

NEIL ABERCROMBIE
GOVERNOR



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

GLENN M. OKIMOTO
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IN REPLY REFER TO:

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

AMENDMENT NO. 2 TO CONCESSION PREMISES AGREEMENT NO. DOT-A-09-0041
EAN HOLDINGS, LLC. DBA ENTERPRISE RENT A CAR, LIHUE AIRPORT KAUAI

PURPOSE:

To amend the existing "Article II. Premises" of the Agreement for the Lihue Airport.

LEGAL REFERENCE:

Chapter 102, Hawaii Revised Statutes, as amended.

APPLICANT:

EAN HOLDINGS, LLC. dba Enterprise Rent A Car, whose postal address is 600 Corporate Park Drive, St. Louis, Missouri 63105.

LOCATION AND TAX MAP KEY:

Lihue Airport, Tax Map Key: 4th Division: 3-5-01: Portion of 8

ZONING:

State Land Use District: Urban
County of Kauai: Industrial (IG-STP)

LAND TITLE STATUS:

Section 5(a) lands of the Hawaii Admissions Act: Non-Ceded
DHHL 30% entitlement lands: No

PREMISES:

LIHUE AIRPORT ("Airport")
Existing space at commencement of the Agreement ("Initial Allocation"):

1. Counter Area (Booth), Space No. 307-105, containing an area of approximately 63 square feet.

WITHDRAWN SPACE: Space No. 307-105 will be withdrawn and replaced by the additional space listed below, which is located within the same Car Rental Building.

ADDITIONAL (REPLACEMENT) SPACE: Counter Area (Booth) Space No. 307-112, containing an area of approximately 65 square feet, as shown on the attached Exhibit B-1 dated December 2011.

TERM:

To run for the balance of the term of the Rent A Car Premises Agreement, which was effective from June 1, 2009, and continues through May 31, 2019.

REMARKS:

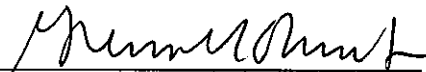
On July 25, 2008, under Agenda Item M-5, the Land Board authorized the Department of Transportation (DOT) to issue a Concession Premises Agreement ("Agreement"), to EAN Holdings, LLC dba Enterprise Rent A Car (EAN) for the Rent A Car concession at the Lihue Airport on the island of Kauai.

The initially allocated EAN counter space is to be withdrawn from their Agreement and given to another concessionaire to expand their operations. In turn, EAN has been allocated another counter space within the same building.

RECOMMENDATION:

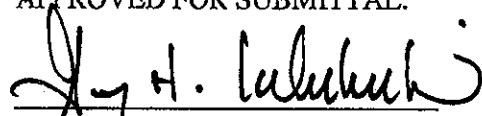
The Board authorizes 1) the Department of Transportation to amend Article II. Premises of the subject Agreement as herein outlined, which is by reference incorporated herein; 2) such other terms and conditions as may be prescribed by the Director of Transportation to best serve the interests of the State; and 3) review and approval by the Department of the Attorney General.

Respectfully submitted,

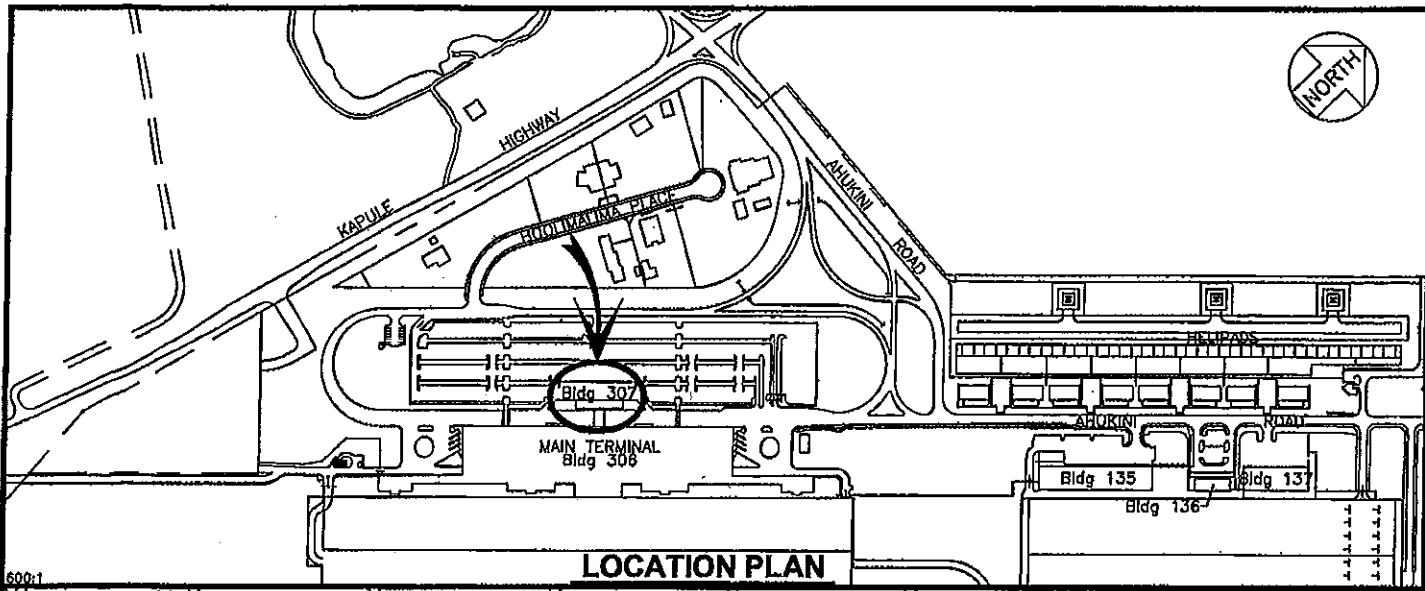


GLENN M. OKIMOTO, Ph.D.
Director of Transportation

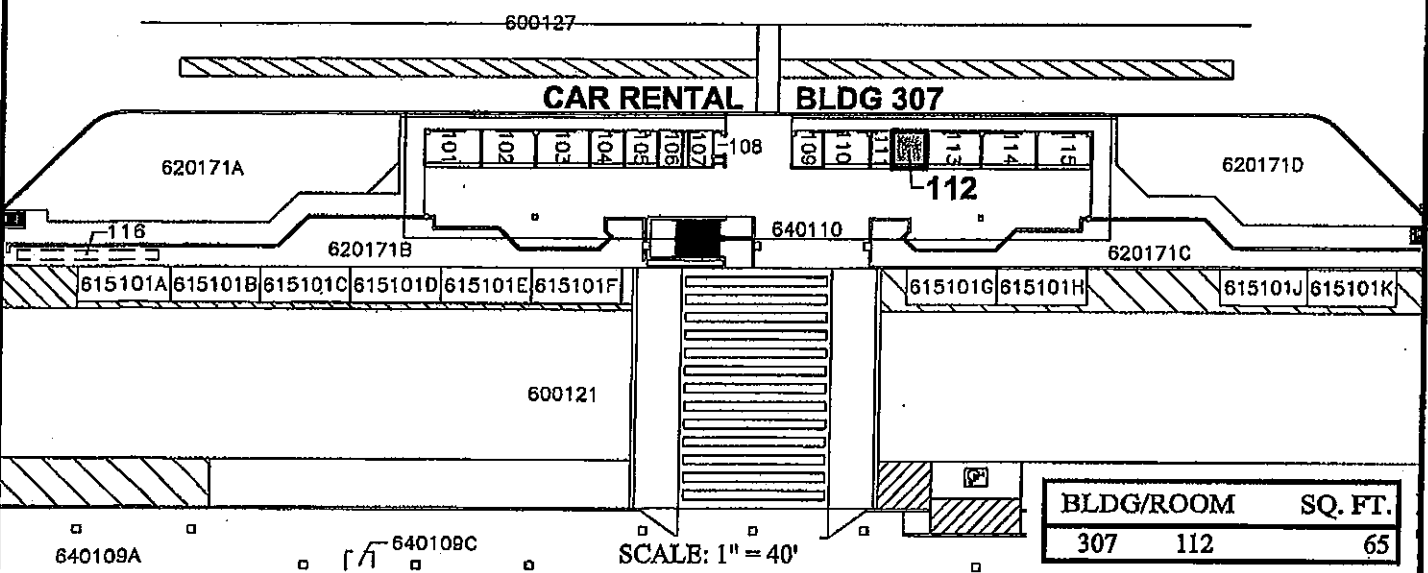
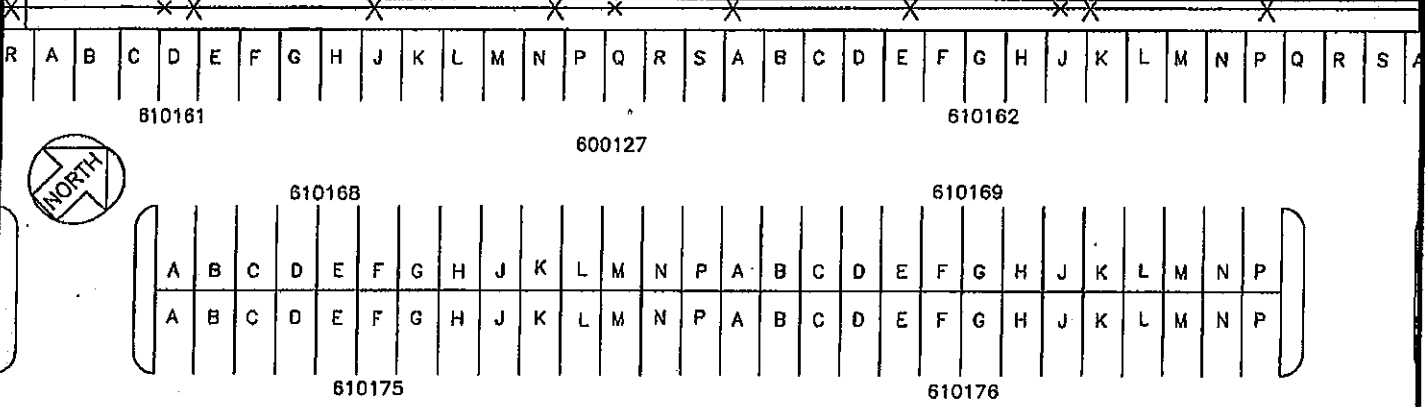
APPROVED FOR SUBMITTAL:



WILLIAM J. AILA, JR.
Chairperson and Member



LOCATION PLAN



BLDG/ROOM	SQ. FT.
307 112	65

SCALE: 1" = 40'

Amendment No. 2 to DOT-09-0041

DATE : DECEMBER 2011

EXHIBIT: B-1



EAN HOLDINGS, LLC
dba
ENTERPRISE RENT-A-CAR

BUILDING 307
CAR RENTAL
GROUND LEVEL

307112
PLATS D1, 45

LIHUE AIRPORT

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