

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

DATE: FRIDAY, MAY 22, 2009
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. May 8, 2009 Minutes

B. CONSERVATION AND ENFORCEMENT

1. Request to Extend Existing Contract for Furnishing Helicopter Transportation Services for the State of Hawaii between the Department of Land and Natural Resources, Division of Conservation and Resources Enforcement, and Smoky Mountain Helicopters, K&S Helicopters, Windward Aviation Inc. and Manuiwa Airways Inc.
2. Permission to Extend Contract No. 57948 One Additional Year for DOCARE'S Enforcement Management System (EMIS), Statewide Funded by DOCARE Operating Funds

C. FORESTRY AND WILDLIFE

1. Renewal of Special Use Permit to Mid Pacific Communications, Inc. for Use of a Telecommunications Site on Lands within Lihue-Koloa Forest Reserve, Kawaihau District, Kaua'i Tax Map Key: (4) 4-2-001:011.
2. Denial of Request for Contested Case Hearing by Summer K. Nemeth, Sandra M.L. Park, Denis Park, and Michael Nawaiki O'Connell
3. Request to Designate the Kamananui Valley Road and the Kulanaahane Trail as Na Ala Hele "Program Trails" within the Oahu Na Ala Hele Trail and Access Program Inventory, Honolulu, Oahu
4. Request for Authorization to Negotiate and Sign Contracts for Heavy Equipment Rental for the Division of Forestry and Wildlife, O'ahu District

5. Approval of Legacy Land Conservation Program Grant to the Agribusiness Development Corporation

D. LAND DIVISION

1. Amend Prior Board Action of March 14, 2003 (D-9), After-the-Fact Grant of Perpetual, Non-Exclusive Easement to Kauai Island Utility Cooperative and Verizon Hawaii Inc. for Utility Purposes, Wailua, Kauai, TMK: (4) 3-9-2:portion 34.
2. Grant of Term, Non-exclusive Easement to Shawna Carol and Thomas Cobb for Access and Fence Line Purposes; Rescind Prior Board Action of May 26, 2006 (Item D-1), Sale of Remnant to Shawna Carol and Thomas Cobb, Kapaa, Kawaihau, Kauai, TMK: (4) 4-6-08: Portion 30.
3. Sale of Remnant to Kuiaha Pauwela Condominium Association, Makawao, Maui, TMK: (2) 2-7-8:portion of Remnant 4.
4. Amendment of Grant of Term, Non-Exclusive Easement to the County of Hawaii for Access and utility Purposes, General Lease No. S-5386, Keahuolu, North Kona, Island of Hawaii, TMK: (3) 7-5-05:07 por.
5. Grant of Perpetual, Non-Exclusive Easement to Department of Transportation for Sidewalk Purposes; Rescind Prior Action of March 27, 1997, Item D-12, Waikiki, Honolulu, Oahu, TMK: (1) 2-3-037:portion 002.
6. Cancellation of Revocable Permit No. S-5424 to Thomas Noa, Sr., and Issuance of Revocable Permit to Ralph Fukushima, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-013:011.
7. Grant of Perpetual, Non-Exclusive Easement, to Sandwich Isles Communications, Inc. for Underground Communications Facilities Purposes; Waimanalo, Koolaupoko, Oahu: TMK: (1) 4-1-23:067 portion.
8. Grant of Perpetual, Non-Exclusive Easement to the Department of Education for Sewer Line Purposes and Issuance of Management Right-of-Entry, Nanakuli, Waianae, Oahu, TMK: (1) 8-9-001:003 portion.

E. STATE PARKS

1. Request that the Board Authorize the Chairperson to Award, Post the Award of, and Issue a General Lease to the Highest Scoring Applicant of the Request for Proposals (RFP-001-08-DSP) to Manage and Operate an Interpretive/Education Center, Grounds and Facilities at He'eia State Park, Oahu
Possible Executive Session Pursuant to Section 92-5(A)(4) & (8), HRS

2. Requesting Approval to Continue the Current Month-to-Month Revocable Permits (RP) Pursuant to HRS Section 171-55, Issued to the Two Commercial Companies: Adventures in Paradise and Hawaii Pack and Paddle, and to Allow Two Additional Commercial Companies Authorization for Landing and Launching Kayaks at Kaawaloa, Kealahou Bay State Historical Park, as Part of a Guided Kayak Tour, on Terms and Conditions to be Negotiated by the Chairperson

F. AQUATIC RESOURCES

1. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Charles Littnan, National Marine Fisheries Service, Pacific Islands Fisheries Science Center, for Access to State Waters to Conduct Juvenile Hawaiian Monk Seal Survival-Enhancement Activities
2. Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Education Permit to Dr. Andrew Rossiter, Waikiki Aquarium, for Access to State Waters to Conduct Coral Collection Activities
3. Request for Approval of Special Activity Permit 2009-60 for Dr. Michael Blum of Tulane University, and Designated Assistants

J. BOATING AND OCEAN RECREATION

1. Approval for Award of Contract -IFB No. 009-002-05, Credit Card Services for the Division of Boating and Ocean Recreation

L. ENGINEERING

1. Appointment of West Oahu Soil and Water Conservation District Director
2. Request to Hire a Consultant for National Flood Insurance Program (NFIP) Development of a Mobile Device Application for Site Inspections
3. Approval for Additional Funds to Construction Contract - Job No. F46B657B, Kokee State Park, Kalalau Lookout Parking Lot Reconstruction & Related Improvements, and Job No. F46B657C, Kokee State Park, Kalalau Lookout, Lookout & Pathway Improvements, Waimea, Kauai, Hawaii
4. Approval for Award of Construction Contract for: Job No. J00C201A Hilo Baseyard Office ADA Barrier Removal Project Hilo, Hawaii; Job No. J00C203A Tree Nursery and Wildlife Offices ADA Barrier Removal Project Waimea, Hawaii; Job No. J00CF77A Mackenzie State Recreation Area ADA Barrier Removal Project Hilo, Hawaii

5. Approval for Time Extension to Consultant Contract No. 51542: Job No. F00CS99A, State Parks/Small Boat Harbor Facility Wastewater/Sewer System Improvements Statewide, Hawaii

M. OTHER

1. Amendment No. 2 to State Lease No. DOT-A-98-0017 Application for Additional Space United Air Lines, Inc. Honolulu International Airport
2. Consent to Sublease, Lease No. DOT-A-09-0002 DFS Group L.P. to Tiare Enterprises, Inc. Retail Concession, Honolulu International Airport
3. Consent to Sublease Retail Concession DFS Group L.P. to Maui Divers of Hawaii, LTD. Honolulu International Airport
4. Consent to Sublease, Lease No. DOT-A-09-0002 DFS Group L.P. to Island Shoppers, Inc. Retail Concession, Honolulu International Airport
5. Consent to Sublease – Lease No. DOT-A-06-0011 Republic Airways Holdings, Inc. to Mokulele Flight Service, Inc. Honolulu International Airport TMK (1) 1-1-72-38 (Portion of)

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 ASSISTANCE OR ACCOMMODATIONS ARE ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.