

1 [Airline and Airport 2023 Lease and Use Agreement - Air Premia, Inc.]

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3 **Resolution approving the 2023 Lease and Use Agreement between the City and County**  
4 **of San Francisco, acting by and through its Airport Commission, and Air Premia, Inc. to**  
5 **conduct flight operations at the San Francisco International Airport, for a term**  
6 **commencing on the first day of the calendar month immediately following the receipt of**  
7 **full City approvals of the Lease through June 30, 2033; affirming the Planning**  
8 **Department’s determination under the California Environmental Quality Act; and**  
9 **authorizing the Airport Director to enter into modifications to the Lease that do not**  
10 **materially increase the obligations or liabilities to the City and are necessary to**  
11 **effectuate the purposes of the Lease or this Resolution.**

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13 WHEREAS, Air Premia, Inc. (“Air Premia”) currently conducts flight operations at the  
14 San Francisco International Airport (“SFO” or “Airport”) pursuant to Airline Operating and  
15 Space Permit No. 5102; and

16 WHEREAS, Air Premia desires to become a signatory to the 2023 Airline/Airport Lease  
17 and Use Agreement (“2023 Air Premia Lease”); and

18 WHEREAS, On May 21, 2024, the Airport Commission adopted Resolution No. 24-  
19 0113 awarding the 2023 Air Premia Lease to Air Premia; and

20 WHEREAS, A copy of the 2023 Air Premia Lease is on file with the Clerk of the Board  
21 of Supervisors in File No. 240627, which is hereby declared to be part of this Resolution as if  
22 set forth fully herein; and

23 WHEREAS, The Planning Department has determined that the actions contemplated in  
24 this Resolution comply with the California Environmental Quality Act (California Public  
25 Resources Code, Sections 21000 et. seq.); now, therefore, be it

1           RESOLVED, That this Board of Supervisors affirms this determination; and, be it  
2           FURTHER RESOLVED, That this Board of Supervisors approves the award of the  
3 2023 Air Premia Lease to Air Premia, Inc. - Lease No. 24-0113; and, be it

4           FURTHER RESOLVED, That, in order to facilitate the administration of the 2023 Air  
5 Premia Lease, this Board of Supervisors authorizes the Airport Director to enter into non-  
6 material modifications to the 2023 Air Premia Lease throughout its term that do not:  
7 (a) materially increase the financial obligations or liabilities of City; (b) increase the term, or  
8 (c) change the general use of the demised premises from the permitted uses of the 2023  
9 Air Premia Lease; and, be it

10          FURTHER RESOLVED, That within thirty (30) days of the 2023 Air Premia Lease  
11 being fully executed by all parties, the Airport Commission shall provide a copy of the final  
12 contract to the Clerk of the Board for inclusion into the official file.

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