

1 [Lease Amendment - Gotham Enterprises, LLC - Airport Concession Lease]

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3 **Resolution approving Amendment No.1 of the Terminal 2 Coffee & Bakery Facilities**
4 **Lease with Gotham Enterprises, LLC, to revise the definition of lease year within the**
5 **lease to correctly set the first lease year as an eight-month period rather than a twenty-**
6 **month period.**

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8 WHEREAS, Pursuant to Charter, Section 9.118, and Resolution No. 162-10, adopted
9 April 20, 2010, the Board of Supervisors approved Terminal 2 Coffee & Bakery Facilities
10 Lease (the "Lease") to Gotham Enterprises, LLC; and

11 WHEREAS, By Resolution No. 10-0030, adopted February 18, 2010, the Commission
12 awarded the Terminal 2 Coffee & Bakery Facilities Lease (the "Lease") to Gotham
13 Enterprises, LLC; and

14 WHEREAS, By Resolution 11-0283, adopted December 6, 2011, the Airport
15 Commission authorized a revision to the definition of Lease Year within the lease as
16 warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-
17 month period; now, therefore, be it

18 RESOLVED, That this Board of Supervisors hereby approves Amendment No.1 to the
19 Terminal 2 Terminal 2 Coffee & Bakery Facilities Lease with Gotham Enterprises, LLC;
20 consisting of the revision of the definition of Lease Year in the Lease; and, be it

21 FURTHER RESOLVED, That Lease Amendment No.1 is on file with the Clerk of the
22 Board in File Number _____, which is hereby declared to be part of this resolution as
23 if set forth fully herein.

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