

MINUTES

PUBLIC SAFETY & TRANSPORTATION COMMITTEE

January 4, 2017

A meeting of the Public Safety & Transportation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by JoAnn A. Yukimura, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, January 4, 2017, at 2:43 p.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun
Honorable Mason K. Chock
Honorable Arryl Kaneshiro
Honorable Derek S.K. Kawakami
Honorable JoAnn A. Yukimura
Honorable Ross Kagawa, Ex-Officio Member

Excused: Honorable Mel Rapozo, Ex-Officio Member

Minutes of the December 7, 2016 Public Safety & Transportation Committee Meeting.

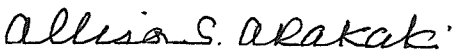
Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Chock, and unanimously carried, the Minutes of the December 7, 2016 Public Safety & Transportation Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

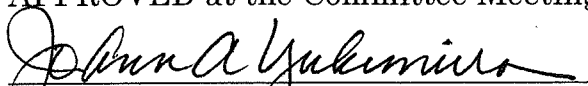
CR-PST 2017-02: on C 2017-06 Communication (10/20/2016) from the Fire Chief, requesting Council approval of the indemnification language contained in State Lease No. DOT-A-16-0005, to release and indemnify the State of Hawai'i Department of Transportation Airports Division.
(Approved.)

There being no further business, the meeting was adjourned at 2:47 p.m.

Respectfully submitted,


Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on January 19, 2017:


JOANN A. YUKIMURA
Chair, PST Committee