appointment of Harry “Pono” von Holt to Serve as a Director of the Mauna Kea Soil and Water Conservation District.
6. Delegation of Authority to the Chairperson to: (1) Procure, Award and Enter Into Professional Service Consultant Contracts for Capital Improvement Program Projects Listed in Exhibit 1 or Projects Funded with Operating Funds Appropriated by the Legislature; (2) Declare a Construction Project Exempt from the Preparation of an Environmental Assessment or Approve an Environmental Assessment and Issue a Finding of No Significant Impact, if Appropriate; and (3) Approve, Procure and Enter Construction Contracts, for Capital Improvement Program Projects Listed in Exhibit 1 or Projects Funded with Operating Funds Appropriated by the Legislature. (see EXHIBIT 1 ATTACHED)

M. OTHERS

1. Issuance of a Right-of-Entry to D. R. Horton Hawaii and Royal Contracting Co., LTD at Kalaeloa Barbers Point Harbor, O‘ahu, Tax Map Key No. (1) 9-1-014, Portions of 024 and 039.
2. Issuance of a Revocable Permit for Aircraft Parking, Hawaii Pacific Aviation Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-003: 001 (Portion).
3. Issuance of an Advertising Concession Agreement to In-Ter-Space Services, Inc. dba Clear Channel Airports, Honolulu International Airport, Tax Map Key: (1) 1-1-003: 001, and 061 (Portions).
4. Issuance of a Revocable Permit for Space for Maintenance and Storage of Airline Ground Support Equipment (GSE), Delta Air Lines, Inc., Honolulu International Airport, Tax Map Key: (1) 1-1-003: 015 (Portion).
5. Issuance of a Revocable Permit for Space for Aircraft Communications Addressing and Reporting System Equipment, Aeronautical Radio, Inc., Central Concourse, Honolulu International Airport, Tax Map Key: (1) 1-1-003: 50 (Portion).
6. Issuance of a Direct Lease to the City and County of Honolulu, Honolulu International Airport, Tax Map Keys: (1) 1-1-72: 13 and (1) 1-1-72: 16.
7. Issuance of a Revocable Permit for a Fixed-Base Operation, Air Service Hawaii, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.

8. Issuance of a Revocable permit for Storage Space in the Main Terminal for Airline Operations, Alaska Airlines, Inc., Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
9. Request to Amend State Lease No. DOT-A-06-0014 to Extend Term of the Lease to June 30, 2017, U.S. Department of Agriculture, Animal, Plant and Health Inspection Services, Plant Protection and Quarantine, Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
10. Request to Amend State Lease No. DOT-A-06-0015 to Extend Term of the Lease to June 30, 2017, U.S. Department of Agriculture, Wildlife Services, Kahului Airport, Tax Map Key: (2) 3-8-01: Portion of 19.
11. Issuance of a Revocable Permit for Aircraft Parking, Manuiwa Airways, Incorporated, Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
12. Rescind Prior Board Action of April 8, 2016, Item M-9, Sale of an Air Cargo Lease by Notice of Public Auction, New Cargo Building (Space No. 139-115), Hilo International Airport, Tax Map Key: (3) 2-1-12: Portion of 90.
13. Amend Prior Board Action of January 22, 2016 (Item M-15) Issuance of an Air Terminal Facility Lease by Public Auction to Authorize the Issuance of a Lease to Flying Food Group, LLC for a Flight Kitchen Through Direct Negotiation, Kona International Airport Keāhole, Tax Map Key: (3) 7-3-43: Portion of 003.
14. Issuance of a Revocable Permit for Equipment Storage, Hawaii Pacific Aviation Inc., Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.

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.