

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 11-0289

AMENDMENT OF THE TERMINAL 2 QUICK SERVE LEASE WITH HBF SOTO JV, LLC

WHEREAS, by Resolution No. 10-0036, adopted February 18, 2010, the Commission awarded the Terminal 2 Quick Serve Lease (the "Lease") to HBF Soto JV, LLC; and

WHEREAS, a revision to the definition of Lease Year within the Lease is warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-month period; now therefore, be it

RESOLVED, that this Commission hereby amends the Terminal 2 Quick Serve Lease with HBF Soto JV, LLC, under the conditions set forth in the staff memorandum on file with the Commission Secretary consisting of the revision of the definition of Lease Year in the Lease Summary and in Article 4.1(h) in the Lease; and be it further

RESOLVED, that this Commission Secretary is hereby directed to request approval of the Lease Amendment by Resolution of the Board of Supervisors pursuant to Section 9.118 of the Charter of the City and County of San Francisco.

I hereby certify that the foregoing resolution was adopted by the Airport Commission

at its meeting of DEC 06 2011

Jean Caramatti

Secretary