

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

AMENDMENT NO. 1 TO CONCESSION AGREEMENT NO. DOT-A-13-0011
AUTOMOBILE PARKING FACILITIES, ADDITIONAL PREMISES
ABM PARKING SERVICES, INC.
KAHULUI AIRPORT TMK: (2) 3-8-01: 19 (PORTION)

MAUI

PURPOSE:

To amend the existing Exhibit B-1 of the Concession Agreement at the Kahului Airport to add two additional premises for ABM Parking Services, Inc. to manage and operate. Under Article IV of the Agreement, the specific area assigned or provided for the concession activity may be changed at the discretion of the State.

LEGAL REFERENCE:

Chapter 102, Hawaii Revised Statutes, as amended.

APPLICANT:

ABM PARKING SERVICES, INC., its mailing address is 841 Bishop Street,
Suite 1050, Honolulu, Hawaii 96813

LOCATION AND TAX MAP KEY:

Kahului Airport, Tax Map Key: (2) 3-8-01: 19 (Portion)

ZONING:

State Land Use District: Urban
County of Maui: Airport

LAND TITLE STATUS:

Section 5(a), Hawaii Admission Act Non-Ceded
DHHL 30% entitlement lands Yes___ No X

ITEM M-3

LEASE COMMENCEMENT DATE:

October 1, 2013 through September 30, 2018

PREMISES:

Public parking – 42 Stalls
Employee parking – 33 Stalls

CONCESSION FEE:

The Minimum Annual Guaranteed (MAG) fee provision of Article VI.A.1.a. does not change due to the inclusion of the Premises. All revenue generated by the additional Premises shall be reported as gross receipts and included in the percentage fee obligation payable by the Applicant under the Agreement.

IMPROVEMENTS:

Applicant at its own cost and expense shall be responsible for any renovation, upgrade, remodeling, and improvement of the additional Premises.

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 14, 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:

The DOT and ABM Parking Services, Inc. entered into that certain Concession Agreement No. DOT-A-13-0011, effective October 1, 2013, for the Management and Operation of the Automobile Parking Facilities (Premises) at Kahului Airport. The additional Premises have been identified on the attached Exhibit B-1.

RECOMMENDATION:

That the Board approves and authorizes the consent to DOT's request as herein 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) review and approval by the Department of the Attorney General.

Respectfully submitted,

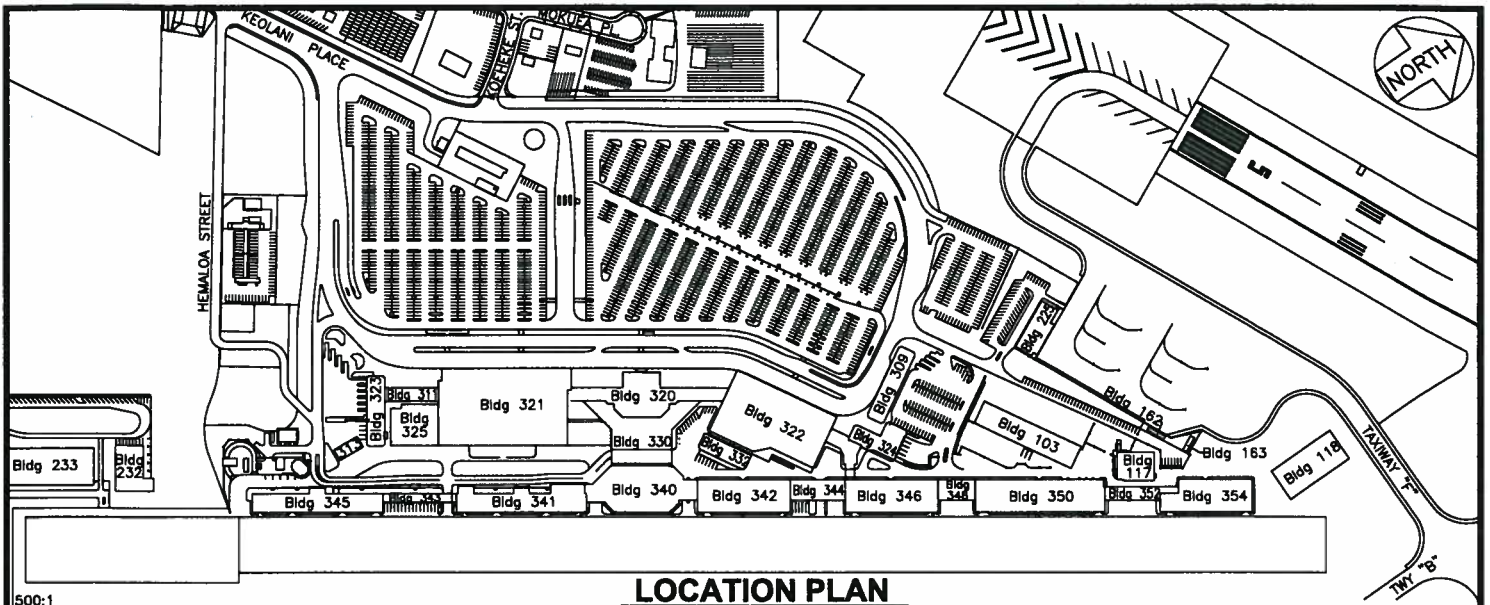


GLENN M. OKIMOTO, Ph.D.
Director of Transportation

APROVED FOR SUBMITTAL:

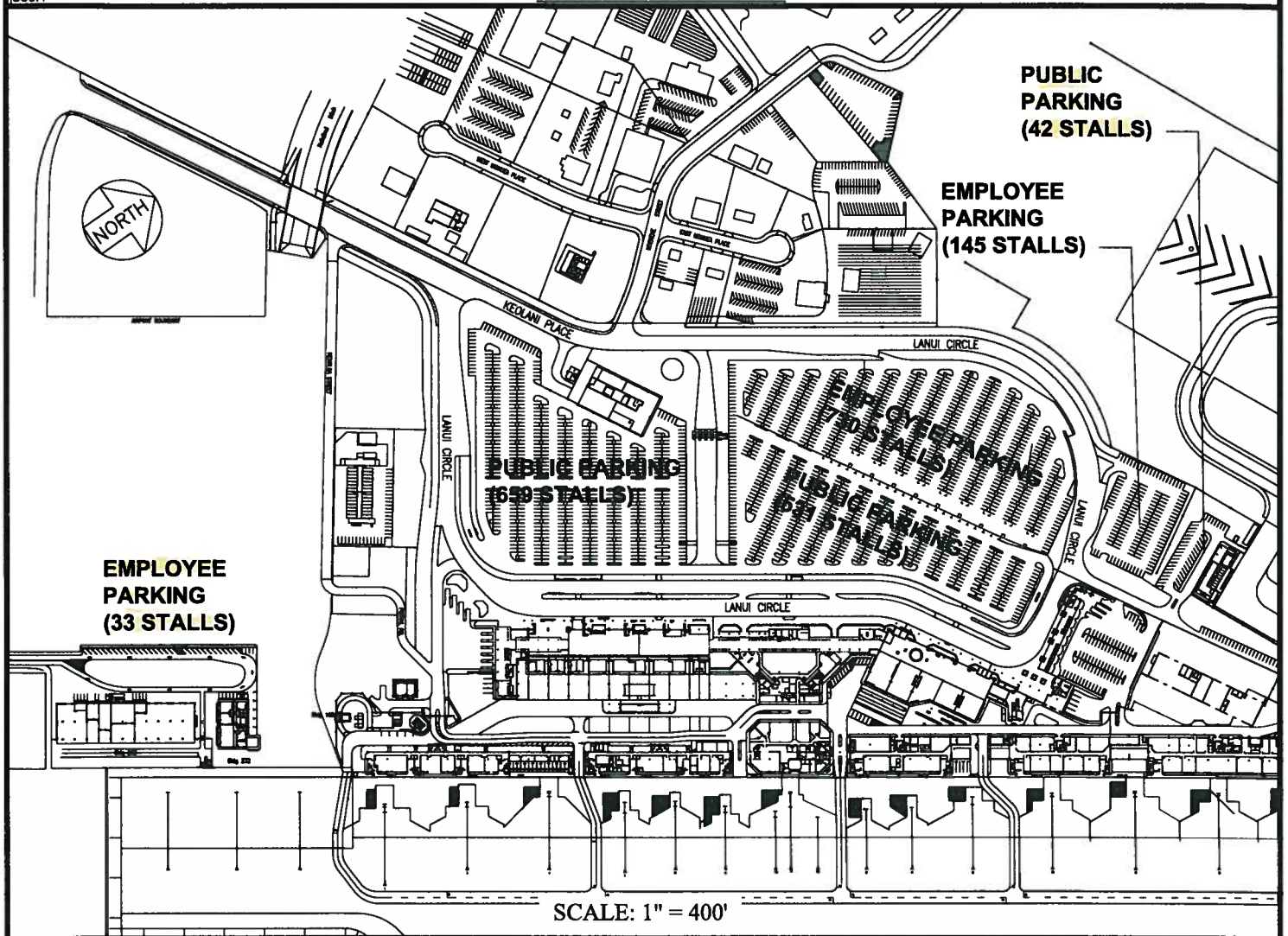


WILLIAM J. AILA, JR.
Chairperson and Member



LOCATION PLAN

500:1



SCALE: 1" = 400'

DOTA-13-0011, AMENDMENT NO. 1

DATE : NOVEMBER 2013

EXHIBIT: **B-1**



ABM PARKING SERVICES, INC.

PUBLIC AND EMPLOYEE PARKING LOTS

PLATS A1,B1,C1,D1, 35

KAHULUI AIRPORT