

1 [Lease Amendment - Books, Inc. - Airport Concession Lease]

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3 **Resolution approving Amendment No.1 of the Terminal 2 Book Store Lease with**  
4 **Books, Inc., to revise the definition of lease year within the lease to correctly set the**  
5 **first lease year as an eight-month period rather than a twenty-month period.**  
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7 WHEREAS, Pursuant to Charter, Section 9.118, and Resolution No. 188-10, adopted  
8 April 27, 2010, the Board of Supervisors approved Terminal 2 Book Store Lease (the “Lease”)  
9 with Books, Inc., which is on file with the Clerk of the Board of Supervisors in File No. 100310;  
10 and

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12 WHEREAS, By Resolution No. 10-0037, adopted February 18, 2010, the Airport  
13 Commission awarded the Terminal 2 Book Store Lease to Books, Inc.; and

14 WHEREAS, By Resolution 11-0290, adopted December 6, 2011, the Airport  
15 Commission authorized a revision to the definition of Lease Year within the lease as  
16 warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-  
17 month period; now, therefore, be it

18 RESOLVED, That this Board of Supervisors hereby approves Amendment No.1 to the  
19 Terminal 2 Book Store Lease; consisting of the revision of the definition of Lease Year in the  
20 Lease; and be it

21 FURTHER RESOLVED, That Lease Amendment No.1 is on file with the Clerk of the  
22 Board of Supervisors in File No. 150956, which is hereby declared to be part of this resolution  
23 as if set forth fully herein, and, be it  
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1            FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully  
2 executed by all parties, the Airport Commission shall provide the final document to the Clerk  
3 of the Board for inclusion into the official file.

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