

1 [Airport Lease Disposition and Development Agreement and Lease]

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3 **Resolution approving the Lease Disposition and Development Agreement and Lease of**
4 **Plot 9 between Airis SFO, LLC and the City and County of San Francisco, acting by and**
5 **through its Airport Commission.**

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7 WHEREAS, The Airport Commission requested proposals for the redevelopment of
8 the Airport's West Field Cargo Area pursuant to the Lease Disposition and Development
9 Agreement ("DDA") and Lease of Plot 9 (the "Lease"); and

10 WHEREAS, After review of such proposals, the Airport Commission selected Airis
11 Holdings, LLC as the best responsive and qualified proposer for the redevelopment of the
12 West Field Cargo Area and authorized Airport staff to enter into exclusive negotiations with
13 Airis Holdings, LLC for the DDA and Lease, which negotiations have now been concluded;
14 and

15 WHEREAS, On November 3, 1992 by Resolution No. 92-0284, the Commission
16 approved the San Francisco Master Plan ("Master Plan"), which Master Plan included cargo
17 development; and

18 WHEREAS, The Master Plan was the subject of a Program Environmental Impact
19 Report ("EIR") prepared by the City and County of San Francisco Office of Environmental
20 Review ("OER") and certified by the San Francisco Planning Commission on May 28, 1992,
21 all in accordance with the requirements of the California Environmental Quality Act, Cal.
22 Public Resources Code Sec. 21000 et seq. ("CEQA"); Title 14, Section 15000 et seq. of the
23 Code of California Regulations ("CEQA Guidelines") and Chapter 31 of the San Francisco of
24 the San Francisco Administrative Code; and

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Airport Commission
Supervisor Hall
BOARD OF SUPERVISORS

1 WHEREAS, Section 15168 of the CEQA Guidelines requires subsequent activities in a
2 program that are covered by a program EIR be examined in light of the program EIR to
3 determine whether additional environmental documentation must be prepared; and

4 WHEREAS, After reviewing the information regarding the Project, OER prepared an
5 addendum to the Master Plan Program EIR, dated August 22, 2003, to address the changes
6 to the Project to specifically evaluate the impacts of the modifications; and

7 WHEREAS, OER has concluded that the Project, as modified from its description in
8 the EIR, is within the scope of the Master Plan Program, that the environmental impacts of
9 the Project have been adequately analyzed in the EIR, that the modifications to the Project
10 would not cause new significant impacts not identified in the EIR nor require new mitigation
11 measures, and that no supplemental EIR or negative declaration is required; and

12 WHEREAS, On October 8, 2003, the Airport Commission awarded to Airis SFO, LLC,
13 a wholly-owned subsidiary of Airis Holdings, LLC, (1) the DDA, and (2) the Lease through an
14 escrow subject to satisfaction of certain conditions in the DDA; now, therefore, be it

15 RESOLVED, That the Board of Supervisors hereby approves the Lease Disposition
16 and Development Agreement and Lease of Plot 9, by and between Airis SFO, LLC and the
17 City and County of San Francisco, acting by and through it's Airport Commission, copies of
18 which are contained in Board of Supervisors' file number _____.

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