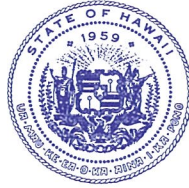


DAVID Y. IGE
GOVERNOR



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

JADE T. BUTAY
INTERIM DIRECTOR

Deputy Directors
ROY CATALANI
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

ISSUANCE OF A REVOCABLE PERMIT FOR A HOSPITALITY LOUNGE
KO OLINA CLUB LOUNGE LLC
DANIEL K. INOUE INTERNATIONAL AIRPORT
TAX MAP KEY: (1) 1-1-003: 050 (PORTION)

O'AHU

LEGAL REFERENCE:

Section 171-55, Hawai'i Revised Statutes (HRS)

APPLICANT:

Ko Olina Club Lounge LLC (Ko Olina Club), whose mailing address is
1100 Alakea Street, Suite 2500, Honolulu, Hawai'i 96813.

LOCATION:

Building No. 350, Central Concourse, Ground Level at Daniel K. Inouye International
Airport, identified by Tax Map Key: 1st Division, 1-1-003: 050 (Portion).

AREA:

Space No. 350-102F, containing an area of approximately 2,437 square feet, as shown and
delineated on the attached map labeled Exhibit "A".

ZONING:

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

ITEM M-1

LAND TITLE STATUS:

Non-ceded - Section 5(a) lands of the Hawai'i Admission Act
DHHL 30% entitlement lands pursuant to Hawai'i Admission Act YES ___ NO X

CURRENT USE STATUS:

Land presently encumbered by Governor's Executive Order No. 3201, dated June 8, 1983, setting aside 3,152.177 acres designated as Honolulu International Airport under the control and management of the State of Hawai'i, Department of Transportation, Airports Division (DOTA) for Airport Purposes.

CHARACTER OF USE:

Ko Olina Club will use the space for a hospitality lounge to provide food, flight information, newspapers and magazines, a business corner, internet connection, and fax service for guests affiliated with hotels in the Ko Olina Resort en route to and from worldwide destinations.

COMMENCEMENT DATE:

To be determined by the Director of Transportation at a later date.

MONTHLY RENTAL:

\$7,652.18 (as determined from the DOTA schedule of rates and charges established by appraisal of Airports property statewide plus \$950.43 for utilities and \$609.25 for air conditioning)

SECURITY DEPOSIT:

Three (3) times the monthly rental in effect

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

BLNR-ISSUANCE OF A REVOCABLE PERMIT FOR A HOSPITALITY LOUNGE
KO OLINA CLUB LOUNGE LLC

Page 3

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.

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.

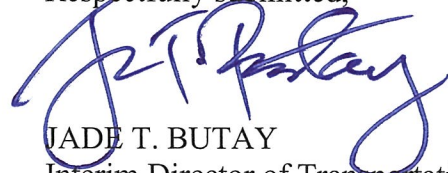
REMARKS:

In accordance with Section 171-55 HRS, relating to Permits, the Department of Transportation proposes to issue a month-to-month Revocable Permit to Ko Olina Club to occupy Space No. 350-102F for its hospitality lounge to provide a facility for guests affiliated with hotels in the Ko Olina Resort en route to and from worldwide destinations.

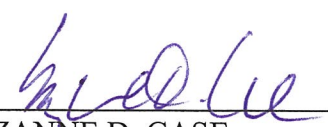
RECOMMENDATION:

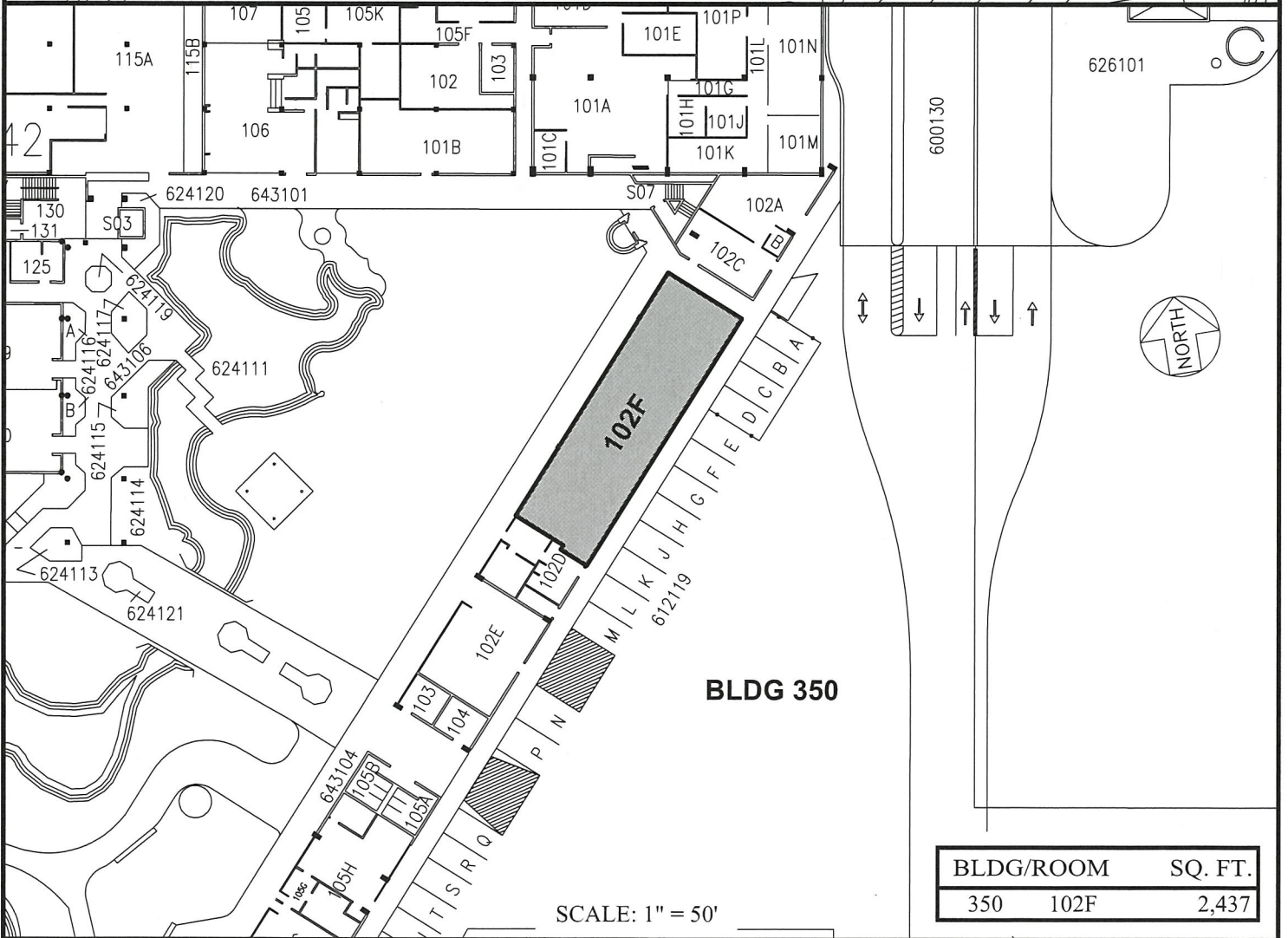
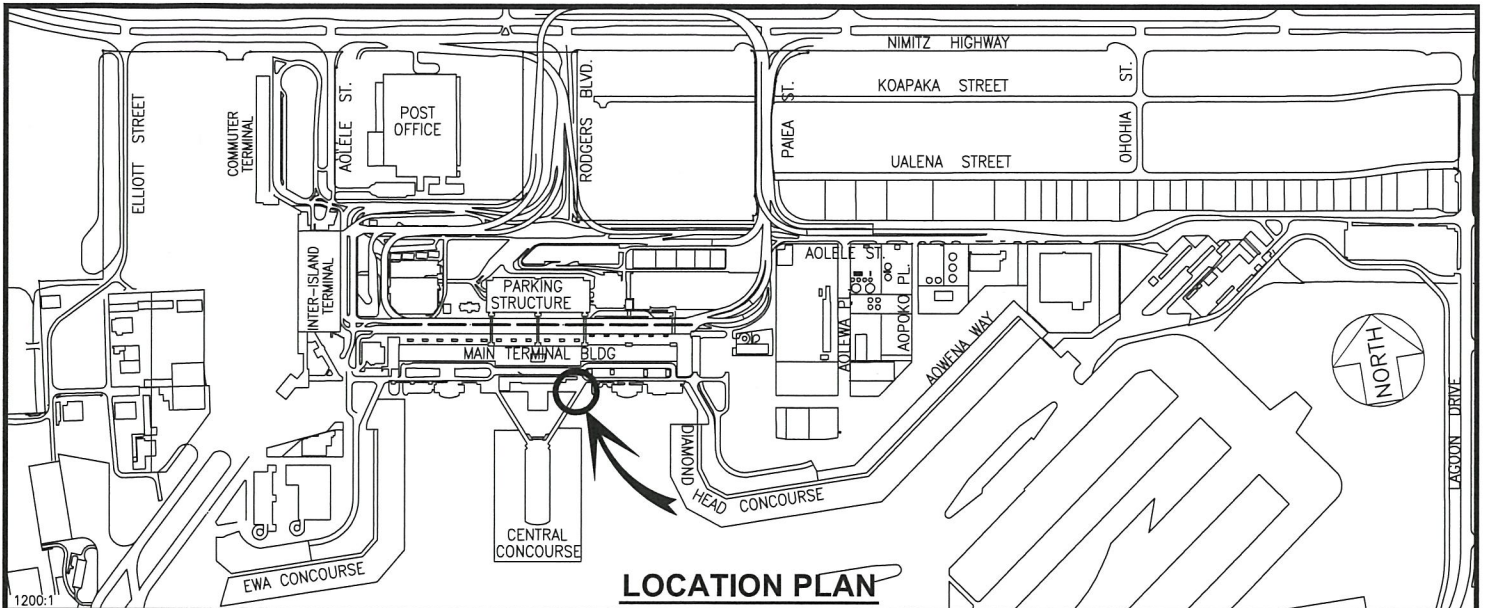
That the Board authorize the Department of Transportation to issue a month-to-month revocable permit to Ko Olina Club, subject to: (1) terms and conditions herein outlined, which are by reference incorporated herein; and (2) such additional terms and conditions as may be prescribed by the Director of Transportation to best serve the interests of the State.

Respectfully submitted,


JADE T. BUTAY
Interim Director of Transportation

APPROVED FOR SUBMITTAL:


SUZANNE D. CASE
Chairperson and Member



BLDG/ROOM	SQ. FT.
350 102F	2,437

DATE : FEBRUARY 2018

EXHIBIT: **A**



Airports Division

KO OLINA CLUB LOUNGE LLC

BUILDING 350
CENTRAL CONCOURSE
GROUND LEVEL

350102F

PLAT A1

DANIEL K. INOUE INTERNATIONAL AIRPORT