

1 [2011 Lease and Use Agreement - Redding Aero Enterprises, Inc.]

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3 **Resolution approving the terms of 2011 Lease and Use Agreement No. 16-0326**
4 **between the City and County of San Francisco, acting by and through its Airport**
5 **Commission, and Redding Aero Enterprises, Inc., to conduct flight operations at the**
6 **San Francisco International Airport, for a term to commence following Board approval**
7 **through June 30, 2021.**

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9 WHEREAS, Redding Aero Enterprises, Inc. ("Redding Aero") currently conducts flight
10 operations at the San Francisco International Airport (the "Airport") pursuant to Airline
11 Operating and Space Permit No. 4531; and

12 WHEREAS, The City and County of San Francisco, acting by and through its Airport
13 Commission ("City"), has entered into a 2011 Lease and Use Agreement ("2011 Lease")
14 with 49 airlines effective July 1, 2011, for a term of ten years, to provide for the continuation
15 of flight operations and terminal rental by such airlines at the Airport; and

16 WHEREAS, Redding Aero now desires to become a signatory to the 2011 Lease,
17 which grants it the right to conduct flight operations with the City under the same terms and
18 conditions as other airlines, except that the term will be approximately four years and
19 four months, to commence upon full approval by the City; and

20 WHEREAS, On December 6, 2016, the Airport Commission adopted Resolution
21 No. 16-0326 approving a 2011 Lease with Redding Aero; and

22 WHEREAS, Redding Aero is a cargo only air carrier and will not be subject to the Joint
23 Use Space Rents; and

1 WHEREAS, A copy of the 2011 Lease is on file with the Clerk of the Board of
2 Supervisors in File No. 170174, which is hereby declared to be a part of this resolution as if
3 set forth fully herein; now, therefore, be it

4 RESOLVED, That this Board of Supervisors approves 2011 Lease No. 16-0326 with
5 Redding Aero Enterprises, Inc.; and, be it

6 FURTHER RESOLVED, That this Board of Supervisors authorizes the Airport Director
7 to enter into non-material modifications to the Lease, including changes to the demised
8 premises of not-to-exceed ten percent (10%) of the leased square footage, that the Airport
9 Director, in consultation with the City Attorney, determines are in the best interests of the
10 Airport Commission and necessary to effectuate the purposes of the Lease and are in
11 compliance with all applicable laws, including the City's Charter; and, be it

12 FURTHER RESOLVED, That within 30 days of the Lease being fully executed by all
13 parties, the Airport Commission shall provide a copy of the final Lease to the Clerk of the
14 Board for inclusion into the official file.

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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: 170174

Date Passed: April 04, 2017

Resolution approving the terms of 2011 Lease and Use Agreement No. 16-0326 between the City and County of San Francisco, acting by and through its Airport Commission, and Redding Aero Enterprises, Inc., to conduct flight operations at the San Francisco International Airport, for a term to commence following Board approval through June 30, 2021.


March 16, 2017 Budget and Finance Sub-Committee - RECOMMENDED

April 04, 2017 Board of Supervisors - ADOPTED

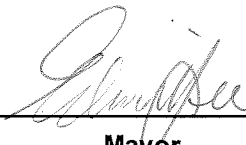
Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170174

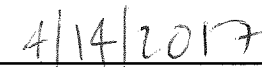
I hereby certify that the foregoing Resolution was ADOPTED on 4/4/2017 by the Board of Supervisors of the City and County of San Francisco.



for Angela Calvillo
Clerk of the Board



Mayor



Date Approved