

1 [Lease Amendment - HBF Soto JV, LCC - Airport Concession Lease]

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3 **Resolution approving Amendment No.1 of the Terminal 2 Cocktail Lounge Lease with**
4 **HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set**
5 **the 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. 156-10, adopted
8 April 20, 2010, the Board of Supervisors approved the Terminal 2 Cocktail Lounge Lease (the
9 “Lease”) to HBF Soto JV, LLC, which is on file with the Clerk of the Board of Supervisors in
10 File No. 100314; and

11 WHEREAS, By Resolution No. 10-0031, adopted February 18, 2010, the Airport
12 Commission awarded Terminal 2 Cocktail Lounge Lease (the “Lease”) to HBF Soto JV, LLC;
13 and

14 WHEREAS, By Resolution No. 11-0284, adopted December 6, 2011, the Airport
15 Commission authorized a revision to the definition of Lease Year within the lease as
16 warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-
17 month period; now, therefore, be it

18 RESOLVED, That this Board of Supervisors hereby approves Amendment No.1 to the
19 Terminal 2 Cocktail Lounge Lease with HBF Soto JV, LLC, consisting of the revision of the
20 definition of Lease Year in the Lease; and, be it

21 FURTHER RESOLVED, That Lease Amendment No.1 is on file with the Clerk of the
22 Board of Supervisors in File No. 150962, which is hereby declared to be part of this resolution
23 as if set forth fully herein, and, be it

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

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