

1 [Airport Concession Lease]

2

3 **Resolution approving Amendment No. 2 to the Luggage Cart Lease and Operating**
4 **Agreement between Smarte Carte, Inc. and the City and County of San Francisco, acting**
5 **by and through its Airport Commission.**

6

7 WHEREAS, The Airport Commission approved Resolution No. 04-0066
8 amending the Luggage Cart Lease and Operating Agreement; and

9 WHEREAS, The Amendment No. 1 to the Lease and Operating Agreement excludes
10 cart advertising revenue from the calculation of gross revenue for the purpose of calculating
11 Base Rent under the Lease; and

12 WHEREAS, The Amendment No. 2 further provides that 40% of gross revenues
13 generated by the cart advertising program shall be payable to the Airport in addition to Base
14 Rent; now, therefore, be it

15 RESOLVED, That the Board of Supervisors hereby approves Amendment No. 2 to the
16 Luggage Cart Lease and Operating Agreement, copies of which are contained in Board of
17 Supervisors' file number _____.

18

19

20

21

22

23

24

25