

1 [Approval of Modification # 9 to Lease and Use Agreement No. L-82-0111 with American  
2 Airlines, Inc. at Terminal 3 of San Francisco International Airport.]

3 **Resolution approving and authorizing the execution of Modification # 9 to Lease and**  
4 **Use Agreement No. L-82-0111 with American Airlines, Inc., to reduce terminal space in**  
5 **Terminal 3 of San Francisco International Airport.**

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7 WHEREAS, American Airlines, Inc., (“American”) currently conducts its passenger  
8 operations at Terminal 3 of the Airport, pursuant to Lease No. L-82-0111 (the “Lease”) with a  
9 thirty (30) year term; and

10 WHEREAS, the Airport is developing a Domestic Terminal Food and Beverage  
11 Redevelopment Program (the “Program”) to replace the master lease held by Host  
12 International, Inc., which will expire in August of 2004; and

13 WHEREAS, in order to implement the full scope of the Program, the Airport wishes to  
14 recapture certain space in Terminal 3 from American comprised of approximately one  
15 thousand seven (1,007) square feet of Category I space; and

16 WHEREAS, American has agreed to relinquish the space with a corresponding  
17 reduction in terminal rent; and

18 WHEREAS, Airport staff and American have negotiated a modification of the Lease  
19 which reduces terminal space in Terminal 3 under the Lease with a corresponding reduction  
20 in terminal rent; and

21 WHEREAS, On April 7, 2004, pursuant to Resolution No. 04-0065, the Airport  
22 Commission approved Modification #9 to the Lease. A copy of the form of the Modification is  
23 on file with the Clerk of the Board of Supervisors in File No. \_\_\_\_\_, which is hereby  
24 declared to be a part of this resolution as if set forth fully herein; now, therefore, be it  
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1           RESOLVED, That this Board of Supervisors hereby approves and authorizes the  
2 execution of Modification #9 to Lease and Use Agreement L-82-0111 for terminal space in  
3 Terminal 3 of the Airport, between American Airlines, Inc. and the City and County of San  
4 Francisco, acting by and through its Airport Commission.

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