

AMENDED IN COMMITTEE

9/17/14

FILE NO. 140502

RESOLUTION NO. 354-14

1 [Lease and Use Agreement Modification - Hawaiian Airlines, Inc. - \$870,350]

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3 **Resolution approving Modification No. 1 to 2011 Lease and Use Agreement**
4 **No. L11-0011 between Hawaiian Airlines, Inc., and the City and County of San**
5 **Francisco, acting by and through its Airport Commission, to add the administrative**
6 **office (538 square feet) to the lease, for a minimum guarantee of \$870,350 over the**
7 **remainder of the lease expiring on June 30, 2021.**

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9 WHEREAS, By Airport Commission Resolution No. 11-0011, adopted January 18,
10 2011, the Commission approved 2011 Lease and Use Agreement No. L11-0011 (the "Lease")
11 between Hawaiian Airlines ("Airline") and the San Francisco International Airport; and

12 WHEREAS, By Board of Supervisors Resolution No. 156-11, the Board of Supervisors
13 approved and adopted the Lease on April 15, 2011; and

14 WHEREAS, Airline utilizes all categories of Joint Use Space in the International
15 Terminal in order to operate its air carrier business pursuant to the Lease; and

16 WHEREAS, Airline currently occupies 538 square feet of Category II Exclusive Use
17 Space in the International Terminal, for its administrative office (the "Permitted Space"), under
18 month-to-month Space Permit No. 4322; and

19 WHEREAS, Airline wishes to incorporate the Permitted Space to its Lease through
20 Modification No. 1, which will generate a minimum of \$870,350 for the remainder of the Lease
21 term; and

22 WHEREAS, The Airport Commission adopted Resolution No. 14-0053, on March 18,
23 2014, authorizing Lease Modification No. 1; and

1 WHEREAS, A copy of the form of Lease Modification No. 1 is on file with the Clerk of
2 the Board of Supervisors in File No. 140502, which is hereby declared to be a part of this
3 resolution as if set forth fully herein; now, therefore, be it

4 RESOLVED, That this Board of Supervisors hereby approves and authorizes the
5 execution of Modification No. 1 to 2011 Lease and Use Agreement No. L11-0011 between
6 Hawaiian Airlines, Inc. and the City and County of San Francisco, acting by and through its
7 Airport Commission; and, be it

8 FURTHER RESOLVED, That within thirty (30) days of the Modification No. 1 being fully
9 executed by all parties, the Airport Commission shall provide a copy of the final Modification
10 No. 1 to the Clerk of the Board for inclusion into the official file.

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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: 140502

Date Passed: September 23, 2014

Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L11-0011 between Hawaiian Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to add the administrative office (538 square feet) to the lease, for a minimum guarantee of \$870,350 over the remainder of the lease expiring on June 30, 2021.

September 17, 2014 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

September 17, 2014 Budget and Finance Committee - RECOMMENDED AS AMENDED

September 23, 2014 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140502

I hereby certify that the foregoing Resolution was ADOPTED on 9/23/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved