

A G E N D A
LIQUOR COMMISSION
DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI

DATE & TIME: WEDNESDAY, SEPTEMBER 12, 2007, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM
DAVID K. TRASK, JR. OFFICE BUILDING
2145 KAOHU STREET, ROOM 107
WAILUKU, MAUI, HAWAII 96793

I. AGENDA:

- A. Approval of Agenda for September 12, 2007.

II. MINUTES:

- A. Approval of Liquor Commission minutes of August 8, 2007.

III. GENERAL LICENSING MATTERS: [For Confirmation – Transient Vessel, Special, Caterer, Temporary, Cancellation, Change in Officers and Directors]

- A. **TV-27**, Waldron Norton Lilly International LLC dba Rhapsody of the Seas effective September 24, 25 & 29, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-28**, Waldron Norton Lilly International LLC dba Summit effective October 3, 4, 17, 18 & 31, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-29**, Waldron Norton Lilly International LLC dba Summit effective November 1, 14 & 15, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-30**, Waldron Norton Lilly International LLC dba Summit effective December 28 & 29, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- E. **TV-31**, Waldron Norton Lilly International LLC dba Europa effective February 2, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- F. **TV-32**, Waldron Norton Lilly International LLC dba Silver Shadow effective February 10, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- G. **TV-33**, Waldron Norton Lilly International LLC dba Carnival Spirit effective September 27, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- H. **TV-34**, Waldron Norton Lilly International LLC dba Carnival Spirit effective October 6, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- I. **TV-35**, Waldron Norton Lilly International LLC dba Carnival Spirit effective April 24, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- J. **TV-36**, Waldron Norton Lilly International LLC dba Carnival Spirit effective May 6 & 7, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- K. **TV-37**, Waldron Norton Lilly International LLC dba Carnival Spirit effective September 28, 2007 at Kahului Harbor, Pier 1A, Pier 1, Kahului, Maui, Hawaii.
- L. **TV-38**, Waldron Norton Lilly International LLC dba Carnival Spirit effective October 7, 2007 at Kahului Harbor, Pier 1A, Pier 1, Kahului, Maui, Hawaii.
- M. **TV-39**, Waldron Norton Lilly International LLC dba Carnival Spirit effective April 26, 2008 at Kahului Harbor, Pier 1A, Pier 1, Kahului, Maui, Hawaii.
- N. **TV-40**, Waldron Norton Lilly International LLC dba Radiance of the Seas effective October 5, 6, 26 & 27, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- O. **TV-41**, Waldron Norton Lilly International LLC dba Mercury effective November 20 & 21, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- P. **TV-42**, Waldron Norton Lilly International LLC dba Crystal Serenity effective January 25, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- Q. **TV-43**, Waldron Norton Lilly International LLC dba Serenade

of the Seas effective October 11 & 12, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- R. **SP-05**, Maui Aloha Aina Association dba Maui Aloha Aina Association effective July 28, 2007 at War Memorial Regional Complex, 700 Hali'a Nakoia Street, Wailuku, Maui, Hawaii.
- S. **SP-06**, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective August 10, 2007 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- T. **SP-07**, West Maui Taxpayers Association Inc. dba West Maui Taxpayers Association Inc. effective August 11, 2007 at Iron Ichiro Maehara Baseball Stadium, War Memorial Complex, 700 Hali'a Nakoia Street, Wailuku, Maui, Hawaii.
- U. **SP-08**, Art School at Kapalua dba The Art School at Kapalua effective August 24, 2007 at Hale Hokulani, adjacent to 800 Kapalua Drive, Kapalua, Maui, Hawaii.
- V. **SP-09**, Lahaina Town Action Committee Inc. dba Lahaina Town Action Committee effective August 31, 2007 at Napili Gardens at Hyatt Regency Maui, 200 Nohea Kai Drive, Kaanapali, Maui, Hawaii.
- W. **SP-10**, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective August 25, 2007 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- X. **SP-11**, National Kidney Foundation, Inc. dba National Kidney Foundation, Inc. effective August 24, 2007 at 2471 West Main Street, Wailuku, Maui, Hawaii.
- Y. **CL-01**, FS Lanai Inc. dba Four Seasons Resort Lāna'i at Manele Bay effective August 5, 2007 at Manele Pavilion, 1 Manele Road, Manele, Lanai, Hawaii.
- Z. **CL-02**, Piece of Cake, Inc. dba Pacific'O Restaurant effective September 8, 2007 at Lahaina Cannery Mall, Space A-1, 1221 Honoapiilani Highway, Lahaina, Maui, Hawaii.

- AA. **TEM-02**, Shadle, LLC dba Fat Daddy's Smokehouse for a Restaurant General License, Category B(ii), effective July 30, 2007 up to and including November 26, 2007 at 1913-F&G South Kihei Road, Kihei, Maui, Hawaii.
- BB. Simple Food Inc. dba Tastings Wine Bar & Grill notifying commission of the cancellation of liquor license.
- CC. Kapalua Land Company, Ltd. dba Honolua Store notifying commission of the change of directors within the corporation.

IV. OTHER LICENSING MATTERS:

- A. Hula Shores Hospitality, LLC dba Hotel Molokai, Hotel License, at Kamehameha V Highway, Mile Marker 2, Kaunakakai, Molokai, Hawaii, requesting an extension of execution of liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui. License granted by the commission on April 11, 2007; to expire on October 7, 2007.

V. LICENSING:

Public Hearings:

- A. **APPL. NO. TA-16**, Shadle, LLC dba Fat Daddy's Smokehouse for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Simple Food Inc. dba Tastings Wine Bar & Grill at 1913-F&G South Kihei Road, Kihei, Maui, Hawaii.

Preliminary Hearings:

- B. **APPL. NO. 01**, FOH Hospitality, LLC dba The Ka'anapali Market for a Retail General License at 6 Kai Ala Drive, Building 6, Kaanapali, Maui, Hawaii.
- C. **APPL. NO. 02**, 839 Front Street, LLC dba Trader Vic's Mai Tai Lounge for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is

provided) at 839 Front Street, Lahaina, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. Gross Liquor Sales
- B. Update on Kihei Kalama Village

VII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, OCTOBER 10, 2007, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 107, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

Any person desiring to attend the hearing and requiring an accommodation (i.e., large print, taped material, sign language interpreter, accessible parking, etc.) may request assistance provided such a request is received three (3) working days prior to the scheduled hearing. This request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.