

1 [Lease Amendment - Xpresspa S.F. International, LLC - Airport Concession Lease]

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3 **Resolution approving Amendment No. 1 of the Terminals 2 and 3 Spa Lease with**  
4 **Xpresspa S.F. International, LLC., to revise the definition of lease year within the lease**  
5 **to correctly set the first lease year as an eight-month period rather than a twenty-month**  
6 **period.**

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8 WHEREAS, Pursuant to Charter, Section 9.118, and Resolution No. 186-10, adopted  
9 April 27, 2010, the Board of Supervisors approved Terminal 2 and 3 Spa Lease (the "Lease")  
10 with Xpresspa S.F. International, LLC; and

11 WHEREAS, By Resolution No. 10-0041, adopted February 18, 2010, the Airport  
12 Commission awarded the Terminal 2 and 3 Spa to Xpresspa S.F. International, LLC; and

13 WHEREAS, By Resolution 11-0294, adopted December 6, 2011, the Airport  
14 Commission authorized a revision to the definition of Lease Year within the lease as  
15 warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-  
16 month period; now, therefore, be it

17 RESOLVED, That this Board of Supervisors hereby approves Amendment No.1 to the  
18 Terminal 2 and 3 Spa Lease with Xpresspa S.F. International, LLC; consisting of the revision  
19 of the definition of Lease Year in the Lease; and, be it

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

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