



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

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

CONSENT TO ASSIGNMENT OF STATE LEASE NO. DOT-A-79-0010
FROM RESORT AIR, LLC, TO EXCLUSIVE AIR LLC
HONOLULU INTERNATIONAL AIRPORT
TAX MAP KEY: (1) 1-1-072: 017 AND -019

OAH'U

REQUEST:

Consent to Assignment of State Lease No. DOT-A-79-0010 dated September 1, 1979 (Lease) from Resort Air, LLC as Lessee/Assignor, to Exclusive Air LLC, as Assignee, at Honolulu International Airport.

LEGAL REFERENCE:

Subsection 171-36(a) (5), Hawai'i Revised Statutes, as amended.

APPLICANTS:

LESSEE/ASSIGNOR: Resort Air, LLC (Resort Air), a Hawai'i corporation, whose mailing address is 1100 Alakea Street, Suite 2500, Honolulu Hawai'i 96813.

ASSIGNEE: Exclusive Air LLC (Exclusive Air), a Hawai'i corporation, whose mailing address is 1100 Alakea Street, Suite 2500, Honolulu, Hawai'i 96813.

LEASE AREA:

Area/Space No. 009-114, containing approximately 15,895 square feet; and
Area/Space No. 009-179, containing approximately 11,067 square feet, as shown and delineated on the attached Exhibit A.

LOCATION AND TAX MAP KEY:

Portion of Honolulu International Airport, Island of Oah'u, State of Hawai'i, identified by Tax Map Key: 1st Division, 1-1-72: 017 and -019.

ZONING:

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

LAND TITLE STATUS:

Section 5(b) lands of the Hawai'i Admissions Act: Ceded.
DHHL 30% entitlement lands pursuant to the Hawai'i State Constitution: NO

CURRENT USE STATUS:

Land presently encumbered by Governor's Executive Order No. 3201, setting aside portion of Honolulu International Airport under the control and management of the Department of Transportation, Airports Division, State of Hawai'i, for Airport Purposes.

CHARACTER OF USE:

Hangar Facility

TERM OF LEASE:

Fifty-five (55) years: September 1, 1979 through August 31, 2034.
(Original Lease was awarded by way of Public Auction)

CONSIDERATION:

None

RECOMMENDED PREMIUM:

None

DCCA VERIFICATION:

LESSEE / ASSIGNOR:

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 _____

ASSIGNEE:

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 (DOT), 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.

REMARKS:

By way of a Consent to Assignment of Lease dated April 12, 2006, by and between Makena Hawaii, Inc, as "Assignor" and Resort Air, as "Assignee", the DOT and Resort Air entered into State Lease No. DOT-A-79-0010 dated September 1, 1979, to operate and maintain a Fixed-Based Operation at Honolulu International Airport.

Resort Air is requesting the DOT approve the Consent to the Assignment of Lease to its affiliate, Exclusive Air to continue to operate and maintain a Fixed-Base Operation at Honolulu International Airport.

The DOT, in the public interest, has no objections to the LESSEE/ASSIGNEE's request.

RECOMMENDATION:


That the Board authorize the DOT to approve the Assignment of Lease No. DOT-A-79-0010 as herein outlined, subject to: 1) terms and conditions herein outlined, which are by reference incorporated herein; and (2) such additional terms and conditions as may be prescribed by the Director of Transportation to best serve the interest of the State.

Respectfully submitted,

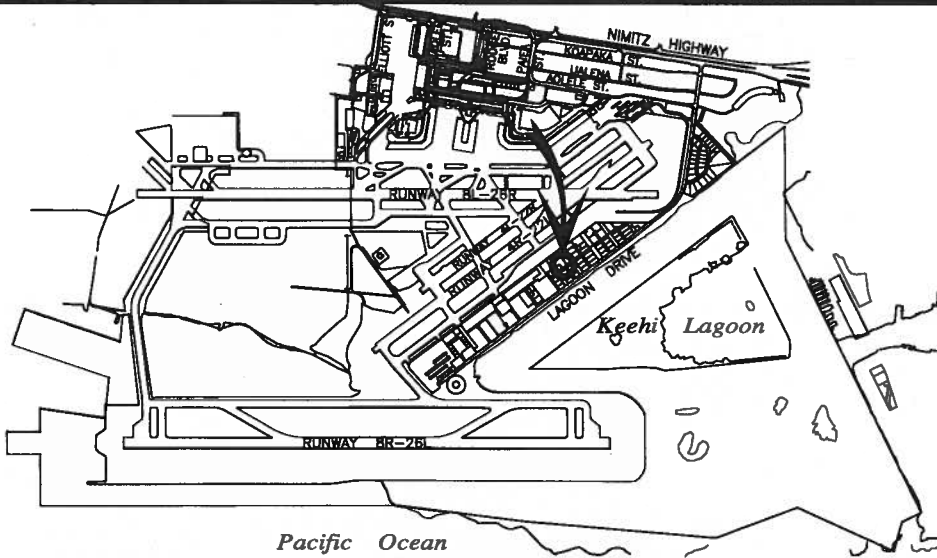


FORD N. FUCHIGAMI
Director of Transportation

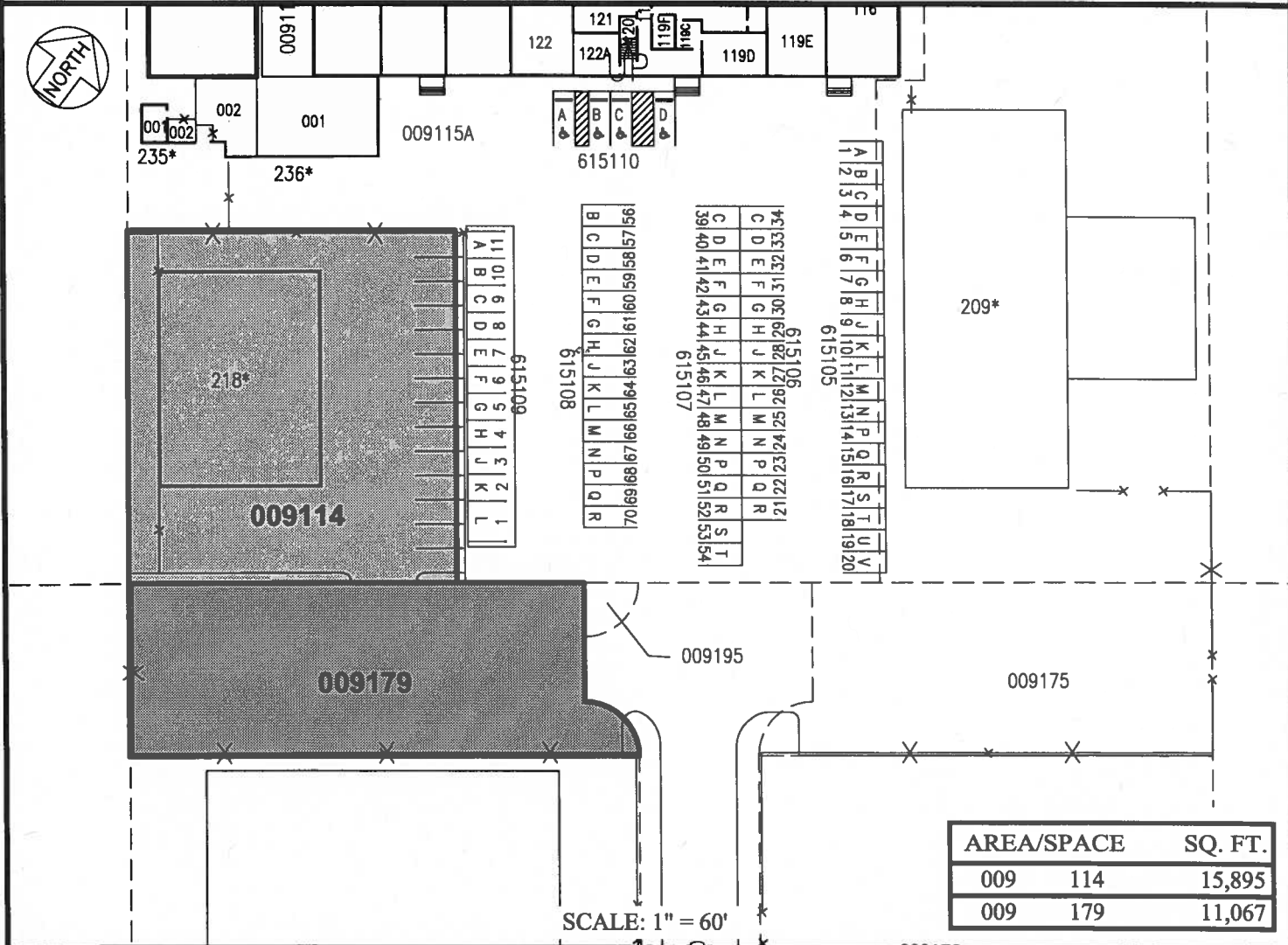
APPROVED FOR SUBMITTAL:



SUZANNE D. CASE
Chairperson and Member



5000:1



DATE : APRIL 2017

EXHIBIT: **A**



Airports Division

EXCLUSIVE AIR, LLC.

LOTS
 GENERAL AVIATION
 SOUTH RAMP

009114
 009179

PLAT 36

HONOLULU INTERNATIONAL AIRPORT

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