JOSH GREEN, M.D. GOVERNOR KE KIA'ĀINA



## MEETING MINTUES APPROVED ON 10/25/2024

EDWIN H. SNIFFEN DIRECTOR KA LUNA HO'OKELE

Deputy Directors

Nā Hope Luna Hoʻokele

DREANALEE K. KALILI

TAMMY L. LEE

CURT T. OTAGURO

ROBIN K. SHISHIDO

IN REPLY REFER TO:

## STATE OF HAWAI'I | KA MOKU'ĀINA 'O HAWAI'I DEPARTMENT OF TRANSPORTATION | KA 'OIHANA ALAKAU 869 PUNCHBOWL STREET HONOLULU, HAWAII 96813-5097

## SUMMARY MINUTES FOR THE MEETING ON HAWAII DEPARTMENT OF TRANSPORTATION LAND MATTERS

Date: October 24, 2024 Time: 9:00 a.m.

Place: 869 Punchbowl Street, 1st Floor Media Center

And Online via Zoom

Video Link: https://www.youtube.com/watch?v=cB8os6g2Su8

9:03 a.m.	Presider Mike Imanaka called the meeting to order.
9:03 a.m.	Approval of the October 10, 2024, Summary Meeting Minutes.
9:04 a.m. ITEM C-1:	Issuance of a Revocable Permit for a Construction Field Office; Oceanit Laboratories, Inc.; Daniel K. Inouye International Airport; Tax Map Key: (1) 1-1-003: 065 (Portion).  Director Edwin H. Sniffen:  Approved
	Comments:
ITEM C-2:	Issuance of a Revocable Permit for Use of a Sail Plane Hangar for Storage and Maintenance of Aircraft, Civil Air Patrol, Kawaihapai Airfield, Waialua, Hawaii; Tax Map Key: (1) 6-8-014:001 (Portion).
	Director Edwin H. Sniffen:  Approved  D Not Approved
	Comments:

ITEM C-3:	Issuance of a Revocable Permit for Two Tie-Downs for Aircraft Parking; Civil Air Patrol; Kawaihapai Airfield, Waialua, Hawaii; Tax Map Key: (1) 6-8-014-:001 (Portion).
	Director Edwin H. Sniffen: 🔽 Approved 🔲 Not Approved
	Comments:
ITEM C-4:	Issuance of a Revocable Permit for Commercial Use of a T-Hangar for Storage and Maintenance of Aircraft in Support of a Commercial Aeronautical Glider Towing Business; Pfister's Flying Wahine LLC; Kawaihapai Airfield, Waialua, Hawaii; Tax Map Key: (1) 6-8-014:017 (Portion).
	Director Edwin H. Sniffen:
	Comments:
ITEM C-5:	Issuance of a Revocable Permit for Two Tie-Downs for Aircraft Parking; Pfister's Flying Wahine LLC; Kawaihapai airfield, Waialua, Hawaii; Tax Map Key: (1) 6-8-014:001 (Portion).
	Director Edwin H. Sniffen: 🔽 Approved 🔼 Not Approved
	Comments:

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Issuance of a Revocable Permit for Commercial Use of Two T-Hangars for Storage of Aircraft and Maintenance in Support of a Commercial Aeronautical Powered Hang-Gliding Flight Instruction Business; Paradise Air Hawaii, Inc.; Kawaihapai Airfield, Waialua, Hawaii; Tax Map Key: (1) 6-8-014:017 (Portion).
Director Edwin H. Sniffen: Approved Director Edwin H. Sniffen:
Comments:
Issuance of a Revocable Permit for a Terminal Office; Universal Protection Service, LP; Lanai Airport; Tax Map Key: (2) 4-9-002: Portion of 041.
Director Edwin H. Sniffen: Approved Director Edwin H. Sniffen:
Comments:
Issuance of Revocable Permit for Use of a T-Hangar for Storage and Maintenance of a Personal Aircraft; Jonathan D. Real; Ellison Onizuka Kona International Airport at Keahole; Tax Map Key: (3) 7-3-043: Portion of 003.
Director Edwin H. Sniffen: Approved Director Edwin H. Sniffen:
Comments:

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ITEM C-9	Issuance of a Revocable Permit for Land for Lightweight Material Storage and Staging of Materials and Equipment; Road and Highway Builders, LLC; Lihue Airport; Tax Map Key: (4) 3-5-001: Portion of 008.  Director Edwin H. Sniffen:  Approved  Not Approved  Comments:
ITEM C-10	Issuance of a Revocable Permit for Land for Skydiving Operations; D&J Air Adventures, Inc.; Port Allen Airport; Tax Map Key: (4) 1-8-008: Portion of 083.
9:07 a.m. ITEM D-1:	Request for Authorization to issue two month-to-month Revocable Permits (RPs) to The Gas Company, LLC, for a non-exclusive subsurface easement for two pipelines for the off-loading and distribution of propane, and a non-exclusive subsurface electrical easement, situated at Pier 2, Kahului Harbor, island of Maui, Tax Map Key (TMK) No. (2) 3-7-010:003 (Portion), Governor's Executive Order No. 2635.
	Director Edwin H. Sniffen:  Approved  Droved  Not Approved
	Comments:

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ITEM D-2:	Request for Authorization to Issue Two Month-to-Month Revocable Permits (RPs) to Frank Coluccio Construction Company for Construction Staging Area for Equipment and Materials, Parking for Field Office Trailer and Employees, Storage of Pipes, Gravel and Parking of Trucks, No Repairs Allowed on the Premises and Will Not Be Used as a Base Yard, Situated at Pier 60, Honolulu Harbor, Island of Oahu, Tax Map Key (TMK) Nos. (1) 1-2-023:040 (Portion), (1) 1-2-023:046 (Portion), (1) 1-2-023:047 (Portion), (1) 1-2-023:048 (Portion), (1) 1-2-023:049 (Portion), (1) 1-2-023:072 (Portion) and (1) 1-2-023:073 (Portion), Governor's Executive Order Nos. 1458, 2636 and 3708.  Director Edwin H. Sniffen:  Approved  Not Approved  Comments:
ITEM D-3:	Request for Authorization to Issue Two Month-to-Month Revocable Permits (RPs) to HC & D, LLC., for Use Accessory to Concrete Making, Storage of Aggregates, Truck Parking and Maintenance of Settlement Tanks Used for Recycling Wastewater, Loading and Unloading, Stockpiling, Storage, Transfer and Distribution of Rock Aggregates and Sand, Situated at pier 60, Honolulu Harbor, Island of Oahu, Tax Map Key (TMK) Nos. (1) 1-2-023:050 (Portion) and (1) 1-2-023:100 (Portion), Governor's Executive Order Nos. 1458, 2636 and 3708.
	Director Edwin H. Sniffen: 🗹 Approved 🔲 Not Approved
	Comments:

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9:09 a.m. There being no further business, Presider Mike Imanaka adjourned the meeting.

SUBMITTED:

DAWN H. FUKUMOTO PPB Office Assistant

APPROVED:

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EDWIN H. SNIFFEN

Director of Transportation