

1 [Approval of Modification # 7 to Lease and Use Agreement No. L-82-0119 with Northwest
2 Airlines, Inc. at Terminal 1 of San Francisco International Airport.]

3 **Resolution approving and authorizing the execution of Modification # 7 to Lease and**
4 **Use Agreement No. L-82-0119 with Northwest Airlines, Inc., to reduce terminal space in**
5 **Terminal 1 of San Francisco International Airport.**

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7 WHEREAS, Northwest Airlines, Inc., ("Northwest") currently conducts its passenger
8 operations at Terminal 1 of the Airport, pursuant to Lease No. L-82-0119 (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 approximately four hundred (400) square feet of Category I space in Terminal 1
15 from Northwest; and

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

18 WHEREAS, Airport staff and Northwest have negotiated a modification of the Lease
19 which reduces terminal space in Terminal 1 under the Lease with a corresponding reduction
20 in terminal rent; and

21 WHEREAS, On November 4, 2003, pursuant to Resolution No. 03-0234, the Airport
22 Commission approved Modification #7 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. 040035, which is hereby declared
24 to be a part of this resolution as if set forth fully herein; now, therefore, be it
25

1 RESOLVED, That this Board of Supervisors hereby approves and authorizes the
2 execution of Modification #7 to Lease and Use Agreement L-82-0119 for terminal space in
3 Terminal 1 of the Airport, between Northwest Airlines, Inc. and the City and County of San
4 Francisco, acting by and through its Airport Commission.

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 040035

Date Passed:

Resolution approving and authorizing the execution of Modification # 7 to Lease and Use Agreement No. L-82-0119 with Northwest Airlines, Inc., to reduce terminal space in Terminal 1 of San Francisco International Airport.

April 20, 2004 Board of Supervisors — ADOPTED

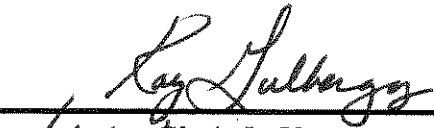
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

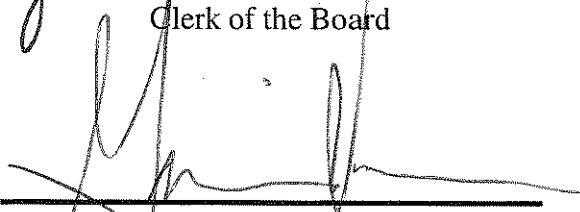
File No. 040035

I hereby certify that the foregoing Resolution was ADOPTED on April 20, 2004 by the Board of Supervisors of the City and County of San Francisco.

APR 29 2004

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom