



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

FORD N. FUCHIGAMI
DIRECTOR

Deputy Directors
JADE T. BUTAY
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DARRELL T. YOUNG

IN REPLY REFER TO:

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

AMENDMENT NO. 4 TO CONCESSION AGREEMENT NO. DOT-A-08-0011
FOR THE PURPOSE OF ADDING BAGGAGE STORAGE RENTAL OFFICES
SMARTE CARTE, INC.
HONOLULU INTERNATIONAL AIRPORT
TAX MAP KEY: (1) 1-1-03: 57 (PORTION)

O'AHU

PURPOSE:

To amend the existing Concession Agreement No. DOT-A-08-0011 at the Honolulu International Airport to add baggage storage rental offices. Under Article III. (Premises) of the Agreement, the specific areas assigned or provided for the concession activity 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:

Smarte Carte, Inc., whose business address is 4455 White Bear Parkway,
Minnesota 55110-7641.

LOCATION AND TAX MAP KEY:

Honolulu International Airport, 1st Division, 1-1-03: 57 (Portion)

ZONING:

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

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

ITEM M-5

**BLNR – AMENDMENT NO. 4 TO CONCESSION LEASE NO. DOT-A-08-0011 FOR THE PURPOSE OF ADDING BAGGAGE STORAGE RENTAL OFFICES
SMARTE CARTE, INC.**

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TERM:

To run for the balance of the term of the existing agreement that expires on July 31, 2021.

ADDITIONAL PREMISES:

Building 332-121C, containing an area of approximately 235 square feet,
Building 332-121D, containing an area of approximately 193 square feet, and
Building 332-121E, containing an area of approximately 94 square feet,
as delineated on the attached map labeled Exhibit B-27 dated June 2016.

IMPROVEMENTS:

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

RENTAL:

As specified in Amendment No. 3.B.7, Applicant shall not pay rent for the additional spaces but will pay utilities under Article XLII.A.2.

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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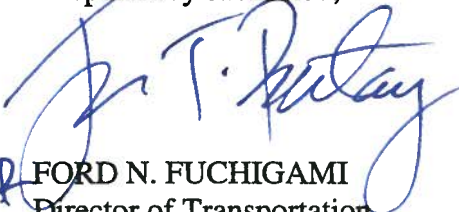
REMARKS:

The Department of Transportation and Smarte Carte, Inc. entered into that certain Concession Agreement No. DOT-A-08-0011, dated August 21, 2008, for Baggage Carts Concession at Honolulu International Airport. The office spaces requested is integral to Smarte Carte's baggage carts rental operation at the Airport.


RECOMMENDATION:

The Board authorize the Department of Transportation to amend the existing Concession Agreement No. DOT-A-08-0011, 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.

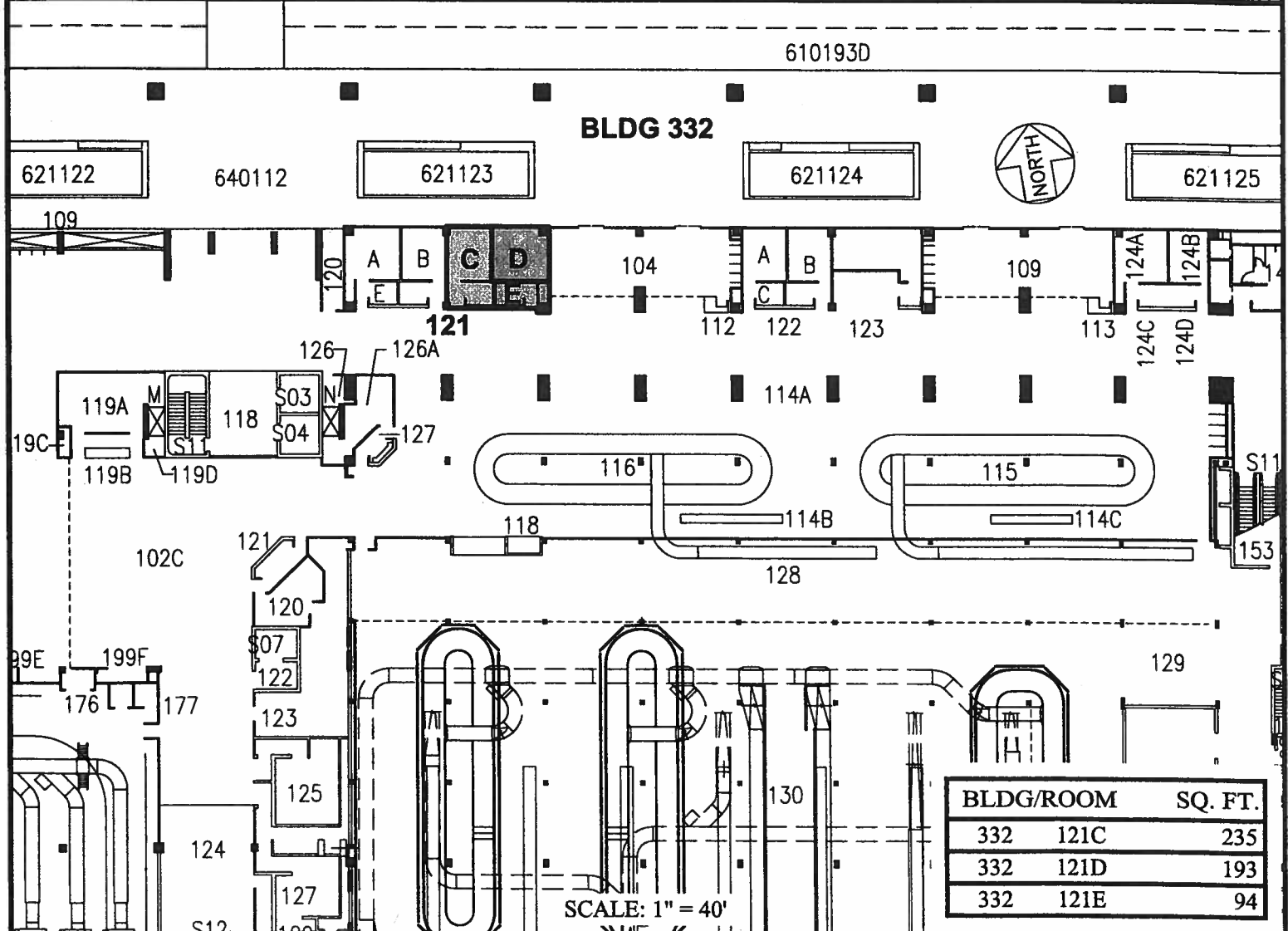
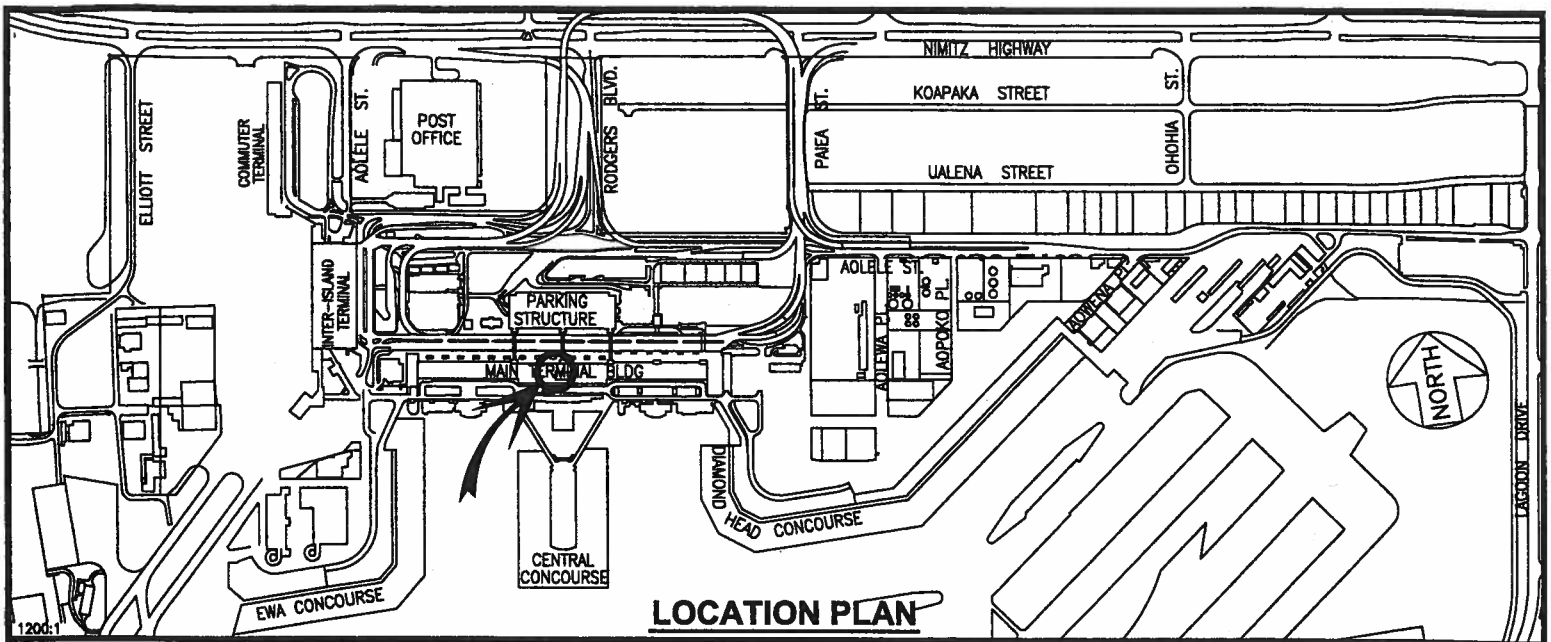
Respectfully submitted,


FOR FORD N. FUCHIGAMI
Director of Transportation

APPROVED FOR SUBMITTAL:



SUZANNE D. CASE
Chairperson and Member



DOTA-08-0011, AMEND #4

DATE : JUNE 2016

EXHIBIT: **B-27**



Airports Division

SMARTE CARTE, INC.

BUILDING 332
EWA DOMESTIC BLDG
GROUND LEVEL

332121C
 332121D
 332121E
 PLAT A1