

1 [Airport Concession Lease]

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3 **Resolution approving Amendment No. 1 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.**

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7 WHEREAS, The Airport Commission approved Resolution No. 04-0066 amending the
8 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; and

11 WHEREAS, The Amendment No. 1 further provides that 40% of gross revenues
12 generated by the cart advertising program shall be payable to the Airport; now, therefore, be it

13 RESOLVED, That the Board of Supervisors hereby approves Amendment No. 1 to the
14 Luggage Cart Lease and Operating Agreement, copies of which are contained in Board of
15 Supervisors' file number 040583.

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