

1 [Approval of Modification # 9 to Lease and Use Agreement No. L-82-0111 with American  
2 Airlines, Inc. at Terminal 3 of San Francisco International Airport.]

3 **Resolution approving and authorizing the execution of Modification # 9 to Lease and**  
4 **Use Agreement No. L-82-0111 with American Airlines, Inc., to reduce terminal space in**  
5 **Terminal 3 of San Francisco International Airport.**

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7 WHEREAS, American Airlines, Inc., ("American") currently conducts its passenger  
8 operations at Terminal 3 of the Airport, pursuant to Lease No. L-82-0111 (the "Lease") with a  
9 thirty (30) year term; and

10 WHEREAS, the Airport is developing a Domestic Terminal Food and Beverage  
11 Redevelopment Program (the "Program") to replace the master lease held by Host  
12 International, Inc., which will expire in August of 2004; and

13 WHEREAS, in order to implement the full scope of the Program, the Airport wishes to  
14 recapture certain space in Terminal 3 from American comprised of approximately one  
15 thousand seven (1,007) square feet of Category I space; and

16 WHEREAS, American has agreed to relinquish the space with a corresponding  
17 reduction in terminal rent; and

18 WHEREAS, Airport staff and American have negotiated a modification of the Lease  
19 which reduces terminal space in Terminal 3 under the Lease with a corresponding reduction  
20 in terminal rent; and

21 WHEREAS, On April 7, 2004, pursuant to Resolution No. 04-0065, the Airport  
22 Commission approved Modification #9 to the Lease. A copy of the form of the Modification is  
23 on file with the Clerk of the Board of Supervisors in File No. 040582, which is hereby  
24 declared to be a part of this resolution as if set forth fully herein; now, therefore, be it  
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1           RESOLVED, That this Board of Supervisors hereby approves and authorizes the  
2 execution of Modification #9 to Lease and Use Agreement L-82-0111 for terminal space in  
3 Terminal 3 of the Airport, between American Airlines, Inc. and the City and County of San  
4 Francisco, acting by and through its Airport Commission.

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City and County of San Francisco

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

Tails  
Resolution

File Number: 040582

Date Passed:

Resolution approving and authorizing the execution of Modification # 9 to Lease and Use Agreement No. L-82-0111 with American Airlines, Inc., to reduce terminal space in Terminal 3 of San Francisco International Airport.

June 15, 2004 Board of Supervisors — ADOPTED


Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, McGoldrick, Peskin, Sandoval  
Absent: 1 - Maxwell

File No. 040582

I hereby certify that the foregoing Resolution was ADOPTED on June 15, 2004 by the Board of Supervisors of the City and County of San Francisco.

JUN 21 2004

Date Approved

  
Gloria L. Young  
Clerk of the Board

  
Mayor Gavin Newsom