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[AIRPORT-CONCESSION LEASE]

APPROVING AN AMENDMENT TO THE POST-SECURITY MASTER RETAIL/DUTY FREE CONCESSION LEASE, BETWEEN DFS GROUP L.P. AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION, TO EXPAND PREMISES AND TO AUTHORIZE THE AIRPORT TO AMEND THE POST-SECURITY MASTER RETAIL/DUTY FREE CONCESSION LEASE IN CERTAIN RESPECTS.

WHEREAS, The Airport Commission awarded the Post-Security Master Retail/Duty Free Concession Lease in the New International Terminal to DFS Group L.P. on February 16, 1999; and

WHEREAS, The Board of Supervisors approved the Post-Security Master Retail/Duty Free Concession Lease in the New International Terminal to DFS Group L.P. by Resolution No. 283-99; and

WHEREAS, The Airport Commission authorized the amendment to the Post-Security Master Retail/Duty Free Concession Lease to expand the premises and authorized the Airport to amend the Post-Security Master Retail/Duty Free Concession in certain respects; now, therefore, be it

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RESOLVED, That the Board of Supervisors hereby approves an amendment to the DFS Lease to expand the premises, a copy of which amendment is contained in the Board of Supervisors File No. 991869; and authorizes the Airport to (a) relocate, expand, and contract the premises if such relocation, expansion, or contraction is in the best interest of the Airport; (b) permit a change in concept for a Lease facility if such change in concept is in the best interest of the Airport; and (c) enter into lease amendment(s) necessary to reflect such relocations, expansions, or contractions and/or change the concept.



City and County of San Francisco

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

Tails

Resolution

File Number: 991869

Date Passed:

Resolution approving Post-Security Master Retail/Duty Free Concession Lease between DFS Group L.P. and the City and County of San Francisco, acting by and through its Airport Commission.

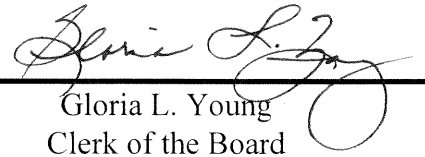
December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng,
Yaki, Yee

Excused: 1 - Becerril

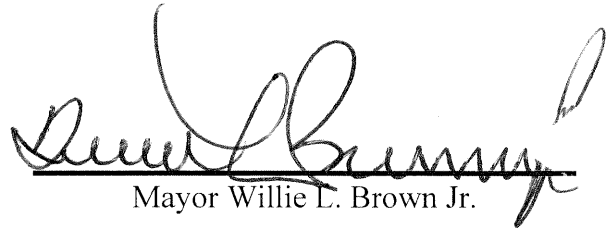
File No. 991869

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

DEC 30 1999

Date Approved


Mayor Willie L. Brown Jr.