

FILE NO. 041564

RESOLUTION NO. 57-05

1 [Approval of Lease with American Airlines, Inc. for a portion of Plot 40 and Superbay Hangar.]

2 **Resolution, retroactive to January 1, 2005, approving and authorizing the execution of**  
3 **a Lease with American Airlines, Inc., for a portion of Plot 40 and space in the Superbay**  
4 **Hangar.**

5  
6 WHEREAS, American Airlines, Inc., ("American") currently conducts aircraft and  
7 ground service equipment maintenance and related activities at the Superbay Hangar on the  
8 Airport's Plot 40, pursuant to holdover of Lease No. L-94-0199, having a ten-year term that  
9 expired June 30, 2004; and

10 WHEREAS, American wishes to enter into a new lease to continue its maintenance  
11 and related activities at this facility; and

12 WHEREAS, Airport staff and American have negotiated a five-year lease with one five-  
13 year option for Superbay Hangar and appurtenant space at Plot 40, for aircraft and ground  
14 service equipment maintenance and support uses and for employee parking (the "Lease");  
15 and

16 WHEREAS, On November 2, 2004, pursuant to Resolution No. 04-0221, the Airport  
17 Commission approved the Lease. A copy of the form of the Lease is on file with the Clerk of  
18 the Board of Supervisors in File No. 041564, which is hereby declared to be a part of this  
19 resolution as if set forth fully herein; now, therefore, be it

20 RESOLVED, That this Board of Supervisors, retroactive to January 1, 2005, hereby  
21 approves and authorizes the execution of the five-year Lease with one five-year option for  
22 hangar and appurtenant space on Plot 40 of the Airport, between American Airlines, Inc. and  
23 the City and County of San Francisco, acting by and through its Airport Commission.  
24  
25



City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tails  
Resolution

File Number: 041564

Date Passed:

Resolution, retroactive to January 1, 2005, approving and authorizing the execution of a Lease with American Airlines, Inc., for a portion of Plot 40 and space in the Superbay Hangar.

January 25, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

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I hereby certify that the foregoing Resolution was ADOPTED on January 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

FEB 04 2005

Date Approved

*Kay Hillberg*  
Gloria L. Young  
Clerk of the Board  
*[Signature]*  
Mayor Gavin Newsom