

DAVID Y. IGE  
GOVERNOR



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

FORD N. FUCHIGAMI  
DIRECTOR

Deputy Directors  
JADE T. BUTAY  
ROSS M. HIGASHI  
EDWIN H. SNIFFEN  
DARRELL T. YOUNG

IN REPLY REFER TO:

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

AMENDMENT NO. 5 TO CONCESSION AGREEMENT NO. DOT-A-11-0006  
RESTAURANT AND LOUNGE CONCESSION  
HOST INTERNATIONAL, INC.  
LIHU'E AIRPORT  
TAX MAP KEY: (4) 3-5-01: PORTION OF 8

KAUA'I

APPLICANT:

HMS HOST, INC., a Delaware Corporation, whose business address is  
6905 Rockledge Drive, Bethesda, Maryland 20817.

LEGAL REFERENCE:

Chapter 102, Hawai'i Revised Statutes, as amended

LOCATION AND TAX MAP KEY:

Portion of Līhu'e Airport, Līhu'e, Island of Kaua'i, State of Hawaii, identified by  
Tax Map Key: 4<sup>th</sup> Division, 3-5-01: Portion of 8

AREA:

Space No. 306-275, containing approximately 957 square feet in the main  
terminal building, as shown and delineated on the attached map labeled Exhibit "A".

ZONING:

State Land Use District:	Urban District
County of Kaua'i:	Industrial (IG-STP)

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: YES  NO

**ITEM M-16**

BLNR – HOST INTERNATIONAL, INC., AMENDMENT NO. 5 TO RESTAURANT AND LOUNGE CONCESSION AGREEMENT NO. DOT-A-11-0006

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CURRENT USE STATUS:

Land partially encumbered by Governor’s Executive Order No. 1451, setting aside a portion of Līhu‘e Airport under the control and management of the Department of Transportation, Airports Division, State of Hawai‘i, for Airport purposes.

CHARACTER OF USE:

Restaurant and Lounge Concession.

TERM OF LEASE:

Twelve (12) years: October 1, 2011 through September 30, 2023

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, dated 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.

DCCA VERIFICATION:

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

REMARKS:

As part of the improvements to the existing terminal at Līhu‘e the central lobby area was expanded to provide a dedicated exit from the central lobby area to the front of the terminal building. Initially, there was such an exit, but gradual expansion of the TSA checkpoint resulted in the loss of that exit. To accommodate the new exit in the central area of the terminal, the lobby was expanded into a portion of an adjacent garden area. Host agreed to move its lobby bar to the new location so it would not pose an obstacle to travelers and employees using the exit.

RECOMMENDATION:


That the Board approve of and give its consent to amending Lease No. DOT-A-11-0006 as herein outlined, subject to: (1) such terms and conditions as may be prescribed by the Director of Transportation to best serve the interests of the State; and (2) review and approval of the Department of the Attorney General.

Respectfully submitted,

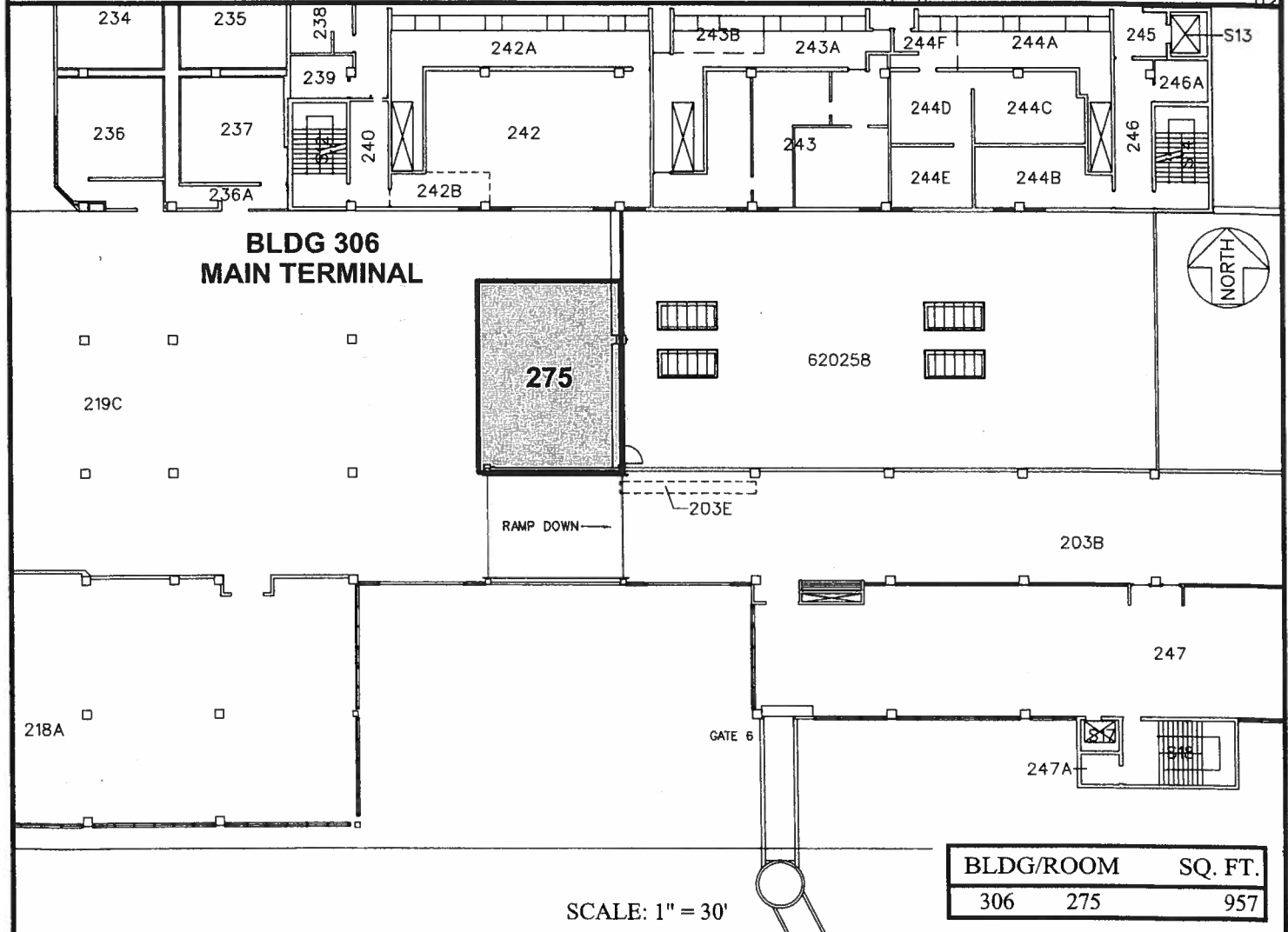
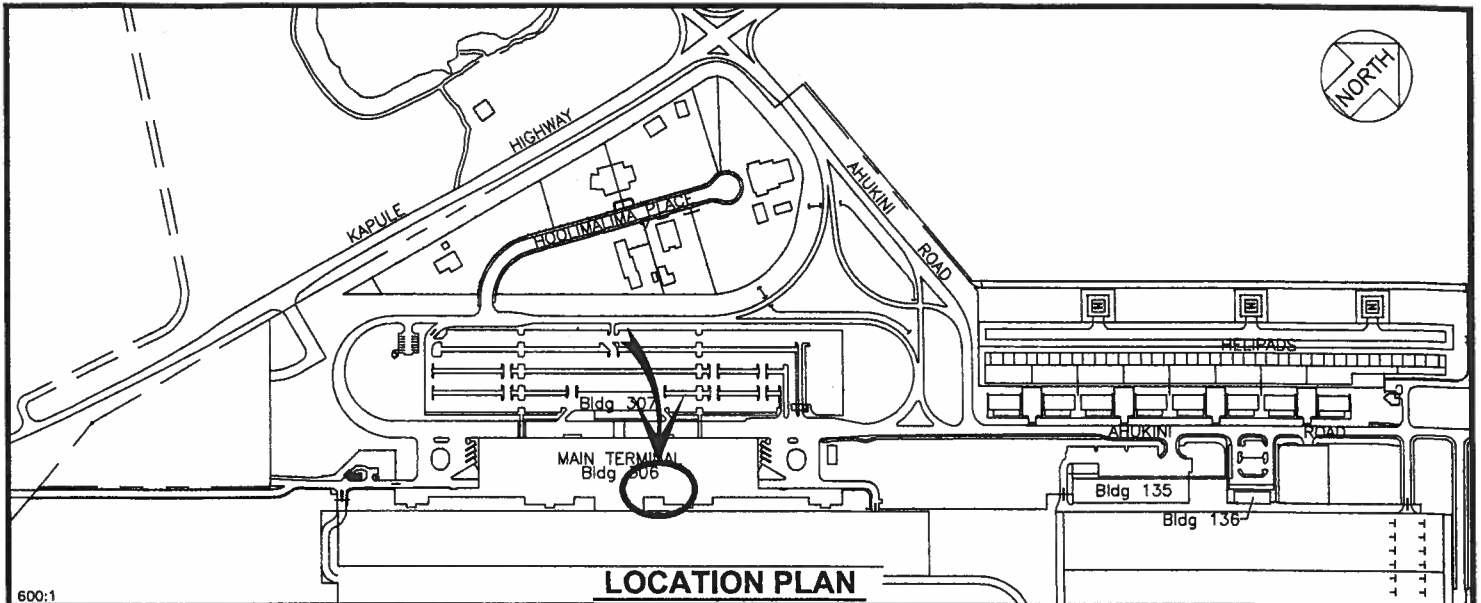


FORD N. FUCHIGAMI  
Director of Transportation

APPROVED FOR SUBMITTAL:



SUZANNE D. CASE  
Chairperson and Member



BLDG/ROOM	SQ. FT.
306 275	957

SCALE: 1" = 30'

DOTA-11-0006 (Amendment No. 5)

DATE : SEPTEMBER 2016

EXHIBIT: I



Airports Division

HOST INTERNATIONAL, INC.

BUILDING 306  
MAIN TERMINAL  
TERMINAL LEVEL

306275  
PLATS C2, 45