

AIRPORT COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO  
RESOLUTION NO. 11-0294

**AMENDMENT OF THE TERMINALS 2 AND 3 SPA LEASE WITH XPRESSPA INTERNATIONAL SAN FRANCISCO, LLC**

WHEREAS, by Resolution No. 10-0041, adopted February 18, 2010, the Commission awarded the Terminals 2 and 3 Spa Lease (the "Lease") to Xpresspa International San Francisco, LLC; and

WHEREAS, a revision to the definition of Lease Year within the Lease is warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-month period; now therefore, be it

RESOLVED, that this Commission hereby amends the Terminals 2 and 3 Spa Lease with Xpresspa International San Francisco, LLC, under the conditions set forth in the staff memorandum on file with the Commission Secretary consisting of the revision of the definition of Lease Year in the Lease Summary and in Article 4.1(h) in the Lease; and be it further

RESOLVED, that this Commission Secretary is hereby directed to request approval of the Lease Amendment 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* \_\_\_\_\_

DEC 06 2011

*Jean Caracanti*  
Secretary