I. Call to Order

II. Approval of:
   a. January 14, 2016 HLBAC Meeting Agenda
   b. HLBAC Meeting Minutes of October 16, 2015

III. Director’s Report

IV. Proposed Action Items and Public Hearings:
   a. HLBAC Resolution 2016-01: A Resolution recommending Assembly approval of the disposal by perpetual easement(s) for Egloff Drive improvements on a portion of HLB Parcel 6-036 legally described as Tract 1 Glacier View Estates Subdivision (Plat 2008-18)(PID 075-104-71).
   b. HLBAC Resolution 2016-02: A Resolution recommending Assembly approval of the disposal by lease with development requirements of HLB Parcels 5-010, 5-011 and 5-012, legally described as Lots 3, 4 and 5 Tract 3 Maui Industrial Park Subdivision (Plat 77-133)(PID 016-042-24; 016-042-25; 016-042-26).

V. Persons or Items Not on the Agenda (3 minutes per individual)

VI. Commissioner Comments

VII. Next Scheduled Regular Meeting Date: 11:30 a.m. Thursday, February 11, 2016

VIII. Adjournment