AS AMENDED IN COMMITTEE - 2/4/04

FILE NO. 040020

RESOLUTION NO. /0/-04

[Airport Concession Lease]

Resolution approving Amendment No. 4 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. 04-0005 amending the DFS Lease; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Amendment No. 4 to the DFS Lease, copies of which are contained in Board of Supervisors' file number 040020.

FURTHER RESOLVED, That it is the policy of the Board of Supervisors that there shall not be any further amendments to this lease that would reduce rental payments to be made by DFS to the Airport, prior to the Airport first obtaining approval from the Board of Supervisors.

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:

040020

Date Passed:

Resolution approving Amendment No. 4 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.

February 10, 2004 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 040020

I hereby certify that the foregoing Resolution was ADOPTED on February 10, 2004 by the Board of Supervisors of the City and County of San Francisco.

FEB 1 9 2004

Date Approved

Mayor Gavin Newsom

Gloria L. Young clerk of the Board