

1 [Airport - Amendment to Concession Agreement and Lease Agreement for Rental Car
2 Operations]

3 **Resolution approving (a) Amendment No. 1 to the Concession Agreements and Lease**
4 **Agreements for Rental Car Operations between Alamo Rent-A-Car, LLC, Avis Rent-A-**
5 **Car System, Inc., Budget Rent-A-Car Systems, Inc., Dollar Rent-A-Car System, Inc.,**
6 **Enterprise Rent-A-Car Company of San Francisco, The Hertz Corporation, and Thrifty**
7 **Rent-A-Car System, Inc., and the City and County of San Francisco, acting by and**
8 **through its Airport Commission; and (b) Amendment No. 1 to the Lease Agreement for**
9 **Rental Car Operations between National Car Rental Systems, Inc. and the City and**
10 **County of San Francisco, acting by and through its Airport Commission.**

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12 WHEREAS, The City and County of San Francisco, acting by and through its Airport
13 Commission is party to those certain Lease Agreements and Concession Agreements with
14 Alamo Rent-A-Car, LLC, Avis Rent-A-Car System, Inc., Budget Rent-A-Car Systems, Inc.,
15 Dollar Rent-A-Car System, Inc., Enterprise Rent-A-Car Company of San Francisco, The Hertz
16 Corporation, and Thrifty Rent-A-Car System, Inc.; and that certain Lease Agreement with
17 National Car Rental Systems, Inc.¹ (collectively, the "Rental Car Agreements"); and

18 WHEREAS, The term of each Rental Car Agreement was for one five-year period,
19 commencing December 30, 1998, with one five-year option to extend the term exercisable at
20 the sole discretion of the Airport Commission; and

21 WHEREAS, Pursuant to Airport Resolution No. 03-0075, the Airport Commission
22 exercised the Airport's option to extend the term of the Rental Car Agreements for an
23 additional five-year period, scheduled to commence December 30, 2003; and

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25 ¹ The agreements with Alamo Rent-A-Car, LLC and National Car Rental Systems, Inc. have been assigned to
and assumed by ANC Rental Corporation.

1 WHEREAS, The City desires to have the rental car companies comply with the
2 Minimum Compensation Ordinance and the Health Care Accountability Ordinance
3 (MCO/HCAO); and

4 WHEREAS, In exchange for agreeing to comply with MCO/HCAO, the rental car
5 companies have negotiated certain changes to the Rental Car Agreements per Amendment
6 No. 1 to the Concession Agreements and Lease Agreements for Rental Car Operations, and
7 the Amendment No. 1 to the Lease Agreement for Rental Car Operations, copies of which are
8 on file with the Clerk of the Board; now, therefore, be it

9 RESOLVED, That the Board of Supervisors hereby approves Amendment No. 1 to the
10 Concession Agreements and Lease Agreements for Rental Car Operations and Amendment
11 No. 1 to the Lease Agreement for Rental Car Operations.

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