

San Francisco International Airport

April 17, 2023

Angela Calvillo Clerk of the Board **Board of Supervisors** City Hall 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4689

Subject: Approval of Bond Resolution Confirming and Extending Prior Commission Resolutions Regarding the Airport's Bond and Subordinate Bonds

Dear Ms. Calvillo:

We have enclosed a Board of Supervisors Resolution approving the bond resolution confirming and extending prior Commission resolutions regarding the Airport's bonds and subordinate bonds.

The bond resolution confirms and extends a number of prior authorizations of the Commission with respect to: (1) certain bonds of the Commission; (2) commercial paper; (3) direct purchase transactions; (4) credit and liquidity facilities; (5) lines of credit; (6) fiduciary services agreements; (7) disclosure matters; (8) swap transactions; (9) removal, replacement, and selection of other parties; (10) termination and an1endment of agreements; and (11) federal tax law matters.

We have enclosed copies of the Airport Commission's Resolution No. No. 23-0083, which was adopted on April 4, 2023, with the accompanying Memorandum.

The following is a list of accompanying documents:

- Board of Supervisors Resolution;
- Approved Airport Commission Resolution No. 23-0083;
- Memorandum accompanying Airport Commission Resolution No. 23-0083;
- TEFRA Report;
- Proof of Publication: and
- Other Airport Commission resolutions referenced in the Board resolution.

Angela Calvillo Clerk of the Board April 17, 2023 Page 2

The following person may be contacted regarding this matter:

Ronda Chu Capital Finance Director (650) 821-2823 ronda.chu@flysfo.com

Very truly yours,

Kantrice Ogletree/s/

Kantrice Ogletree Commission Secretary

Enclosures

cc: Ronda Chu, Finance Cathy Widener, Governmental Affairs