

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 12-1034

APPROVAL OF MODIFICATION NO. 1 TO THE 2011 LEASE AND USE AGREEMENT NO. L10-0076 WITH AIR FRANCE AND DIRECTING THE COMMISSION SECRETARY TO FORWARD THE MODIFICATION TO THE BOARD OF SUPERVISORS FOR APPROVAL

WHEREAS, Air France entered into the 2011 Lease and Use Agreement No. L10-0076 pursuant to Airport Commission Resolution No. 10-0076 adopted on March 16, 2010, and Board of Supervisors Resolution No. 208-10 adopted on May 11, 2010 (the "Lease"), which commenced on July 1, 2011; and

WHEREAS, Air France desires to expand its premium class lounge in the International Terminal by relocating to the approximately 5,268 square feet of lounge space currently leased by Delta Air Lines and which Delta Air Lines intends to vacate; and

WHEREAS, upon completion of Air France's relocation, Air France desires to relinquish its current lounge space in the International Terminal consisting of approximately 2,510 square feet of Exclusive Category II Space, which would result in a net gain of approximately 2,758 square feet to the demised premises under the Lease; now, therefore, be it

RESOLVED, that this Commission hereby approves and authorizes the Director to execute Modification No. 1 to 2011 Lease and Use Agreement No. L10-0076 for the removal of approximately 2,510 square feet and addition of approximately 5,268 square feet, for a net gain of approximately 2,758 square feet of Exclusive Category II Space; and be it further

RESOLVED, that the Commission Secretary is hereby directed to request approval of the Modification of the Air France Lease by resolution of the Board of Supervisors pursuant to Section 9.118 of the Charter of the City and County of San Francisco.

I hereby certify that the foregoing resolution was adopted by the Airport Commission

at its meeting of _____

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Secretary