

1 [Lease and Use Agreement - Cathay Pacific Airways Limited]

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3 **Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use**
4 **Agreement L-10-0081 with Cathay Pacific Airways Limited for lounge space in the International**
5 **Terminal of San Francisco International Airport.**

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7 WHEREAS, by Airport Commission Resolution No. 10-0081, the Airport Commission
8 approved Lease and Use Agreement L-10-0081 (the "Lease"), adopted on March 16, 2010,
9 between Cathay Pacific Airways Limited and San Francisco International Airport; and

10 WHEREAS, by Board of Supervisors Resolution No. 208-10, the Board of Supervisors
11 approved and adopted the Lease on May 10, 2010; and

12 WHEREAS, by Airport Commission Resolution No. 11-0134, the Airport Commission
13 approved Modification No. 1 of the Lease on June 7, 2011; and

14 WHEREAS, pursuant to the Lease, Cathay Pacific Airways Limited occupies approximately
15 2,616 square feet of Category II Exclusive Use Space and all Categories of Joint Use Space in the
16 International Terminal in order to operate its air carrier business; and

17 WHEREAS, Cathay Pacific Airways Limited desires to develop a premium class lounge for its
18 passengers at the Airport; and

19 WHEREAS, Cathay Pacific Airways Limited wishes to expand into approximately 5,664 square
20 feet of vacant Category II Exclusive Use Space located in the International Terminal Building; and

21 WHEREAS, Modification No. 1 will increase Lease revenues by \$917,001.60 annually; and

22 WHEREAS, a copy of the form of Modification No. 1 is on file with the Clerk of the Board of
23 Supervisors in File No. 110695, which is hereby declared to be a part of this resolution as if set forth
24 fully herein; now, therefore, be it

1 RESOLVED, that this Board of Supervisors hereby approves and authorizes the execution of
2 Modification No. 1 to Lease and Use Agreement L-10-0081 between Cathay Pacific Airways Limited
3 and the City and County of San Francisco, acting by and through its Airport Commission.
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City and County of San Francisco

Tails

Resolution

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

File Number: 110695

Date Passed: September 20, 2011

Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L-10-0081 with Cathay Pacific Airways Limited for lounge space in the International Terminal of San Francisco International Airport.


September 14, 2011 Budget and Finance Committee - RECOMMENDED

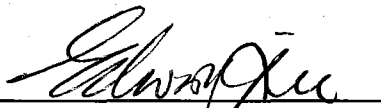
September 20, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110695

I hereby certify that the foregoing Resolution was ADOPTED on 9/20/2011 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor Edwin Lee

9/20/2011
Date Approved