[Airport Lease and Use Agreement Modifications]

APPROVING MODIFICATIONS TO THE TERMS OF AIRLINE/AIRPORT LEASE AND USE AGREEMENTS BETWEEN THE CITY AND VARIOUS AIRLINES TO ALLOW SUCH AIRLINES TO RELOCATE INTERNATIONAL FLIGHT OPERATIONS TO THE NEW INTERNATIONAL TERMINAL.

WHEREAS, Alaska Airline, China Airlines, Japan Airlines, Mexicana Airlines, Northwest Airlines, Philippine Airlines, Singapore Airlines and United Airlines, conduct international flight operations at San Francisco International Airport's Central Terminal Building ("CTB") pursuant to Airline/Airport Lease and Use Agreements listed in Attachment A; and,

WHEREAS, Pursuant to its Master Plan Expansion Program the Airport is constructing a new international terminal building ("ITB") to which, upon completion, all international flight activity currently located in the CTB will relocate; and,

WHEREAS, The above referenced airlines and the City desire to amend the terms of said Lease and Use Agreements to reflect the relocation of certain premises from the CTB to the ITB, to provide for a common use approach to certain essential operating space and to provide the Airport with flexibility to address growth and change in the air transportation industry; and

WHEREAS, The Airport Commission adopted Resolutions Numbers 99-0306, 99-0307, 99-0308, 99-0309, 99-0310, 99-0311, 99-0312, 99-0313, on September 21, 1999, approving Lease and Use modifications allowing the above referenced Airlines to relocate their international operations from the CTB to the ITB; and

WHEREAS, The Lease and Use Agreement of United Airlines must also be modified to reflect certain premises changes in the North Terminal as described in Attachment C; now, therefore, be it

AIRPORT COMMISSION BOARD OF SUPERVISORS

RESOLVED, That this Board of Supervisors approves modifications to the Lease and Use Agreements with Alaska Airline, China Airlines, Japan Airlines, Mexicana Airlines, Northwest Airlines, Philippine Airlines, Singapore Airlines and United Airlines, as described in Attachment B, subject to the Human Rights Commission's determination that said Airlines are in compliance with or exempted from the requirements of Chapter 12 B of the City's Administrative Code.

AIRPORT COMMISSION BOARD OF SUPERVISORS



## City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## Resolution

File Number:

991852

Date Passed:

Resolution approving modifications the terms of Airline/Airport Lease and Use Agreements between the City and various airlines to allow such airlines to relocate international flight operations to the New International Terminal.

November 8, 1999 Board of Supervisors — CONTINUED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 1 - Yaki Excused: 1 - Becerril

November 22, 1999 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng,

Yaki, Yee

Excused: 1 - Becerril

December 20, 1999 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng,

Yaki, Yee

Excused: 1 - Becerril



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November 8, 1999 Board of Supervisors — CONTINUED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 1 - Yaki Excused: 1 - Becerril

November 22, 1999 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng,

Yaki, Yee

Excused: 1 - Becerril

December 20, 1999 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng,

Yaki, Yee

Excused: 1 - Becerril

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng,

Yaki, Yee

Excused: 1 - Becerril

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Acting Clerk of the Board

JAN 21 2000

Date Approved