



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

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

ISSUANCE OF A MESSAGE CHAIR CONCESSION TO SMARTE CARTE, INC.
AT HONOLULU INTERNATIONAL AIRPORT, KAHULUI AIRPORT,
HILO INTERNATIONAL AIRPORT, KONA INTERNATIONAL AIRPORT AT
KEAHOLE AND LIHU'E AIRPORT

APPLICANT:

Smarte Carte, Inc., whose mailing address is 4455 White Bear Parkway, St. Paul,
Minnesota 55110-7641.

LEGAL REFERENCE:

Chapter 102-2(b)(4), Hawaii Revised Statutes, as amended. Exemption from the bidding
requirements for automatic teller machines and vending machines, except vending
machines located at public schools operated by blind or visually-handicapped persons in
accordance with Section 302A-412.

LOCATION AND TAX MAP KEY:

Honolulu International Airport	1 st Division – 1-1-03: 1 (Portion)
Kahului Airport	2 nd Division – 3-8-01: Portion of 19
Hilo International Airport	3 rd Division – 2-1-12: Portion of 9
Kona International Airport at Keahole	3 rd Division – 7-3-43: Portion of 1
Lihu'e Airport	4 th Division – 3-5-01: Portion of 8

ZONING:

Honolulu	–	Land Use: Urban/County: Industrial (12)
Kahului	–	Land Use: Urban/County: Airport
Hilo	–	Land Use: Urban/County: Industrial (ML20)
Kona at Keahole	–	Land Use: Urban/County: Industrial (MG1a)
Lihu'e	–	Land Use: Urban/County: Industrial (IG-STP)

LAND STATUS:

Honolulu	-	Section 5(a) Non-Ceded, 5(b) Ceded Hawaii Admissions Act HHL 30% entitlement lands Yes__No <u>X</u>
Kahului	-	Section 5(a) Non-Ceded, Hawaii Admissions Act DHHL 30% entitlement lands Yes__No <u>X</u>
Hilo	-	Section 5(b) Ceded, Hawaii Admissions Act DHHL 30% entitlement lands Yes__No <u>X</u>
Kona at Keahole	-	Section 5(b) Ceded, Hawaii Admissions Act DHHL 30% entitlement lands Yes__No <u>X</u>
Lihu'e	-	Section 5(a) Non-Ceded, Hawaii Admissions Act DHHL 30% entitlement lands Yes__No <u>X</u>

CONCESSION TERM:

Five years commencing on November 1, 2015.

CONCESSION FEE:

The concession fee shall be the greater of a minimum annual guaranteed fee of \$24,000.00, payable in equal increments of \$2,000.00 at the commencement of each month or 17.5% of gross receipts.

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 existed.

BLNR – ISSUANCE OF A MASSAGE CHAIR CONCESSION
SMARTE-CARTE, INC.

Page 3

REMARKS:

The massage chairs are located at various points in each of the airport passenger terminal buildings. Individual locations are subject to change due to changes in traveler demands and operational needs of the airport.

RECOMMENDATION:

That the Board authorizes the DOT to issue the Concession Agreement as hereinabove outlined subject to: (1) such other terms and conditions as may be prescribed by the Director of Transportation to best serve the interests of the State; and (2) the review and approval of the Department of the Attorney General's Office as to the form and content of the Concession Agreement.

Respectfully submitted,



FORD N. FUCHIGAMI
Director of Transportation

APPROVED FOR SUBMITTAL:



SUZANNE D. CASE
Chairperson and Member