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

DATE:

FRIDAY, DECEMBER 13, 2013

TIME:

9:00 A.M.

PLACE:

KALANIMOKU BUILDING

LAND BOARD CONFERENCE ROOM 132

1151 PUNCHBOWL STREET HONOLULU, HAWAII 96813

## A. MINUTES

1. Approval of September 27, 2013 Minutes

- 2. Approval of October 11, 2013 Minutes
- 3. Approval of October 25, 2013 Minutes
- 4. Approval of November 08, 2013 Minutes

### C. FORESTRY AND WILDLIFE

1. **RESUBMITTAL:** Request for Approval of a Forest Stewardship Agreement with Susan Kaye Lundburg Trust to Participate in the State Forest Stewardship Program, TMK (3) 4-1-004:045, Hamakua District, Island of Hawaii And

Request Approval of Declaration of Exemption from Chapter 343, HRS, Environmental Compliance Requirements for this Project.

- 2. Request for Approval of Incidental Take License and Habitat Conservation Plan for the Round-Leaved Chaff Flower (Achyranthes Splendends Var. Rotundata) at the Kenai Industrial Park on the Island of O'ahu, Hawai'i.
- 3. Approval of Final Environmental Assessment; Mānā Plain Wetland Restoration Project; Mānā Plain Forest Reserve, Island of Kaua'i, Tax Map Key (4) 1-2-2:portion.

### D. LAND DIVISION

 After-the-Fact Request for Issuance of Right-of-Entry Permit to Kauai Bodyboarding Association for Bodyboarding Contest on December 7 & 8 and December 14 & 15, 2013 at First Ditch Beach, Kekaha, Kauai, Tax Map Key: (4) 1-2-002:seaward of 036.

- 2. Issuance of Right-of-Entry Permit to Graham Chelius and Marisa Chelius on State Unencumbered Beach Lands for Emergency Temporary Shore Protection, Kikiaola, Waimea, Kauai, Tax Map Key: (4) 1-2-013:031.
- 3. Authorize a One-Year Holdover of General Lease No. S-3795 to Hawaiian Telcom, Inc., for Telecommunication Purposes, Hanapepe, Waimea, Kauai, Tax Map Key: (4) 1-9-003 portion, and Waimea, Kauai TMK: (4) 1-4-001 portion.
- 4. After-the-Fact Issuance of Right-of-Entry Permit and Issuance of Revocable Permit to G&K Kalaheo Shell Repair Shop, LLC for Automotive Repair Shop Purposes, Portion of Hanapepe Town Lots, Waimea, Kauai. Identified as TMK (4) 1-9-005:007.
- Mutual Cancellation of Grant of Non-Exclusive Easement No. S-5983 to George Tsukamoto, Grantee, and Sale of Remnant Ditch to George Tsukamoto, Castro Tract, Kapaa Homesteads, 4<sup>th</sup> Series, Kawaihau, Kauai, Tax Map Key: (4) 4-6-010:004 & 005.
- 6. Sale of Remnant to Donald R. Leininger and Jennifer J. Leininger, Por. Kapaa Town Lots, Kawaihau, Kauai, Tax Map Key: (4) 4-5-012: por. 3.
- 7. Mutual Cancellation of General Lease No. S-5405, Yvonne K. Okamoto, Lessee, Kikala-Keokea, Puna, Hawaii, Tax Map Key: (3) 1-2-043:005.
- 8. Rescind Prior Board Actions of August 28, 2009, Item D-6, Consent to Assignment of General Lease No. S-5434, Stephen N. Santos, Assignor, to Oleander K. Csisko, Assignee, Kikala-Keokea, Puna, Hawaii, Tax Map Key: (3) 1-2-043:034. And
  - Mutual Cancellation of General Lease No. S-5434, Stephen N. Santos, Lessee, Kikala-Keokea, Puna, Hawaii, Tax Map Key: (3) 1-2-043:034.
- 9. Consent to Assign General Lease No. S-5452, Adeline K. Hauanio, Assignor, to Michael Keola Hauanio, Assignee, Kikala-Keokea, Puna, Hawaii, Tax Map Key: (3) 1-2-043:052.

## 10. [Intentionally Left Blank]

- 11. Authorize a One-Year Holdover of General Lease No. 3163, Robert Emmett Hamilton and Susan Weinert Hamilton, Trustees under The Hamilton Joint Revocable Trust, Lessee, to be Immediately Followed by the Issuance of a Month-to-Month Revocable Permit and Issuance of a Bill of Sale Transferring All Improvements on the Property to the Lessee, Ocean View Lease Lots, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-1-007:029.
- 12. Deny Requests for the Cancellation of General Lease No. S-3606, The Food Basket Inc., and Issuance of Direct Lease to The Food Basket Inc. for Food Distribution Purposes, Waiakea, South Hilo, Hawaii Tax Map Key: (3) 2-2-50:96.

- 13. Amend General Lease No. S-5513, Hospice of Hilo, Lessee, Condition 14, Relating to Subletting, Piihonua, South Hilo, Hawaii, Tax Map Key: (3) 2-3-032: portion of 011.
- 14. Amend General Lease No. S-5976, Hospice of Hilo, Lessee, Condition 14, Relating to Subletting, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-4-001: 179.

#### 15. Resubmittal:

Mutual Cancellation of General Lease No. S-4191 to the University of Hawaii (UH) for the Mauna Kea Science Reserve and Issuance of New Direct Lease to UH for Mauna Kea Science Reserve Purposes; Mutual Cancellation of General Lease No. S-5529 to UH for the Hale Pohaku Mid-Level Facilities and Issuance of New Direct Lease to UH for Hale Pohaku Mid-Level Facilities Purposes; Extension, Amendment and Restatement of Grant of Term Easement S-4697 to UH to Extend the Easement Term by Approximately 45 Years and Update the Easement Instrument with Current Provisions Approved by the Department of the Attorney General, Kaohe, Hamakua, Island of Hawaii, Tax Map Keys: 3rd/4-4-15:01 por., 09 & 12.

- 16. Amend Prior Board Action of December 11, 2009, Agenda Item D-9, Sale of Abandoned State Road Reservation to Owners of Lots 1, 2A, 2B, 4, 5B, 6, 7, and 35, Lalamilo Farm Lots, Lalamilo and Waikoloa, South Kohala, Hawaii, Tax Map Keys: 3<sup>rd</sup>/6-6-05:19, 20, 22, 24, 25, 27, 29 & 32.
- 17. Request to Approve Estoppel Certificate Relating to a Mortgage Under General Lease No. S-5862, Global Resort Partners, Lessee, Hilton Waikoloa Village, Anaehoomalu, South Kohala, Hawaii, Tax Map Key: 3<sup>rd</sup>/6-9-07:14.
- 18. Approval in Principle for Acquisition of Perpetual Conservation Easement by the Division of Forestry and Wildlife, situate at Kealakekua, South Kona, Island of Hawaii, Tax Map Key No.: (3) 8-1-008:015 (portion).
- 19. Consent to Assign General Lease No. S-4962, Rose M. Olsen, Assignor, to Herman Sabino Martines, Milolii-Hoopuloa, South Kona, Hawaii, Tax Map Key: 3<sup>rd</sup>/8-9-014: 007.
- 20. Forfeiture of Grant of Easement Bearing Land Office Deed No. S-28678 for Access and Utility Purposes to Jeffrey A. Guild and Cynthia L. Guild, Husband and Wife, as Tenants by the Entirety "Grantee", Hanawana West, Makawao, Maui, Tax Map Key:(2) 2-9-011: Portion of 011.
- 21. Approval in Principle for the Issuance of Right-of-Entry Permit to Rodney Kilborn dba Handsome Bugga Productions for a Professional Women's Surf Event at Lipoa Point, Honokohau, Honolua, Lahaina, Maui, Tax Map Key: (2) 4-1-001: Portion of 010.

- 22. After-the-Fact Approval of Right-of-Entry Permit to Envisions Entertainment & Productions, Inc., Hawaii Representative for Pyro Spectaculars, Inc. for Aerial Fireworks Display Purposes at Honolua, Lahaina, Maui, Tax Map Key:(2) 4-2-004: seaward of 015.
- 23. Request that the Board Grant Petition for Contested Case Hearing by Maui Kayaks, Inc. for a Contested Case Hearing as to the Imposition of a \$1,000.00 Fine and \$580.00 in Administrative Costs Against Maui Kayaks Inc., for Unauthorized Commercial Activities Conducted on State Unencumbered Lands at Olowalu, Lahaina, Maui, at TMK: (2) 4-8-003:001.
- 24. Amend Prior Board Action dated November 22, 2010, Agenda Item D-10; Grant of Perpetual, Non-Exclusive Easement to Board of Water Supply for Water Meter Purposes; Sand Island, Honolulu, Oahu; Tax Map Key (1) 1-5-041:039, 046, 119, 302 And
  - The Amendment is to Seek Board's Authorization to Replace Board of Water Supply with the City and County of Honolulu as the Applicant for the Subject Request and Other Pending Requests.
- 25. Denial of Request to Modify Fee for Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Aerial Fireworks Displays at Duke Kanahamoku Beach situate at Waikiki, Honolulu, Oahu, Tax Map Key No.: (1) 2-3-037:021 (portion).
- 26. Consent to the Covenant of Purpose, Use and Ownership Affecting the Kapiolani Community College Culinary Institute of the Pacific as Part of General Lease No. 5661, University of Hawaii, Lessee; Waikiki, Honolulu, Oahu; TMK (1) 3-1-042:011.
- 27. Issuance of Notice to Vacate Pursuant to Automatic Revocation of Prior Board Approval dated February 10, 2012, Item D-5; General Lease No. 4298; Walter and Ann Liew, Lessee; Waimanalo, Koolaupoko, Oahu; TMK (1) 4-1-010:003.
- 28. Withdrawal from Governor's Executive Order No. 3879 and Reset Aside to Department of Transportation for Ka Iwi Scenic Shoreline Phase 1, Increment 2 Improvements; Amending the Purposes of Governor's Executive Orders 3520 and 3879 to "Kaiwi State Scenic Shoreline", Maunalua, Honolulu, Oahu, Tax Map Key: (1) 3-9-011:002 and 007, (1) 4-1-014:001.
- 29. Sale of Remnant to Doris L. Kawagoe, Karen C. Yoneda, and Judy Hideko Hiratsuka Revocable Trust Agreement dated November 17, 1983; Withdrawal from Governor's Executive Order No. 1598, Waimanalo, Koolaupoko, Oahu; Tax Map Key: (1) 4-1-024:portion of 066.
- 30. Sale of Remnant to Kathleen Y. Thomas, formerly known as Kathleen Yap Hise and Kathleen Y. Hise, Trustee of Kathleen Yap Thomas Declaration of Trust dated June 17, 1985, Kaneohe, Koolaupoko, Oahu, Tax Map Key: (1) 4-5-043:portion of 003.

31. Amend Prior Board Actions of August 8, 2008, Item D-10, and October 12, 2012, Item D-7: Withdrawal from Governor's Executive Order No. 3867 to the Department of Agriculture for the Kahuku Agricultural Park, Approval, in Principle, of the Issuance of a Direct Lease to Na Pua Makani Power Partners, LLC, for a Commercial Renewable Wind Energy Generation Facility; and Issuance of a Right-of-Entry Permit, Kahuku-Malaekahana, Koolauloa, Oahu, TMK: (1)5-6-08:6 And

Amendments: The Amendment of the August 8, 2008 Action Seeks the Board's Approval of a Negotiated Development Agreement Between the State and Na Pua Makani Power Partners, LLC, as an Interim Agreement Prior to Entering into a Formal Lease Agreement; the Amendment of the October 12, 2012 Action Seeks the Correction of the Tax Map Key Number for the Parcel Stated in the Prior Action.

- 1. Final approval of an exchange between the State of Hawaii and Hawaii Baptist Academy involving state land in Nuuanu, Honolulu, Oahu, Tax Map Key: (1) 2-2-22:19; and privately-owned property located in the Waipahu Industrial Park, Hoaeae, Ewa, Oahu, Tax Map Key: (1) 9-4-49:62;
  - 2. Approve the mutual cancelation of GL 5687 issued to Hawaii Baptist Academy, a Hawaii non-profit corporation, over state land in Nuuanu, Honolulu, Oahu, Tax Map Key: (1) 2-2-22:19;
  - 3. Designation of the Waipahu industrial property as an income-generating asset and authorize the issuance of revocable permits for spaces in the industrial property located in the Waipahu Industrial Park, Hoaeae, Ewa, Oahu, Tax Map Key: (1) 9-4-49:62;
  - 4. Authorization for the Chairperson to enter into a contract for property management and related services, as may be needed; and delegate authority to the Chairperson, as may be necessary, to determine and approve the process, terms and conditions, for the disposition of a long-term master lease for the property as improved, and to ultimately issue a master lease for the property located in the Waipahu Industrial Park, Hoaeae, Ewa, Oahu, Tax Map Key: (1) 9-4-49:62.
- 33. Amend Prior Board Action of September 13, 2013 (Item D-7) Consent to Subleases; General Lease No. S-4644, Aiea, Ewa, Oahu, Tax Map Key: (1) 9-8-013:014; Vallejo Venture 99 LLC, Lessee, to the following Sublessees:

Kazi Foods Corporation of Hawaii dba KFC

Calvin K. W. Lau dba Superior Jewelry

El Tres Burros Ltd. dba Chez Sports Bar and Grill

Mihn To dba JP Serrato Pasta

Hawaii State Federal Credit Union

Tax Services of America, Inc. dba Jackson Hewitt Tax Service

Kim Chee Restaurant #7, LLC

Royal Trading International Inc. dba Toys N Joys II

Hawaii Dental Group, Inc. and American Dental Alliance, Inc.

dba Hawaii Family Dental Center

Mimi Nails and Spa Inc.

Pho My Lien Ltd HI Energy Alternatives Inc. dba Solar Wave Hawaii The Amendment Seeks the Board's Approval of Adding Dr. Wayne S. Matsuyama, dba Styleyes as Sublessee, Updating the Sublease Term for Respective Subleases, and Authorizing Afterthe-Fact Consent to Subleases for Housekeeping Purposes.

- 34. Report on the Status of Chapter 11 Bankruptcy Case No. 12-02279, Hawaii Outdoor Tours, Inc., Debtor, Filed in the United States Bankruptcy Court, District of Hawaii, Including a Report on the Hearing before the Bankruptcy Court Scheduled for November 12, 2013. Discussion will entail at least the following:
  - a. Trustee's Motion for Order (A) Authorizing the Assumption of Certain Unexpired Non-Residential Real Property Leases and (B) Establishing Cure Costs; Declaration of David C. Farmer; Exhibits "A" to "C";
  - b. Trustee's Motion for Order Authorizing: (I) Sale of Hotel Assets, Free and Clear of Liens and Encumbrances; (II) Assignment of Unexpired State of Hawaii General Lease No. S-5844 of Non-residential Real Property Free and Clear of Liens and Encumbrances; and (III) Partial Distribution of Sales Proceeds.
  - c. Presentation by Edward Bushor of Tower Development, Inc., who was the winning bidder at auction of the Debtor's interest in General Lease No. S-5844 and improvements thereon in bankruptcy.

The Board may hold a discussion in Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

NO STAFF SUBMITTAL

### E. STATE PARKS

- 1. Consent to Assign General Lease No. SP0136 Barbara Putzier, Assignor, to the Barbara Clare Childers Trust, Assignee, Lot 22, Koke'e Campsites Lots, Waimea (Kona), Kaua'i, Hawai'i, TMK: (4) 1-4-004:013.
- 2. Request Approval to Increase the Mooring Fee for Fairwinds Inc. From 0.5% of Gross Revenue to 3.0% of Gross Revenue at Kealakekua Bay State Historical Park, Hawaii, TMK: (3) 8-2-004: 015, Seaward of 8-1-010 and 011 8-2-002, 004, 005, and 006.
- 3. Approval to Continue Twenty-Eight (28) Revocable Permits for Use of State Parks Lands on the Islands of Kaua'i, O'ahu, Maui, and Hawai'i for the following: Kaua'i: Na Pali Kayak Inc., Kayak Kaua'i ,a Hawai'i limited partnership, Rick Haviland, (Na Pali Coast State Wilderness Park for commercial kayak landings), Clancy Greff and A Na Pali Eco Adventures, Inc, Na Pali Sea Tours, Inc., Lady Ann Cruises Inc., (Na Pali State Wilderness Park inflatable boat landings), Wailua Marina Restaurant

(Wailua River State Park restaurant), The Lodge at Koke'e (Koke'e State Park lodging accommodations/retail and restaurant use), Ka Imi Naauao o Hawai'i Nei, Hawai'i United Methodist, Kaua'i Christian Fellowship, Camp Hale Koa Association, (Waimea Canyon State Park non-profit recreation-residences/camps), Hawai'i Conference Foundation (Koke'e State Park non-profit camp), Sukhothai Corp. (Waimea Canyon State Park mobile food vendor), O'ahu Curtis K. Hong (Diamond Head State Monument food and beverage vending), Pepsi Bottling Group (Diamond Head State Monument beverage vending), Jose Gaceta (Ahupua'a O Kahana State Park, pasture use), Erlinda Molina Villanueva (Ahupua'a O Kahana State Park, agricultural use), Lanihuli Community Development Corporation (Malaekahana State Recreation Area (Kahuku Section) Campground Rental, Young Men's Christian Association of Honolulu (Ka'ena Point State Park, Outdoor Recreational Activities), Sand Island Off-Highway Vehicle Association, Inc., (Sand Island State Recreation Area, Off-Road Vehicle Use), Maui: Maui Ice and Soda Works, Ltd. (Wai'anapanapa State Park, Beverage vending), Island Inspirations, LLP (Makena State Park food service Vending), Hawai'i: SMCA, Inc. (Hapuna Beach SRA food and beverage vending), Republic Parking Northwest, Inc. (Hāpuna Beach SRA, Parking Concession), Adventures in Paradise, Inc., Kona Boys, Inc., Iwa Kalua (Kealakekua Bay State Historical Park, Commercial Kayak Tours).

# F. AQUATIC RESOURCES

- 1. Request for Approval to Authorize the Chairperson, Board of Land and Natural Resources, to Expend *Port Royal* Trust Funds (Not to Exceed \$150,000) to Expand the Capacity of the Sea Urchin Hatchery at the Division of Aquatic Resources Anuenue Fisheries Research Center.
- 2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to Commanding Officer Stephanie A. Koes, National Oceanic and Atmospheric Administration (NOAA) Ship OSCAR ELTON SETTE, for Access to State Waters to Conduct Shipboard Support Activities.
- 3. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to Commanding Officer Michael F. Ellis and Lieutenant Commander Daniel M. Simon, National Oceanic and Atmospheric Administration (NOAA) Ship HI'IALAKAI, for Access to State Waters to Conduct Shipboard Support Activities.
- 4. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Conservation and Management Permit to the Monument Co-Trustee Representatives of the U.S. Department of the Interior, U.S. Fish and Wildlife Service; U.S. Department of Commerce, National Oceanic and Atmospheric Administration; and State of Hawai'i, Department of Land and Natural Resources; for Access to State Waters to Conduct Conservation and Management Activities.

## I. STATE HISTORIC PRESERVATION DIVISION

1. Enforcement Action Against Richard Stewart for Alteration of Historic Properties During the Course of Land Alteration Activities Without a Permit. Kalaoa Ahupa'a, North Kona Moku, Island of Hawaii TMK: (3) 7-3-005:015.

## J. DIVISION OF BOATING AND OCEAN RECREATION

1. Delegation of Authority to the Chairperson of the Board of Land and Natural Resources (Board) to Approve a Grant Agreement to Navatek, Ltd. to Survey Ocean Recreation Activities in the South Oahu Ocean Recreation Management Area to Identify Potential Safety/Liability Issues Emerging from New Trends in Water Sports Activity.

## K. OFFICE OF CONSERVATION AND COSTAL LANDS

- 1. Conservation District Use Application (CDUA) HA-3682 for a Single Family Residence by Shon Magsalin, Located at Wa'awa'a, Puna, Hawai'i, Tax Map Key: (3) 1-4-028:007.
- 2. Conservation District Use Application (CDUA) OA-3678 for a Radio Facility by the State of Hawai'i Department of Accounting and General Services, Located at Kamehame Ridge, Kuli'ou'ou, Koolaupoko, O'ahu, Tax Map Key: (1) 3-9-009:001.
- 3. Time Extension Request for Conservation District Use Permit (CDUP) OA-3610 for the Kewalo Basin Repair Project, by the Hawaii Community Development Authority, Located at Kaka'ako, Kona, Oahu, Tax Map Key: (1) 2-1-058: pors. 002, 035, 095, 128.
- 4. Time Extension Request for Conservation District Use Permit (CDUP) KA-3509 for a Single Family Residence by the Malerich Trust, Located at Ha'ena, Hanalei District, Kaua'i, Tax Map Key: (4) 5-9-005:025.
- 5. Conservation District Use Application (CDUA) HA 3676 for a Single Family Residence and Related Improvements by David A. Yermian, Located at Keonepoko Iki, Puna, Hawai'i, Tax Map Key: (3) 1-5-009:035.

### L. ENGINEERING

1. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules

Job No. J45CK60A, Anahola Landslide Mitigation, Kauai, Hawaii.

2. Declare Project Exempt From Requirements of Chapter 343, HRS, and Title 11, Chapter 200, Hawaii Administrative Rules

Job No. FOOCF32A, Individual Wastewater System Improvements, Iao Valley State Monument, Wailuku, Maui, Hawaii.

#### M. OTHERS

- 1. Revisions to Condominium Documents of the Association of Apartment Owners of the King Kalakaua Building (former U.S. Post Office, Customs and Court House Building, aka the Downtown Post Office Building, or Old Federal Building), 335 Merchant Street, Honolulu, Oahu, Tax Map Key: (1) 2-1-025-004, CPR Nos. 0001, 0002, 0003, 0004.
- 2. Amendment to Issuance of Right-of-Entry Permit to Hawaiian Electric Company, Inc. on Lands Encumbered by Governor's Executive Order No. 3542, Honolulu Harbor, Honolulu, Oahu, Tax Map Key: (1) 2-1-002:001 (Portion).
- 3. Consent to Sublease Harbor Lease No. H-10-50, Sause Bros., Inc., Lessee, to Kiewit/Kobayashi, A Joint Venture, Sublessee, Kalaeloa Barbers Point Harbor, Honouliuli, Ewa, Oahu, Tax Map Key: (1) 9-1-14:24 (Portion).
- 4. Consent to Assignment of State Lease No. DOT-A-06-0011 Republic Airways Holdings, Inc. to Guardian Flight, Inc. Honolulu International Airport TMK: (1) 1-1-72:38.
- 5. Issuance of a Direct Lease to State of Hawaii, Department of Defense, Hawaii Air National Guard, Kalaeloa Airport, Island of Oahu TMK: (1)-9-1-13:33 (Portion).
- 6. Issuance of a Direct Lease, Hawaii His Corporation DBA H.I.S Hawaii, Honolulu International Airport TMK: (1) 1-1-03: Portion of 50.
- 7. Issuance of a Direct Lease Diamond Head Aviation, LLC., Kalaeloa Airport, Island of Oahu TMK: (1) 9-1-13: Portion of 32.
- 8. Issuance of a Direct Lease Kanae, Clarence K., Kalaeloa Airport, Island of Oahu TMK: (1) 9-1-13: Portion of 32.
- 9. Amendment to Prior Board Action of 6-14-13, Item M-5, Issuance of a Direct Lease to Hawaii Island Air, Inc., Honolulu International Airport. Request Amendment to Location and Tax Map Key, Area and Annual Lease Rental TMK: (1) 1-1-072:25.
- 10. Issuance of a Direct Lease Atmos, Inc., Kalaeloa Airport, Island of Oahu TMK: (1) 9-1-13: Portion of 32.
- 11. Issuance of a Direct Lease Facilities Management and Sales, LLC., Kalaeloa Airport, Island of Oahu TMK: (1) 9-1-13: Portion of 32.

- 12. Issuance of a Direct Lease to Iass Hawaii, LLC., Honolulu International Airport TMK: (1)-1-1-03: Portion of 50.
- 13. Issuance of a Revocable Permit to Gayle Saito, Keehi Industrial Lots, Kalihi-Kai, Honolulu, Oahu, Tax Map Key No. 1<sup>st</sup>/1-2-23:47 (Potion).

Board may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii 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 8:50 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://hawaii.gov/dlnr/chair/meeting/index.html

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS (ie. 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.