

1 [Approval of Modification No. 1 of Lease and Operating Agreement L-99-0321 with Cathay
2 Pacific Airways, Ltd., at San Francisco International Airport.]

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4 **Resolution approving and authorizing the execution of Modification No. 1 of Lease and**
5 **Operating Agreement L-99-0321 with Cathay Pacific Airways, Ltd., for office space in**
6 **the International Terminal of San Francisco International Airport.**

7 WHEREAS, by Airport Commission Resolution No. 99-0321, the Airport Commission
8 approved Lease and Operating Agreement L-99-0321 (the "Lease"), adopted on
9 September 21, 1999, between Cathay Pacific Airways, Ltd., ("Cathay") and San Francisco
10 International Airport; and

11 WHEREAS, pursuant to the Lease, Cathay occupies approximately 713 square feet of
12 Category II Exclusive Use Space, 856 square feet of Category III Exclusive Use Space, and
13 all Categories of Joint Use Space in the International Terminal in order to operate its air
14 carrier business; and

15 WHEREAS; Cathay also occupies approximately 48 square feet of Category II
16 Exclusive Use Space in the International Terminal pursuant to Airline Terminal Space or Use
17 Permit 3640 (the "Permit"), dated April 1, 2003; and

18 WHEREAS, Cathay is increasing its flight activity at the Airport and requires additional
19 administrative office space in the International Terminal; and

20 WHEREAS, Cathay wishes to expand into approximately 343 square feet of vacant
21 Category II space located adjacent to its current space and consolidate the 48 square feet of
22 Category II space it occupies under the Permit into its Lease pursuant to Modification No. 1;
23 and

24 WHEREAS, cumulatively, Modification No. 1 will add 391 square feet of Category II
25 Exclusive Use Space to the Lease and increase annual Lease revenues by \$46,846; and

1 WHEREAS, a copy of the form of Modification No. 1 is on file with the Clerk of the
2 Board of Supervisors in File No. 071579, which is hereby declared to be a part of this
3 resolution as if set forth fully herein; now, therefore, be it

4 RESOLVED, that this Board of Supervisors hereby approves and authorizes the
5 execution of Modification No. 1 to Lease and Operating Agreement L-99-0321 between
6 Cathay Pacific Airways, Ltd., and the City and County of San Francisco, acting by and through
7 its Airport Commission.
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