

1 [Lease Amendment - Andale Management Group - Airport Concession Lease]

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

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8 WHEREAS, Pursuant to Charter, Section 9.118, and Resolution No. 590-10, adopted
9 December 14, 2010, the Board of Supervisors approved Terminal 2 Quick Service Lease (the
10 “Lease”) with Andale Management Group, which is on file with the Clerk of the Board of
11 Supervisors in File No. 101346; and

12 WHEREAS, By Resolution No. 10-0034, adopted February 18, 2010, the Commission
13 awarded the Terminal 2 Quick Serve Lease (the “Lease”) to Andale Management Group Inc.;

14 and

15 WHEREAS, By Resolution 11-0287, adopted December 6, 2011, the Airport
16 Commission authorized a revision to the definition of Lease Year within the lease as
17 warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-
18 month period; now, therefore, be it

19 RESOLVED, That this Board of Supervisors hereby approves Amendment No.1 to the
20 Terminal 2 Quick Serve Lease with Andale Management Group LLC; consisting of the
21 revision of the definition of Lease Year in the Lease; and, be it

22 FURTHER RESOLVED, that Lease Amendment No.1 is on file with the Clerk of the
23 Board of Supervisors in File No.150959, which is hereby declared to be part of this resolution
24 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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