

1 [Lease Amendment - BJ Annex, LLC - Airport Concession Lease]

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3 **Resolution approving Amendment No.1of the Terminal 2 Quick Serve Lease with BJ**
4 **Annex, LLC, to revise the definition of lease year within the lease to correctly set the**
5 **first lease year as an eight-month period rather than a twenty-month period.**

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7 WHEREAS, Pursuant to Charter, Section 9.118, and Resolution No. 155-10, adopted
8 April 20, 2010, the Board of Supervisors approved Terminal 2 Quick Service Lease (the
9 “Lease”) with BJ Annex, LLC, which is on file with the Clerk of the Board of Supervisors in File
10 No. 100313; and

11 WHEREAS, By Resolution No. 10-0035, adopted February 18, 2010, the Airport
12 Commission awarded the Terminal 2 Quick Serve Lease to BJ Annex, LCC.; and

13 WHEREAS, By Resolution 11-0288, adopted December 6, 2011, the Airport
14 Commission authorized a revision to the definition of Lease Year within the lease as
15 warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-
16 month period; now therefore, be it

17 RESOLVED, That this Board of Supervisors herby approves Amendment No.1 to the
18 Terminal 2 Quick Serve Lease with BJ Annex, LLC; consisting of the revision of the definition
19 of Lease Year in the Lease; and, be it

20 FURTHER RESOLVED, that Lease Amendment No.1 is on file with the Clerk of the
21 Board of Supervisors in File No. 150960, which is hereby declared to be part of this resolution
22 as if set forth fully herein, and, be it

23 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully
24 executed by all parties, the Airport Commission shall provide the final document to the Clerk
25 of the Board for inclusion into the official file.