

NEIL ABERCROMBIE
GOVERNOR



STATE OF HAWAII
DEPARTMENT OF TRANSPORTATION
869 PUNCHBOWL STREET
HONOLULU, HAWAII 96813-5097

GLENN M. OKIMOTO
INTERIM DIRECTOR

Deputy Directors
FORD N. FUCHIGAMI
JAN S. GOUVEIA
RANDY GRUNE
JADINE URASAKI

IN REPLY REFER TO:

Board of Land and
Natural Resources
State of Hawai'i
Honolulu, Hawai'i

AMENDMENT NO. 4 TO RETAIL CONCESSION LEASE NO. DOT-A-09-0002
FOR THE ADDITION OF STORAGE SPACE
DFS GROUP L.P.
HONOLULU INTERNATIONAL AIRPORT
TAX MAP KEY: (1) 1-1-03: 1 (PORTION)

O'AHU

PURPOSE:

To amend the existing Retail Concession Lease No. DOT-A-09-0002 at Honolulu International Airport, for the addition of storage space for retail operations. Under Article III (Premises) of the Concession Lease, the specific area assigned or provided for the concession may be changed at the discretion of the Director of Transportation.

LEGAL REFERENCE:

Chapter 102 and Section 261-7, Hawai'i Revised Statutes, as amended.

APPLICANT:

DFS GROUP L.P., whose postal address is P.O. Box 29500, Honolulu, Hawai'i 96820.

LOCATION AND TAX MAP KEY:

Honolulu International Airport, Island of O'ahu, Hawai'i, Terminal Complex
Tax Map Key: 1st Division: 1-1-03: 1(Portion)

ZONING:

State Land Use District: Urban
City and County of Honolulu: Industrial (I-2)

ITEM M-1

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LAND TITLE STATUS:

Section 5(a) lands of the Hawai'i Admissions Act: Non-Ceded
DHHL 30% entitlement lands pursuant to the Hawai'i State Constitution: No

TERM:

To run for the balance of the term of the existing lease that expires on March 30, 2025.

ADDITIONAL SPACE:

Building 360, Space No. 207, containing a total area of approximately 1,943 square feet, as shown on the attached map labeled Exhibit Q dated June 2016.

IMPROVEMENTS:

Applicant at its own cost and expense shall be responsible for any renovation, upgrade, remodeling and improvements to the additional space.

RENTAL:

Applicant shall pay for ground rent for the storage space, the annual sum of \$20,984.40 based on the rental rate set forth in Article VI.A.2.a (Initial Allocation).

DCCA VERIFICATION:

Place of business registration confirmed:	YES <u>X</u>	NO _____
Registered business name confirmed:	YES <u>X</u>	NO _____
Good standing confirmed:	YES <u>X</u>	NO _____

CHAPTER 343, HRS - ENVIRONMENTAL ASSESSMENT:

Pursuant to Section 11-200-8(a), Environmental Impact Statement Rules of the Department of Health, State of Hawai'i, this disposition is exempt from requirements regarding preparation of an environmental assessment, negative declaration, or environmental impact statement as required by Chapter 343, Hawai'i Revised Statutes, as amended, relating to Environmental Impact Statements because the proposed action falls within Exemption Class #1, Comprehensive Exemption List for the State of Hawai'i, Department of Transportation, amended November 15, 2000, as approved by the Environmental Quality Council. Exemption Class #1 covers operations, repairs, or maintenance of existing structures, facilities, equipment, or topographical features involving negligible or no expansion or change of use beyond that previously existing.

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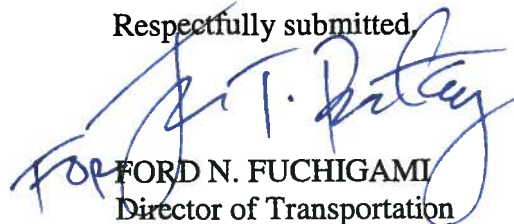
REMARKS:

The Department of Transportation and DFS Group L.P. entered into that certain Concession Lease No. DOT-A-09-0002, dated April 30, 2009, for the Retail Concession at Honolulu International Airport. The storage space requested is integral to the DFS retail concession at the Airport.


RECOMMENDATION:

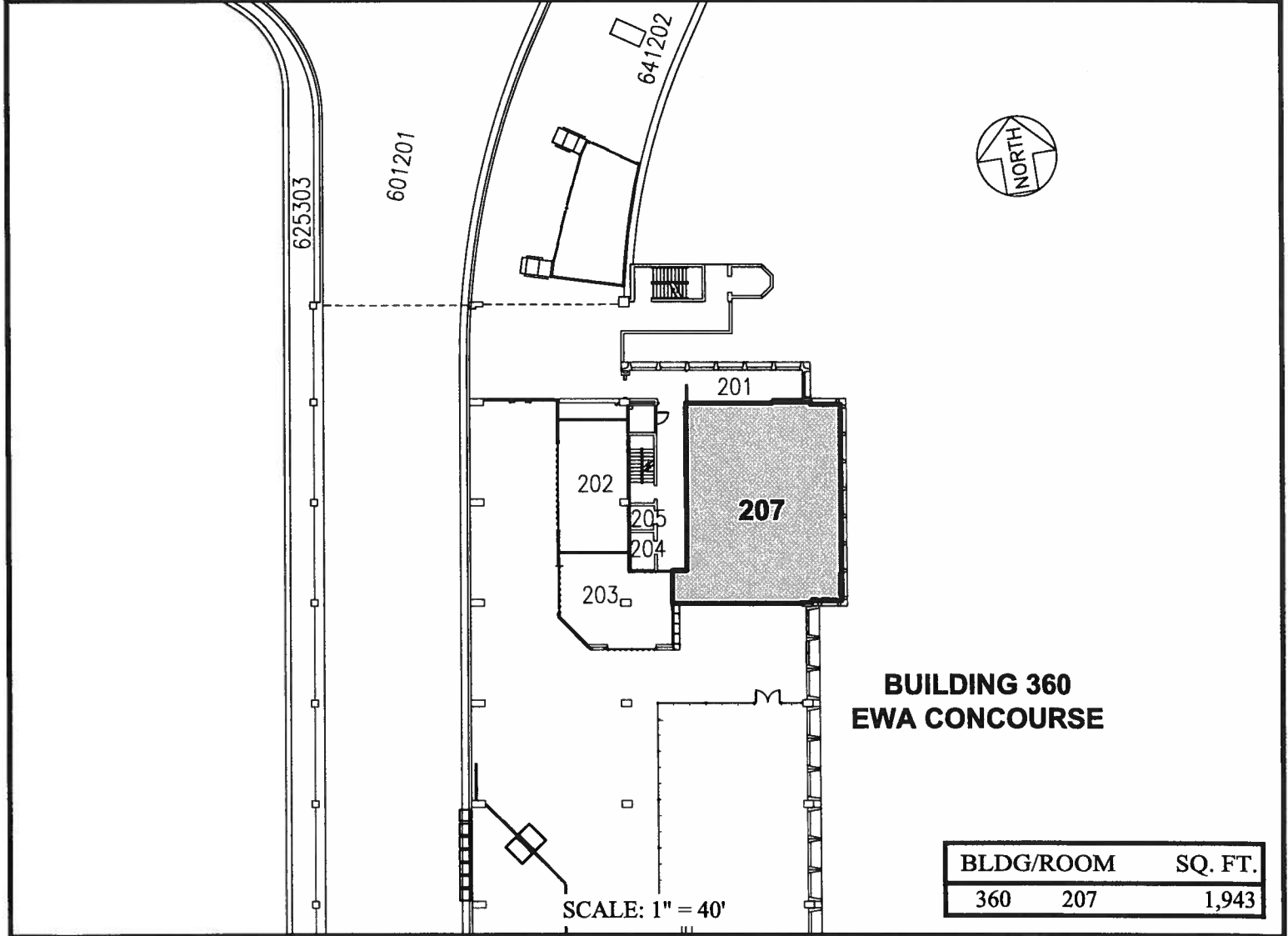
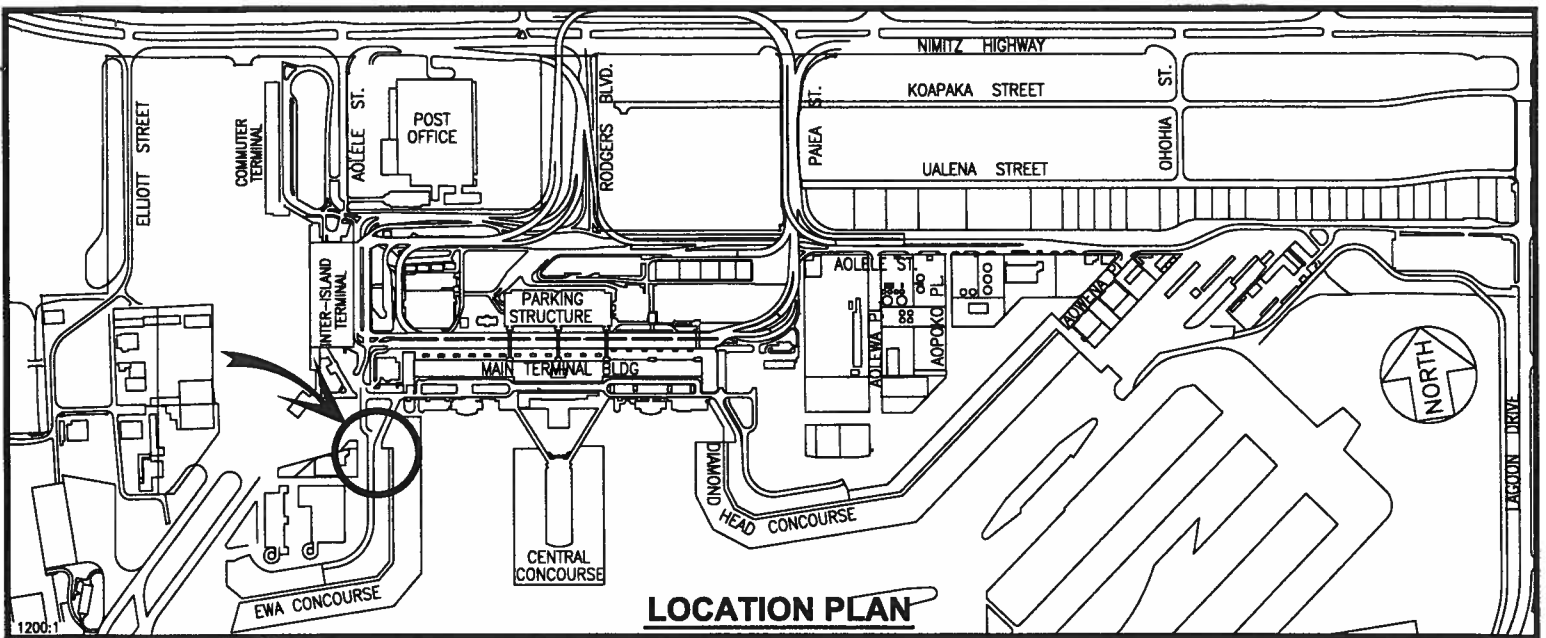
The Board authorize the Department of Transportation to amend the existing Concession Lease No. DOT-A-09-0002, subject to: 1) terms and conditions herein outlined, which are by reference incorporated herein; 2) such other terms and conditions as may be prescribed by the Director of Transportation to best serve the interests of the State; and 3) review and approval by the Department of the Attorney General.

Respectfully submitted,


FORD N. FUCHIGAMI
Director of Transportation

APPROVED FOR SUBMITTAL:


SUZANNE D. CASE
Chairperson and Member



**BUILDING 360
EWA CONCOURSE**

BLDG/ROOM	SQ. FT.
360 207	1,943

SCALE: 1" = 40'

DOTA-09-0002, Amendment #4 DATE : JUNE 2016 EXHIBIT: **Q**

DEPARTMENT OF TRANSPORTATION
STATE OF HAWAII
Airports Division

DFS GROUP L.P.

BUILDING 360
EWA CONCOURSE
SECOND LEVEL

360207
PLAT A2