

AIRPORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 12 0260

APPROVAL OF AMENDMENT NO. 1 TO PAY PHONES LEASE NO. 09-0229 WITH PELICAN COMMUNICATIONS, INC.

WHEREAS, by Resolution No. 09-0229, dated September 15, 2009, the Airport Commission ("Commission") awarded the Pay Phones Lease ("Lease") to Pelican Communications, Inc. ("Tenant"); and

WHEREAS, the Lease will expire on December 31, 2013; and

WHEREAS, Tenant has lost fifty-four percent (54%) of its gross revenues due to the continuing decline of pay phone usage, the growing cell phone industry and the Airport's implementation of free WIFI; and

WHEREAS, staff proposes lowering the percentage rent from fifty-five percent (55%) to twenty percent (20%) of Gross Revenues; now, therefore, be it

RESOLVED, this Commission approves Amendment No. 1 to the Pay Phones Lease No. 09-0229 with Pelican Communications, Inc., lowering the percentage rent to twenty percent (20%) of Gross Revenues; and, be it further

RESOLVED, that this Commission authorizes the Airport Director to execute said Amendment No. 1 and to enter into any non-material modifications thereto; and, be it further

RESOLVED, that the Commission Secretary is hereby directed to request Board of Supervisors' approval of Amendment No. 1 pursuant to City Charter Section 9.118.

*I hereby certify that the foregoing resolution was adopted by the Airport Commission
at its meeting of* _____


Secretary