

1 [Lease and Use Agreement Modification - Hawaiian Airlines, Inc. - \$698,480]

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3 **Resolution approving Modification No. 1 to 2011 Lease and Use Agreement**  
4 **No. L11-0011 between Hawaiian Airlines, Inc., and the City and County of San**  
5 **Francisco, acting by and through its Airport Commission, to add the administrative**  
6 **office (538 square feet) to the lease, for a minimum guarantee of \$698,480 over the**  
7 **remainder of the lease expiring on June 30, 2014.**

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9 WHEREAS, By Airport Commission Resolution No. 11-0011, adopted January 18,  
10 2011, the Commission approved 2011 Lease and Use Agreement No. L11-0011 (the "Lease")  
11 between Hawaiian Airlines ("Airline") and the San Francisco International Airport; and

12 WHEREAS, By Board of Supervisors Resolution No. 156-11, the Board of Supervisors  
13 approved and adopted the Lease on April 15, 2011; and,

14 WHEREAS, Airline utilizes all categories of Joint Use Space in the International  
15 Terminal in order to operate its air carrier business pursuant to the Lease; and

16 WHEREAS, Airline currently occupies 538 square feet of Category II Exclusive Use  
17 Space in the International Terminal, for its administrative office (the "Permitted Space"), under  
18 month-to-month Space Permit No. 4322; and

19 WHEREAS, Airline wishes to incorporate the Permitted Space to its Lease through  
20 Modification No. 1, which will generate a minimum of \$698,480 for the remainder of the Lease  
21 term; and

22 WHEREAS, the Airport Commission adopted Resolution No. 14-0053, on March 18,  
23 2014, authorizing Lease Modification No. 1; and

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1           WHEREAS, A copy of the form of Lease Modification No. 1 is on file with the Clerk of  
2 the Board of Supervisors in File No. \_\_\_\_\_, which is hereby declared to be a part of this  
3 resolution as if set forth fully herein; now, therefore, be it

4           RESOLVED, That this Board of Supervisors hereby approves and authorizes the  
5 execution of Modification No. 1 to 2011 Lease and Use Agreement No. L11-0011 between  
6 Hawaiian Airlines, Inc. and the City and County of San Francisco, acting by and through its  
7 Airport Commission; and, be it

8           FURTHER RESOLVED, That within thirty (30) days of the Modification being fully  
9 executed by all parties, the Airport Commission shall provide a copy of the final Modification to  
10 the Clerk of the Board for inclusion into the official file.

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