

JADE T. BUTAY

Deputy Directors 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-08-0011 FOR THE PURPOSE OF ADDING BAGGAGE STORAGE RENTAL OFFICES SMARTE CARTE, INC.

DANIEL K. INOUYE INTERNATIONAL AIRPORT TAX MAP KEY: (1) 1-1-03: 01 (PORTION)

O'AHU

PURPOSE:

To amend the existing Concession Agreement No. DOT-A-08-0011 at the Daniel K. Inouye 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:

Daniel K. Inouye International Airport, 1st Division, 1-1-03: 01 (Portion).

ZONING:

State Land Use District:

Urban

County of Honolulu:

Industrial (I-2)

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LAND TITLE STATUS:

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

TERM:

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

ADDITIONAL PREMISES:

Area/Space No.339-111C, containing an area of approximately 73 square feet, Area/Space No.339-111D, containing an area of approximately 269 square feet, and Area/Space No.310-131A, containing an area of approximately 152 square feet, as delineated on the attached maps labeled Exhibit B-28 and B-29 dated December 2017.

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 premises but will pay utilities under Article XLII.A.2.

DCCA VERIFICATION:

Place of business registration confirmed:	YES X	NO
Registered business name confirmed:	YES X	NO
Good standing confirmed:	YES X	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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The DOTA consulted with the U.S. Federal Aviation Administration as to the appropriateness of the citation of the Environmental Exemption Class from the Comprehensive list for the Department of Transportation dated November 15, 2000. The FAA concurred on the appropriateness.

REMARKS:

The requested baggage storage rental offices are integral to Smarte Carte's baggage rental operation at the airport specifically providing convenience and full comfort to the travelling public to enjoy their free time around the airport or a few days' layover before a flight.

RECOMMENDATION:

That the Board approve and authorize the addition of the baggage storage rental offices as hereinabove outlined, 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,

JADE T. BUTAY

Interim Director of Transportation

APPROVED FOR SUBMITTAL:

SUZÁNNE D. CASE

Chairperson and Member



