



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

Board of Land and  
Natural Resources  
State of Hawaii  
Honolulu, Hawaii

CONSENT TO ASSIGNMENT OF STATE LEASE NO. DOT-A-06-0011  
REPUBLIC AIRWAYS HOLDINGS INC. TO GUARDIAN FLIGHT, INC.  
HONOLULU INTERNATIONAL AIRPORT  
TMK: (1) 1-1-72: 38

OAHU

REQUEST:

Consent to Assignment of State Lease No. DOT-A-06-0011 from Republic Airways Holdings, as Lessee/Assignor, to Guardian Flight, Inc., as Assignee, at Honolulu International Airport

LEGAL REFERENCE:

Subsection 171-36(a) (5) (B), Hawaii Revised Statutes, as amended

APPLICANTS:

LESSEE/ASSIGNOR: Republic Airways Holdings Inc., a Delaware corporation, having a mailing address of 8909 Purdue Road, Suite 300, Indianapolis, Indiana 46268

ASSIGNEE: Guardian Flight, Inc., an Alaska corporation, having a mailing address of 150 Lagoon Drive, Honolulu, Hawaii 96819

AREA:

Area/Space No. 009-165, containing a land area of approximately 25,912 square feet as shown and delineated on the attached map labeled Exhibit A

LOCATION AND TAX MAP KEY:

Portion of Honolulu International Airport, Honolulu, Island of Oahu, identified by Tax Map Key: 1<sup>st</sup> Division, 1-1-72:38

ZONING:

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

LAND TITLE STATUS:

Section 5(a) lands (“non-ceded” lands) of the Hawaii Admission Act  
DHHL 30% entitlement lands pursuant to the Hawaii State Constitution: YES \_\_\_ NO X

CURRENT USE STATUS:

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

CHARACTER OF USE:

Hangar Facility

TERM OF LEASE:

Twenty-five (25) years, February 20, 2007 through February 19, 2032.

CONSIDERATION:

\$1,800,000.00

RECOMMENDED PREMIUM:

\$29,088.25

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 ___

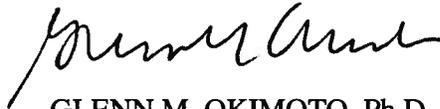
REMARKS:

The State of Hawaii, Department of Transportation, Airports Division has no objections to the Assignment of State Lease No. DOT-A-06-011 from Republic Airways Holdings, Inc. to Guardian Flight Inc. Such assignment and transfer of Lease is made in accordance with §171-36, HRS.

RECOMMENDATION:

That the Board approves and authorizes the Consent to Assignment of State Lease No, DOT-A-06-0011 as herein outlined, subject to: (1) such 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 of the Department of the Attorney General as to the form and content.

Respectfully submitted,

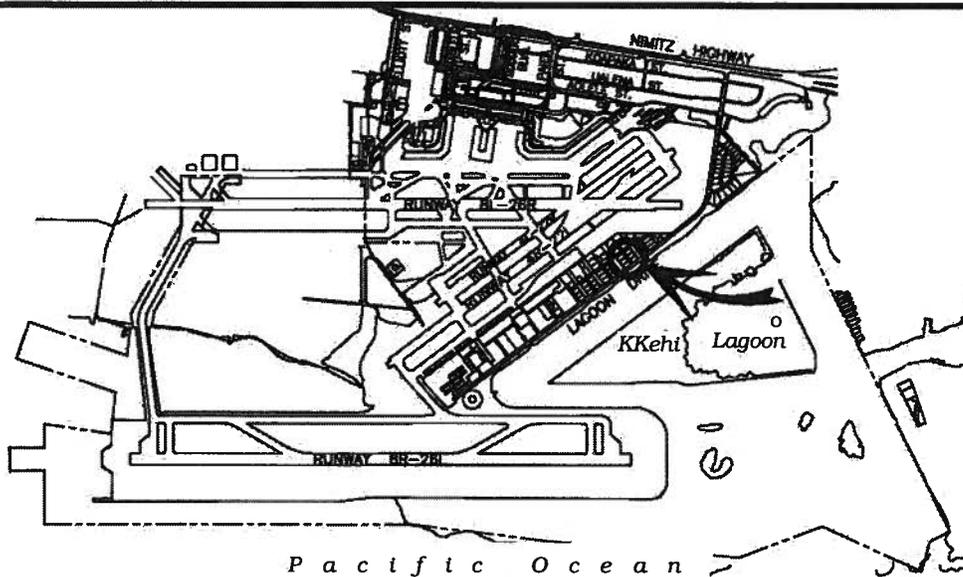


GLENN M. OKIMOTO, Ph.D.  
Director of Transportation

APPROVED FOR SUBMITTAL:

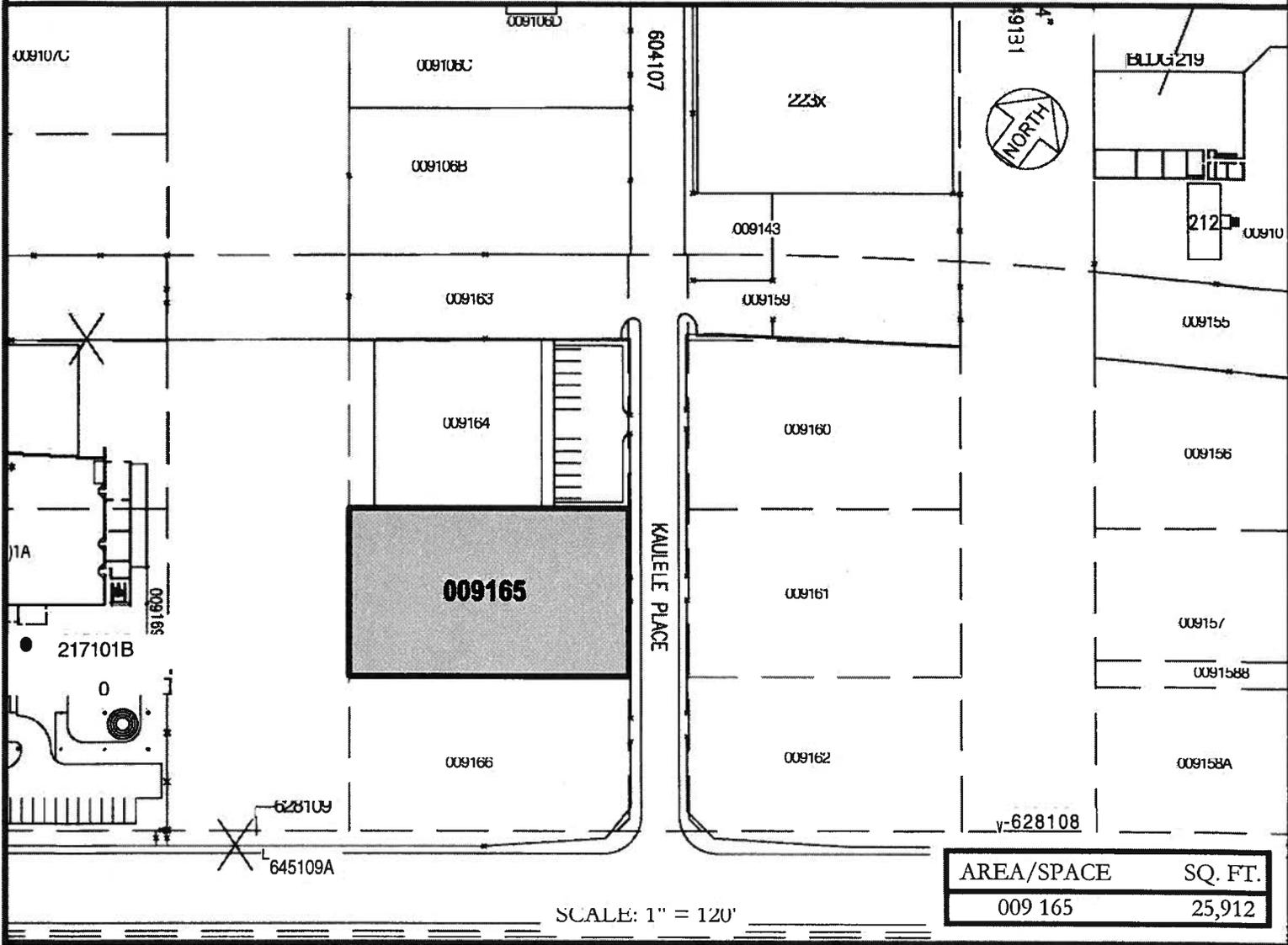


WILLIAM J. AILA, JR.  
Chairperson and Member



Pacific Ocean  
**LOCATION PLAN**

5000:1



AREA/SPACE	SQ. FT.
009 165	25,912

SCALE: 1" = 120'

DATE: NOVEMBER 2013

EXHIBIT A



Airports Division

REPUBLIC AIRWAYS  
HOLDING, INC.

SOUTH RAMP  
GENERAL AVIATION  
FACILITIES

009165  
PLAT 36