

1 [Approval of Lease with American Airlines, Inc. for a portion of Plot 40 and Superbay Hangar.]

2 **Resolution approving and authorizing the execution of a Lease with American Airlines,**  
3 **Inc., for a portion of Plot 40 and space in the Superbay Hangar.**  
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5 WHEREAS, American Airlines, Inc., (“American”) currently conducts aircraft and  
6 ground service equipment maintenance and related activities at the Superbay Hangar on the  
7 Airport’s Plot 40, pursuant to holdover of Lease No. L-94-0199, having a ten-year term that  
8 expired June 30, 2004; and  
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10 WHEREAS, American wishes to enter into a new lease to continue its maintenance  
11 and related activities at this facility; and

12 WHEREAS, Airport staff and American have negotiated a five-year lease with one five-  
13 year option for Superbay Hangar and appurtenant space at Plot 40, for aircraft and ground  
14 service equipment maintenance and support uses and for employee parking (the “Lease”);  
15 and

16 WHEREAS, On November 2, 2004, pursuant to Resolution No. 04-0221, the Airport  
17 Commission approved the Lease. A copy of the form of the Lease is on file with the Clerk of  
18 the Board of Supervisors in File No. \_\_\_\_\_, which is hereby declared to be a part of this  
19 resolution as if set forth fully herein; now, therefore, be it

20 RESOLVED, That this Board of Supervisors hereby approves and authorizes the  
21 execution of the five-year Lease with one five-year option for hangar and appurtenant space  
22 on Plot 40 of the Airport, between American Airlines, Inc. and the City and County of San  
23 Francisco, acting by and through its Airport Commission.  
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