JOSH GREEN, M.D. GOVERNOR KE KIA'ĀINA



MEETING MINTUES APPROVED ON 03/28/2025

EDWIN H. SNIFFEN DIRECTOR KA LUNA HOʻOKELE

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: March 27, 2025 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=Ku3LLAcC7S0
9:03 a.m.	Presider Tammy Lee called the meeting to order.
9:03 a.m.	Approval of the March 13, 2025, Summary Meeting Minutes.
9:03 a.m. ITEM C-1:	Issuance of a Revocable Permit for a Storage Room for Computer Equipment, Tools and Office Products; Sita Information Networking Computing USA Inc.; Daniel K. Inouye International Airport; Tax Map Key: (1) 1-1-003: Portion of 058.
	Director Edwin H. Sniffen:
	Comments:
ITEM C-2:	Issuance of a Revocable Permit for Commercial Use of a T-Hangar for Storage and Maintenance of an Aircraft in Support of an Aeronautical Glider Towing Business; Sutton Aviation, LLC; Kawaihapai Airfield, Waialua, Hawaii; Tax Map Key: (1) 6-8-014:001 (Portion).
	Director Edwin H. Sniffen: Approved Director Edwin H. Sniffen: Approved
	Comments:

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ITEM C-3:	Issuance of a Revocable Permit for Aircraft Parking; Belle Pacific Air, L.L.C.; Kalaeloa Airport; Tax Map Key: (1) 9-1-013: Portion of 032.
	Director Edwin H. Sniffen: Approved
	Comments:
ITEM C-4:	Issuance of a Revocable Permit for Aircraft Parking; David Kinney; Kahului Airport; Tax Map Key: (2) 3-8-001: Portion of 019.
	Director Edwin H. Sniffen: 🔽 Approved 🔲 Not Approved
	Comments:
ITEM C-5:	Issuance of a Revocable Permit for Office and Storage Space; U.S. Aviation Services Corp.; Kahului Airport; Tax Map Key: (2) 3-8-01: Portion of 246.
	Director Edwin H. Sniffen: 🔽 Approved 🔲 Not Approved
	Comments:
ITEM C-6:	Issuance of a Revocable Permit for Main Terminal Space; H.P.S. Hanahou Pro Service, LLC; Ellison Onizuka Kona International Airport at Keahole; Tax Map Key: (3) 7-3-043: Portion of 003.
	Director Edwin H. Sniffen: 🔽 Approved 🔲 Not Approved
	Comments:

ITEM C-7:	Issuance of a Revocable Permit for Six Vehicle Parking Stalls for Employee Parking; United States of America, U.S. Department of Homeland Security, Transportation Security Administration; Ellison Onizuka Kona International Airport at Keahole; Tax Map Key: (3) 7-3-043: Portion of 003. Director Edwin H. Sniffen: Approved Not Approved Comments:
ITEM C-8:	Issuance of a Revocable Permit for Ramp Space to Park Aircraft Refueling Vehicles; Signature Flight Support LLC; Lihue Airport; Tax Map Key: (4) 3-5-001: Portion of 158.
	Director Edwin H. Sniffen: <a> Approved <a> D Not Approved
	Comments:
9:06 a.m.	
ITEM D-1:	Request for Authorization to Amend Harbor Lease No. H-98-10 (Lease) Issued to Hawaiian Cement to Revise the Area to Include a Cement Off-loader and Remove an Electrical Substation and a Non-exclusive Subsurface Electrical Easement, Situated at Pier 7, Kalaeloa Barbers Point Harbor, Island of Oahu, Tax Map Key (TMK) No. (1) 9-1-014:024 (Portion), Governor's Executive Order No. 3383.
	Director Edwin H. Sniffen: 🔽 Approved 🔲 Not Approved
	Comments:

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March 27, 2025 Page 3 ITEM D-2: Request for Authorization to Issue a Construction Right-of-Entry (CROE) and Perpetual Grant of Easement (GOE) to Maui Electric Company, Limited, for Non-Exclusive Electrical Easements Situated at Kahului Harbor, Island of Maui, Tax Map Key (TMK) Nos. (2) 3-7-010:002 (Portion) and (2) 3-7-010:001 (Portion), Governor's Executive Order No. 3318 (Premises). **Director Edwin H. Sniffen:** ✓ **Approved** ☐ **Not Approved Comments:** ITEM D-3: Request for Authorization to Issue a Construction Right-of-Entry (CROE), Revocable Permit (RP), and a Lease by Direct Negotiation to Fishco Wholesale LLC, for the Purpose of Operating a Commercial Cold Storage Facility and Commercial Fishing Supply Business to Sell, Service, Warehouse Supplies, Gear, and Equipment for Maritime and Commercial Fishing Entities, Situated at Pier 32, Honolulu Harbor, Island of Oahu, Tax Map Key Nos. (1) 1-5-035:009 (Portion) and (1) 1-5-035:015 (Portion), Governor's Executive Order No. 2903. Director Edwin H. Sniffen: ✓ Approved ☐ Not Approved Comments: ITEM D-4: Request for Authorization to Issue a Revocable Permit (RP) to Pacific Shipyards International, LLC, for Warehouse Space Situated at Pier 23, Honolulu Harbor, Island of Oahu, Tax Map Key (TMK) No. (1) 1-5-039:026 (Portion), Governor's Executive Order No. 2903. Director Edwin H. Sniffen: ✓ Approved ☐ Not Approved **Comments:**

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ITEM D-5:	Request for Authorization to Issue a Construction Right-Of-Entry (CROE) to Kiewit Infrastructure West Co., for Transport and Processing/Drying Materials Dredged from Kapalama Container Terminal (KCT)at Piers 42 and 43, Situated at Kalaeloa Barbers Point Harbor (KBPH), Island of Oahu, Tax Map Key (TMK) No. (1) 9-1-014:024 (Portion), Governor's Executive Order No. 3383. Director Edwin H. Sniffen: Approved Not Approved
	Comments:
9:09 a.m. SUBMITTED:	There being no further business, Presider Tammy Lee adjourned the meeting.
1901HD	
DAWN H. FUI	KUMOTO
PPB Office Ass	sistant
APPROVED:	
WIA	
EDWIN H. SN	IFFEN

Director of Transportation