

NEIL ABERCROMBIE
GOVERNOR



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

GLENN M. OKIMOTO
DIRECTOR

Deputy Directors
FORD N. FUCHIGAMI
RANDY GRUNE
AUDREY HIDANO
JADINE URASAKI

IN REPLY REFER TO:

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

ISSUANCE OF A REVOCABLE PERMIT
MORPHOTRUST USA, INC. (DBA: MT USA, INC.)
INTER-ISLAND TERMINAL
HONOLULU INTERNATIONAL AIRPORT
TAX MAP KEY: (1) 1-1-003: 073 (PORTION)

OAHU

LEGAL REFERENCE:

Section 171-55, Hawaii Revised Statutes

APPLICANT:

MorphoTrust USA, Inc. dba MT USA, Inc. (Morpho), whose business address is
296 Concord Road, Suite 300, Billerica, Massachusetts 01821

LOCATION:

Inter-island Terminal (Building No. 310), Second Level, Space No. 224 at Honolulu
International Airport, Tax Map Key: 1st Division, 1-1-003: 073 (Portion)

AREA:

Building/Space No. 310-224, containing an area of approximately 293 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-18

LAND TITLE STATUS:

Non-ceded - Section 5(a) lands of the Hawaii Admission Act
DHHL 30% entitlement lands pursuant to Hawaii 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 Hawaii, Department of Transportation, Airports Division for Airport Purposes.

CHARACTER OF USE:

Morpho, as a contractor for the Transportation Security Administration (TSA), will use the space to operate and maintain a TSA Pre-check enrollment and processing center to allow for greater accessibility for the traveling public to sign up for the Pre-check program at Honolulu International Airport.

COMMENCEMENT DATE:

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

MONTHLY RENTAL:

\$2,165.27

SECURITY DEPOSIT:

\$6,495.81

HOLDOVER TENANCY:

\$72.18

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 Hawaii, this disposition is exempt from requirements regarding preparation of an environmental assessment, negative declaration, or environmental impact statement as required by Chapter 343, Hawaii 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 Hawaii, 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.

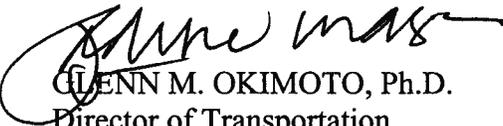
REMARKS:

Morpho plans to lease the terminal space on a month-to-month revocable permit for the construction, maintenance and operation of a TSA Pre-check satellite office for interested passengers to apply and process their “Pre-checked” status with the TSA. Currently, the terminal floor area is being used as a seating alcove in Lobby 3 in the Inter-island terminal. A small “office” will be erected to allow for confidential processing of passengers and a small waiting area will be used for passengers waiting for “Pre-check” status.

RECOMMENDATION:

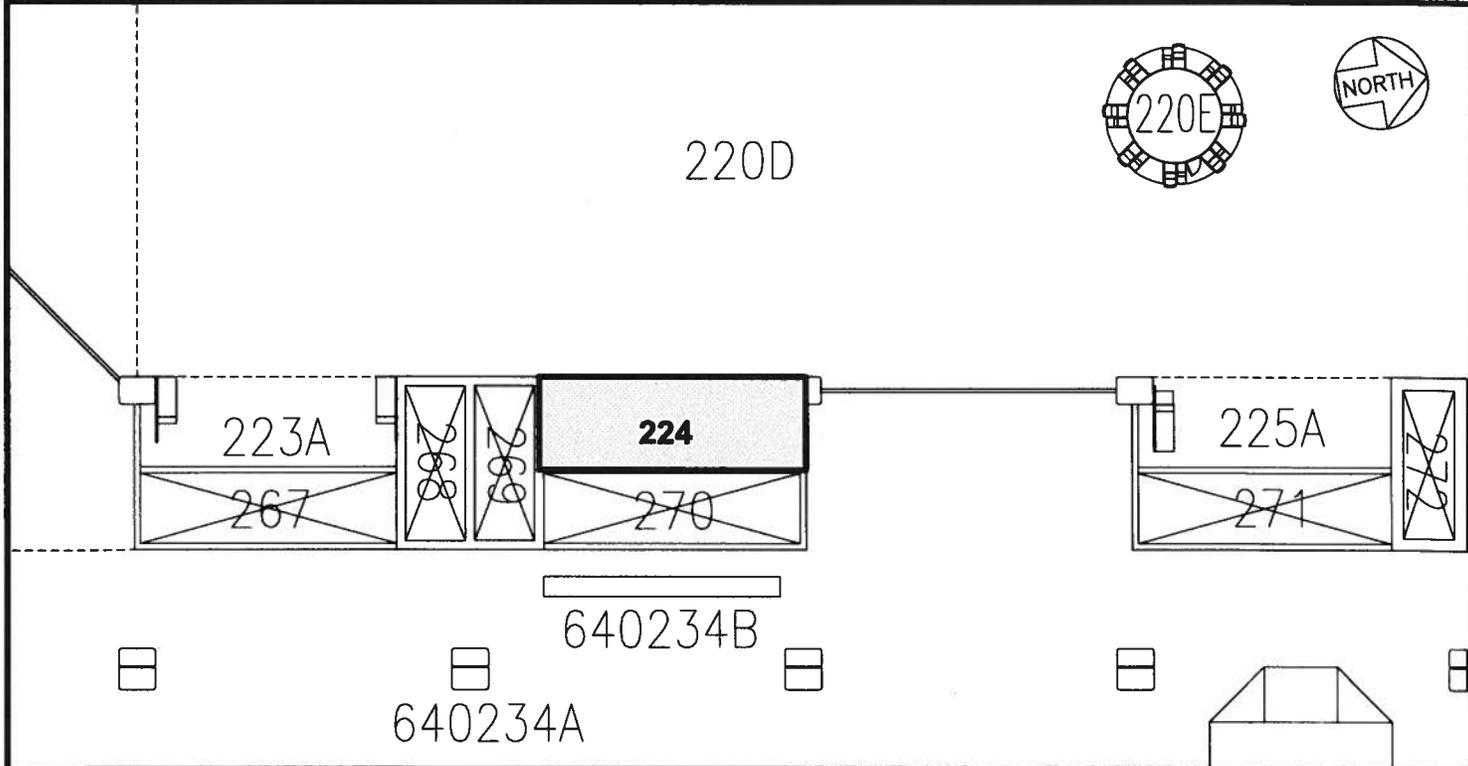
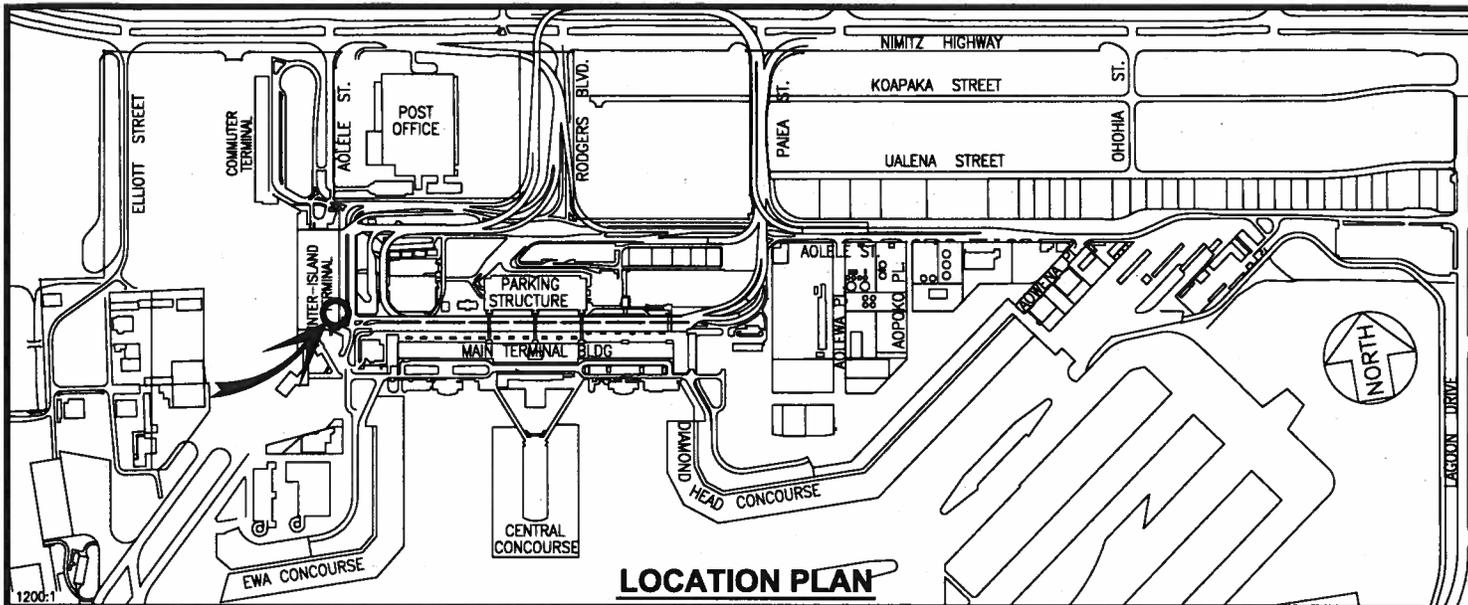
That the Board authorize the Department of Transportation to issue a month-to-month revocable permit to Morpho, subject to: (1) terms and conditions herein outlined, which are by reference incorporated herein; and (2) such additional terms and conditions as may be prescribed by the Director of Transportation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

Respectfully submitted,


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

APPROVED FOR SUBMITTAL:


WILLIAM J. AILA, JR.
Chairperson and Member



BLDG 310

SCALE: 1" = 20'

BLDG/ROOM	SQ. FT.
310 224	293

DATE : MARCH 2014

EXHIBIT: **A**



MORPHOTRUST USA, INC.

**BUILDING 310
INTER-ISLAND TERMINAL
SECOND LEVEL**

310224
PLAT E2