

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 15-0035

APPROVAL OF MODIFICATION NO. 2 TO THE 2011 LEASE AND USE AGREEMENT NO. L10-0081 WITH CATHAY PACIFIC AIRWAYS LIMITED AND DIRECTING THE COMMISSION SECRETARY TO FORWARD THE MODIFICATION TO THE BOARD OF SUPERVISORS FOR APPROVAL

WHEREAS, Cathay Pacific Airways Limited (“Cathay Pacific”) entered into the 2011 Lease and Use Agreement No. L10-0081 pursuant to Airport Commission Resolution No. 10-0081 adopted on March 16, 2010, and Board of Supervisors Resolution No. 208-10 adopted on May 11, 2010, which commenced on July 1, 2011 ; and

WHEREAS, the Lease was modified pursuant to Modification No. 1, adopted by the Airport Commission on June 7, 2011 by Resolution No. 11-0134, which added approximately 5,664 square feet of Category II Exclusive Use Space in the International Terminal for the development of a premium lounge for Cathay Pacific’s passengers; and

WHEREAS, Cathay Pacific wishes to further increase its premium class lounge space by expanding into the lounge space currently leased by Air France and which Air France intends to vacate, which measures approximately 2,510 square feet, and an adjacent alcove, which measures approximately 1,255 square feet, for a total increase of approximately 3,790 square feet; and


WHEREAS, Cathay Pacific assumes the premises of proximately 25 square feet of Airport space, in proximity to its current lounge that accommodates a water heater; therefore be it

RESOLVED, that this Commission hereby approves and authorizes the Director to execute Modification No. 2 to 2011 Lease and Use Agreement No. L10-0081 for the addition of approximately 3,790 square feet of Exclusive Category II Space to the demised premises under the Lease; and be it further

RESOLVED, that the Commission Secretary is hereby directed to request approval of Modification No. 2 by resolution of the Board of Supervisors 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 _____

FEB 03 2015


Secretary