

AIRPORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 14 0053

APPROVAL OF MODIFICATION NO. 1 TO THE 2011 LEASE AND USE AGREEMENT
NO. L11-0011 BETWEEN HAWAIIAN AIRLINES, INC. AND SAN FRANCISCO
INTERNATIONAL AIRPORT

- WHEREAS, pursuant to Airport Commission Resolution No. 11-0011 and Board of Supervisors Resolution No. 156-11, Hawaiian Airlines, Inc. entered into the 2011 Lease and Use Agreement No. L11-0011 (the "Lease") effective July 1, 2011; and
- WHEREAS, Hawaiian Airlines operates in the Common Use spaces in the International Terminal; and
- WHEREAS, under Terminal Space or Use Permit No. 4322 (the "Permit"), Hawaiian Airlines occupies approximately 538 square feet of Category II Exclusive Use Space in the International Terminal for its administrative offices ("Permitted Space") on a month-to-month basis; and
- WHEREAS, Hawaiian Airlines wishes to add its Permitted Space to the Lease Premises through a modification to the Lease; now, therefore, be it
- RESOLVED, that this Commission hereby approves and authorizes the Airport Director to execute Modification No. 1 to 2011 Lease and Use Agreement No. L11-0011 with Hawaiian Airlines, Inc., which adds approximately 538 square feet of Category II Exclusive Use space in the International Terminal to the Lease Premises, subject to the Airport's Rates and Charges schedule; and, be it further
- RESOLVED, that the Commission Secretary is hereby directed to forward the Modification to the Board of Supervisors for approval, pursuant to Section 9.118 of the Charter of the City and County of San Francisco.

*I hereby certify that the foregoing resolution was adopted by the Airport Commission
at its meeting of*

MAR 18 2014


Secretary