1 [Airport Lease Modification - Continental Airlines, Inc. Early Termination of Lease]

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3 **Resolution approving and authorizing the execution of Modification No. 2 to**

4 **Lease L10-0275 with Continental Airlines, Inc., at San Francisco International Airport to**

5 **grant early termination of the Lease.**

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7   WHEREAS, Pursuant to Lease L10-0275 (the "Lease"), Continental Airlines, Inc.

8 ("Continental") became a signatory to the 2011 Lease and Use Agreement effective

9 July 1, 2011; and

10   WHEREAS, On March 31, 2013, United Air Lines, Inc. ("United Air Lines") merged

11 with and into Continental, the surviving corporation, which corporation was immediately

12 renamed United Airlines, Inc. ("United"); and

13   WHEREAS, On April 2, 2013, the Airport Commission formally consented to the

14 merger pursuant to Resolution No. 13-0072; and

15   WHEREAS, Pursuant to Airport Commission Resolution No. 11-0091 and Board of

16 Supervisors' Resolution No. 311-11, Continental relinquished all Exclusive Use Space

17 effective July 1, 2011, pursuant to Modification No. 1 to the Lease; and

18   WHEREAS, Since the merger, United has operated at the Airport under United's 2011

19 Lease and Use Agreement L10-0097 and the Continental Lease has been dormant; and

20   WHEREAS, United is seeking consent to terminate the Continental Lease, as a

21 procedural matter, pursuant to Modification No. 2 to the Continental Lease; and

22   WHEREAS, A copy of the form of Modification No. 2 to the Lease is on file with the

23 Clerk of the Board of Supervisors in File No._____, which is hereby declared to be a

24 part of this resolution, as if set forth fully herein; now, therefore, be it

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1   RESOLVED, That this Board of Supervisors hereby approves and authorizes the

2 execution of Modification No. 2 to Lease L10-0275 between Continental Airlines, Inc. and the

3 City and County of San Francisco, acting by and through its Airport Commission, which grants

4 early termination of the Lease L10-0275, as set forth in the Director's Memorandum.

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