MEETING MINTUES

1/14/2025

EDWIN H. SNIFFEN DIRECTOR KA LUNA HO'OKELE

Deputy Directors Nā Hope Luna Ho'okele 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: January 9, 2025 Time: 9:00 a.m. Place: 869 Punchbowl Street, 1st Floor Media Center And Online via Zoom Video Link: <u>https://www.youtube.com/watch?v=X-Ni0srPG3w</u>

- 9:02 a.m. Presider Tammy Lee called the meeting to order.
- 9:02 a.m. Approval of the December 26, 2024, Summary Meeting Minutes.

9:02 a.m.

ITEM C-1: Issuance of a Revocable Permit for Operational Offices to Perform Security/Safety and Law Enforcement Services; Universal Protection Service, LP dba Allied Universal Security Services; Daniel K. Inouye International Airport; Tax Map Key: (1) 1-1-003:061 (Portion).

Director Edwin H. Sniffen:	\checkmark	Approved		Not Approved
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Comments:

ITEM C-2: Issuance of a Revocable Permit for Use of Three Sail Plane Hangars for the Storage and Maintenance of Aircraft; Honolulu Soaring Inc.; 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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ITEM C-3: Issuance of a Revocable Permit for Commercial Use of Four T-Hangars for Storage of Aircraft and a Maintenance Hangar to Support Its Commercial Aeronautical Skydiving Business; Skydive Academy of Hawaii, Corp.; 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 Land at the Heliport to Perform Helicopter Tour Operations; Aloha Helicopter Tours LLC; Lihue Airport; Tax Map Key: (4) 3-5-001: Portion of 148.

Director Edwin H. Sniffen:	: 🗹 Approved	Not Approved
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Comments:

9:04 a.m.

ITEM D-1: Request for Authorization to Issue a Lease by Direct Negotiation to Aloha Petroleum LLC, for an Above-Ground Pipeline Easement Used to Transport Petroleum Products at Pier 31, Honolulu Harbor, Island of Oahu, Tax Map Key (TMK) No. (1) 1-5-036:001 (Portion).

Director Edwin H. Sniffen:	Approved		Not Approved
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Comments:

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ITEM D-2: Request for Authorization to Issue One Month-To-Month Revocable Permit (RP) to AES Venture, L.L.C., Successor to Hawaii Pacific Industries, Inc., for Removal of Improvements, Situated at Kalaeloa Barbers Point Harbor (KBPH), island of Oahu, Tax Map Key (TMK) Nos. (1) 9-1-014:024 (Portion) and (1) 9-1-014:028 (Portion), Governor's Executive Order No. 3383.

Director Edwin H. Sniffen: 🗹 Approved 🛛 🔲 Not Approved

Comments:



9:06 a.m. There being no further business, Presider Tammy Lee adjourned the meeting.

SUBMITTED:

DAWN H. FUKUMOTO PPB Office Assistant

APPROVED:

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EDWIN H. SNIFFEN Director of Transportation