



CITY COUNCIL
ATLANTA, GEORGIA

A RESOLUTION

04-*R*-1312

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AMENDMENT NO. 3 TO LEASE AGREEMENT FC-6040-94 WITH HOST/NCM JV TO ADD 3,002 SQUARE FEET OF BOARDING LEVEL SPACE AT GATE C24 AND C15 OF CONCOURSE C, IN THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City"), and Host/NCM entered into an Agreement and Lease of Premises dated April 1, 1995, incorporating Amendments No. 1 through 2 (hereinafter collectively referred to as the "Lease Agreement"), and uses certain premises and facilities in the Terminal Building and Concourses of the Central Passenger Terminal Complex at Hartsfield-Jackson Atlanta International Airport (the "Airport"); and

WHEREAS, the City and Host/NCM desire to amend said Lease Agreement in order to add 3,002 square feet (385 square feet at gate C24 and approximately 2,617 square feet at gate C15) of Exclusive Leased Premises on the Boarding Level of Concourse C to provide for expansion of Concessions operations for the benefit of passengers utilizing Concourse C; and

WHEREAS, Host/NCM will pay all costs for base building and tenant improvements including design, construction and equipment fixtures for these additional spaces; and

WHEREAS, the Aviation General Manager and the Tenant agree that the addition of the retail concepts are desired services for the accommodation and convenience of the passengers and the general public using Concourse C; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and hereby is authorized to execute on behalf of the City of Atlanta an Amendment No. 3 to said Lease Agreement with Host/NCM which shall:

- (1) Add approximately 3,002 square feet of space on the Boarding Level of Concourse C, as depicted on the drawings attached hereto as Exhibit A and made part hereof by reference; and

with corresponding adjustments in the applicable rentals and charges due the City under said Lease Agreement.

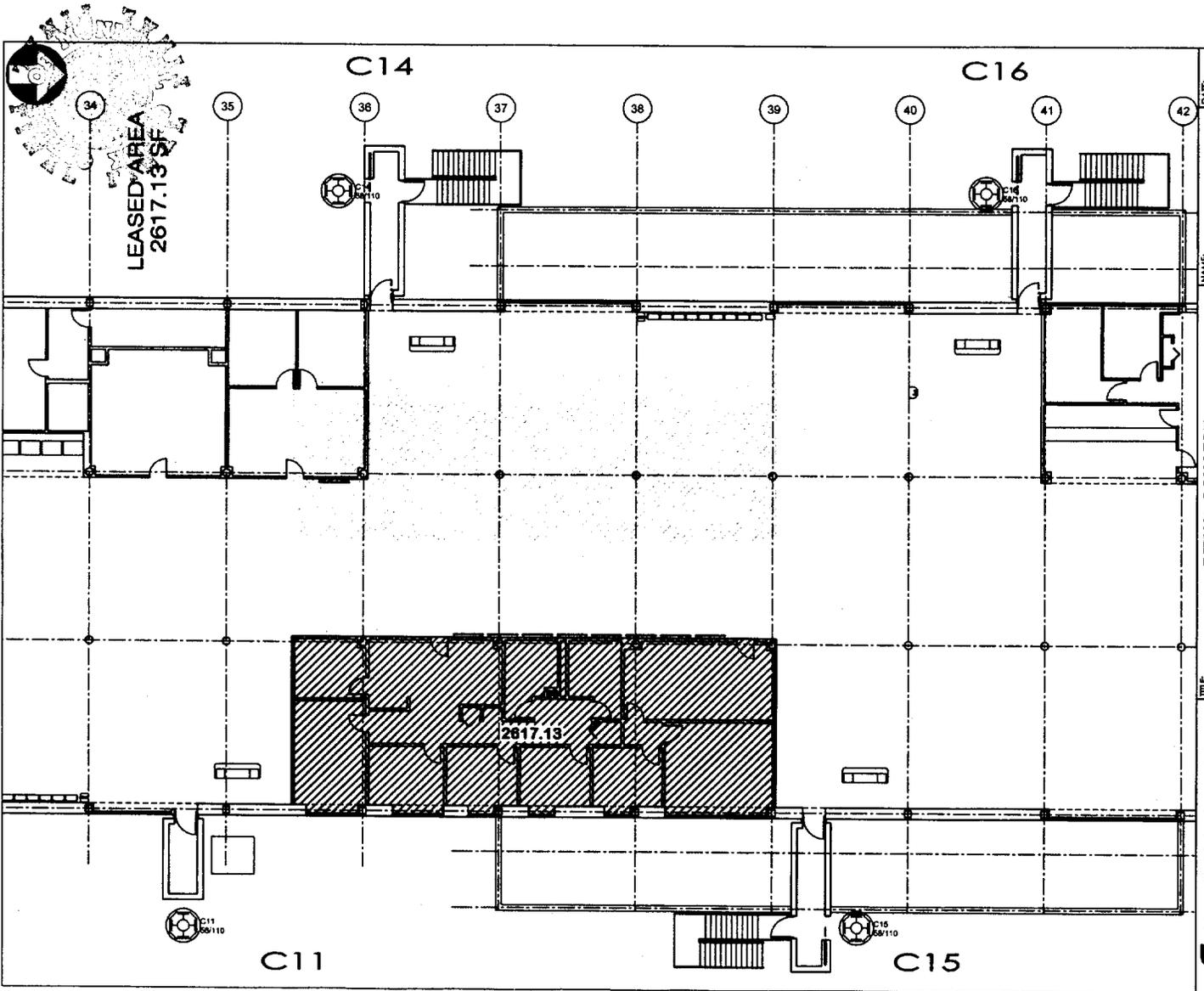
BE IT FURTHER RESOLVED that the City Attorney be and hereby is directed to prepare said Amendment for execution by the Mayor.

BE IT FINALLY RESOLVED that said Amendment shall not become binding upon the City of Atlanta, and the City of Atlanta shall incur no obligation or liability thereunder until the same has been signed by the Mayor and delivered to Host/NCM JV.

A true copy
Rhonda Doughtin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
RETURNED WITHOUT SIGNATURE OF THE MAYOR
APPROVED as per City Charter Section 2-403

AUG 16, 2004
AUG 25, 2004



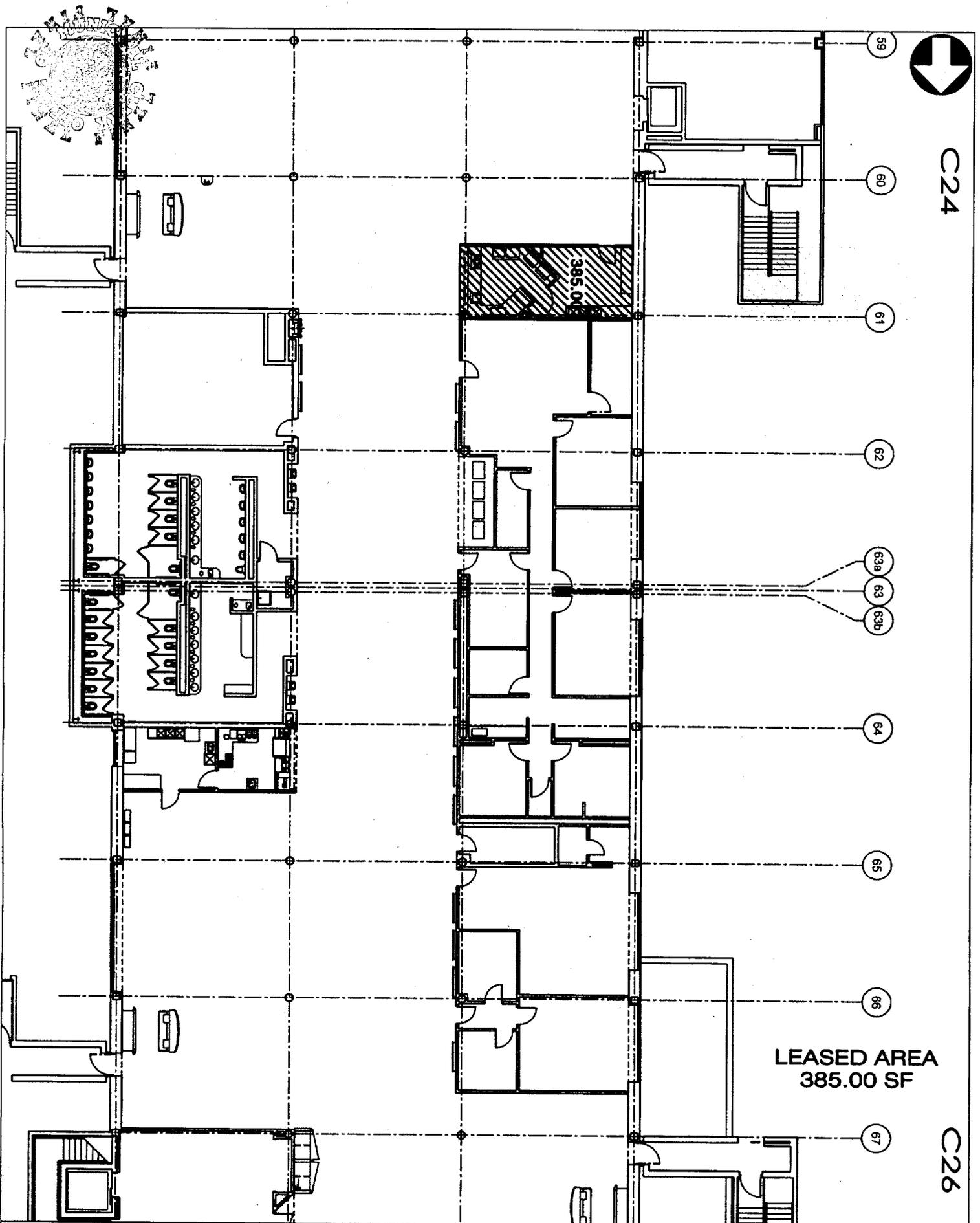
DATE: 06/06/04
 SHEET: 1 of 1

NAME: EXHIBIT 'A'

TITLE: RETAIL CONCEPT
 TEMPORARY USE PERMIT AGREEMENT
 LOCATION: CONCOURSE 'C' SOUTH - BOARDING LEVEL

Hartsfield-Jackson Atlanta
 International Airport





C24

C26

LEASED AREA
385.00 SF

RCS# 5937
8/16/04
2:51 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PG(S) 1-14 EXCEPT:04-R-1339
04-R-1391
ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	NV Martin	Y Norwood
Y Young	Y Shook	Y Maddox	NV Willis
Y Winslow	Y Muller	Y Sheperd	NV Borders

CONSENT I

		8-16-4 Council Meeting
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 04-O-1375	41. 04-R-1317	59. 04-R-1336
2. 04-O-1206	42. 04-R-1400	60. 04-R-1337
3. 04-O-1209	43. 04-R-1320	61. 04-R-1338
4. 04-O-1354	44. 04-R-1321	62. 04-R-1340
5. 04-O-1357	45. 04-R-1322	63. 04-R-1341
6. 04-O-1366	46. 04-R-1323	64. 04-R-1342
7. 04-O-0437	47. 04-R-1324	65. 04-R-1343
8. 04-O-1350	48. 04-R-1325	66. 04-R-1344
9. 04-O-1351	49. 04-R-1326	67. 04-R-1345
10. 04-O-1368	50. 04-R-1327	68. 04-R-1346
11. 04-O-1247	51. 04-R-1328	69. 04-R-1347
12. 04-O-1221	52. 04-R-1329	70. 04-R-1348
13. 04-R-1372	53. 04-R-1330	
14. 04-R-1273	54. 04-R-1331	
15. 04-R-1388	55. 04-R-1332	
16. 04-R-1402	56. 04-R-1333	
17. 04-R-1403	57. 04-R-1334	
18. 04-R-1404	58. 04-R-1335	
19. 04-R-1304		
20. 04-R-1392		
21. 04-R-1393		
22. 04-R-1394		
23. 04-R-1395		
24. 04-R-1396		
25. 04-R-1397		
26. 04-R-1398		
27. 04-R-1355		
28. 04-R-1356		
29. 04-R-1373		
30. 04-R-1308		
31. 04-R-1309		
32. 04-R-1310		
33. 04-R-1311		
34. 04-R-1349		
35. 04-R-1367		
36. 04-R-1370		
37. 04-R-1312		
38. 04-R-1313		
39. 04-R-1315		
40. 04-R-1316		

04-*R*-1312
 (Do Not Write Above This Line)

A RESOLUTION

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AMENDMENT NO. 3 TO LEASE AGREEMENT FC-6040-94 WITH HOST/NCM JV TO ADD 3,002 SQUARE FEET OF BOARDING LEVEL SPACE AT GATE C24 AND C15 OF CONCOURSE C, IN THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY

AUG 1 6 2004

COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee
TRANSPORTATION

Date

7/28/04
 Chair
Kevin Brown

Action
 Fav, Adv, Hold (see rev. side)
 Other

Members

Wendell Tucker
C. T. McCoy
Alan Mueller

Refer To

Committee

Date

Chair

Action
 Fav, Adv, Hold (see rev. side)
 Other

Members

Committee

Date

Chair

Action
 Fav, Adv, Hold (see rev. side)
 Other

Members

Refer To

Committee

Date

Chair

Action
 Fav, Adv, Hold (see rev. side)
 Other

Members

FINAL COUNCIL ACTION
 1st & 2nd
 2nd
 Consent
 V Vote
 RC V

CERTIFIED

CERTIFIED
 AUG 1 6 2004

COUNCIL PRESIDENT

CERTIFIED
 AUG 1 4 2004

Franklin D. Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

AUG 2 5 2004

WITHOUT SIGNATURE
 BY OPERATION OF LAW