FILE NO	031526

RESOLUTION NO. 12-04

[Airport Concession Lease]

Resolution approving Amendment No. 3 to the Post-Security Master Retail/Duty Free Concession in the New International Terminal Building Lease No. 99-0035 between DFS Group, L.P. and the City and County of San Francisco, acting by and through its Airport Commission.

WHEREAS, The Airport Commission approved Resolution No. 03-0144 amending the DFS Lease; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Amendment No. 3 to the DFS Lease, copies of which are contained in Board of Supervisors' file number 031526

Airport Commission

BOARD OF SUPERVISORS



City and County of San Francisco Tails

City Hall I Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

031526

Date Passed:

Resolution approving Amendment No. 3 to the Post-Security Master Retail/Duty Free Concession in the New International Terminal Building Lease No. 99-0035 between DFS Group, L.P. and the City and County of San Francisco, acting by and through its Airport Commission.

January 6, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,

Peskin, Sandoval Excused: 1 - Daly File No. 031526

I hereby certify that the foregoing Resolution was ADOPTED on January 6, 2004 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Glerk of the Board

JAN 1 6 2004

Date Approved