

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 2 TO THE LEASE AGREEMENT WITH BRITISH AIRWAYS FOR TICKET COUNTER AND OFFICE SPACE IN THE NORTH TERMINAL AND FEDERAL INSPECTION STATION (FIS) FACILITY OF THE CENTRAL PASSENGER TERMINAL COMPLEX FOR THE PURPOSE OF DELETING APPROXIMATELY 312.42 SQUARE FEET OF SPACE FROM AND ADDING APPROXIMATELY 867.10 SQUARE FEET OF SPACE TO THE LEASED PREMISES IN THE NORTH TERMINAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) owns and operates Hartsfield-Jackson Atlanta International Airport (the “Airport”), located in the Counties of Fulton and Clayton, Georgia, on which there exists certain terminal buildings and concourse buildings and related facilities for the use of airlines engaged in the transportation of persons and property by scheduled and unscheduled aircraft service, such buildings and facilities being hereinafter referred to as the Central Passenger Terminal Complex or the “CPTC”; and

WHEREAS, the City and the British Airways. (“British”), are parties to that certain Lease Agreement for Ticket Counter and Office Space in the North Terminal and FIS Facility of the Central Passenger Terminal Complex, dated June 1, 1988, as heretofore amended (the “Lease”), covering, in part, the occupancy and use by British of certain ticketing facilities in the North Terminal of the Airport in connection with its business of air transportation of persons and property; and

WHEREAS, the City requires the permanent surrender by British of certain exclusively leased premises located on the North Terminal Ticketing Level for the purposes of creating additional security checkpoint lanes, and British is ready and willing to permanently surrender that portion of the leased premises provided the City can accommodate it at a suitable location on the same level; and

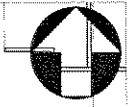
WHEREAS, the City and the Airline desire to amend the Lease to permanently delete approximately 312.42 square feet of the Premises for the purposes described herein and add approximately 867.10 square feet of space.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, that the Mayor is authorized to execute on behalf of the City of Atlanta an Amendment No. 2 to the Lease which shall delete from the leased premises approximately 312.42 square feet of space located on the North

Terminal Ticketing Level and add approximately 867.10 square feet of space on the same level to British's leasehold; with a corresponding adjustment of rent.

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

BE IT FINALLY RESOLVED that the Amendment will not become binding upon the City and the City will incur no liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to British Airways.



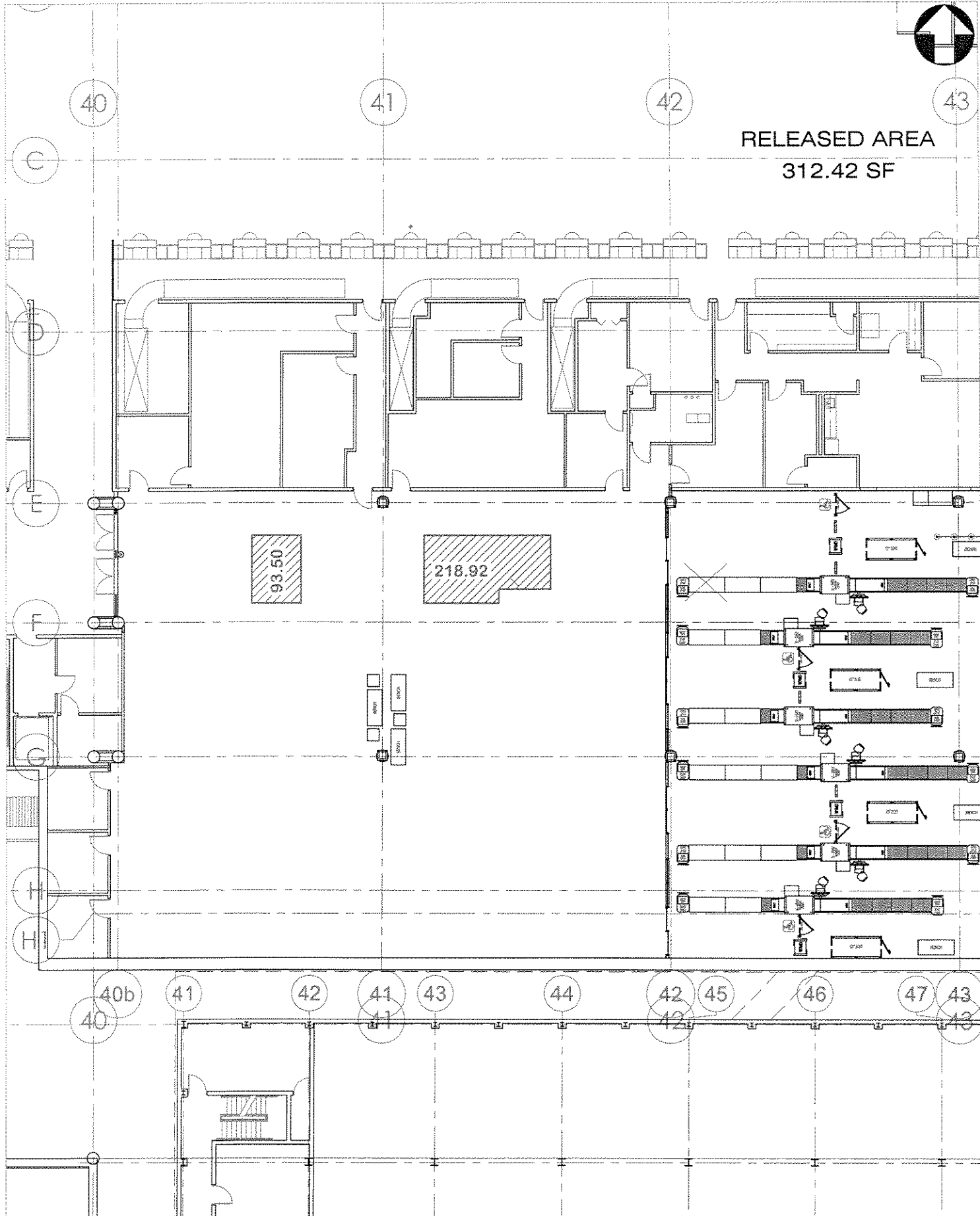
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RELEASED AREA
312.42 SF



40b

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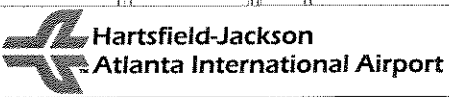
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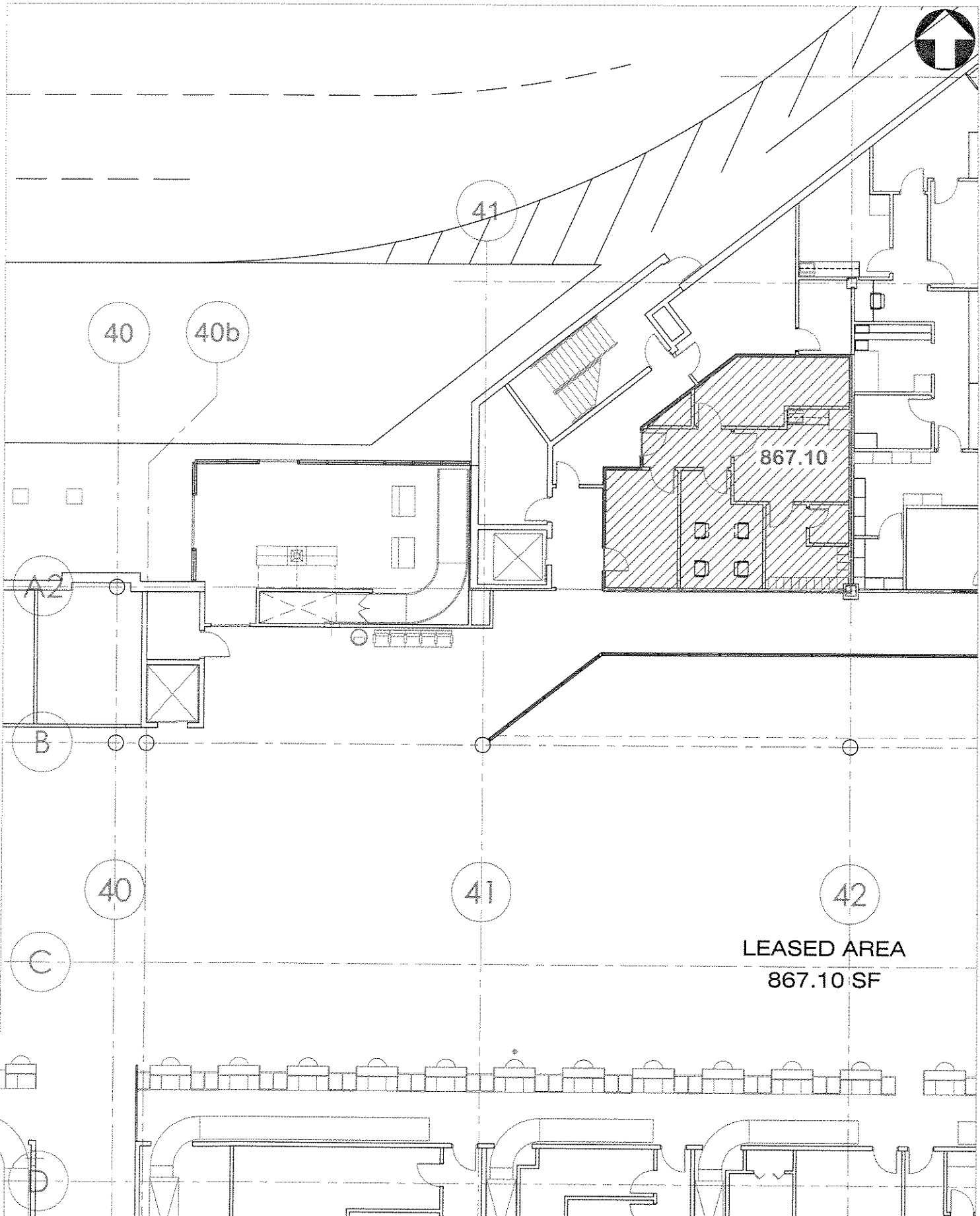


TITLE: **BRITISH AIRWAYS**
 TERMINAL BUILDING LEASE AMENDMENT 2

LOCATION: **TERMINAL NORTH - TICKETING LEVEL**

NAME: **EXHIBIT 'A'**

DATE: 9/18/08
 SHEET: 1 of 2



LEASED AREA
867.10 SF

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

This legislation will authorize the execution of Amendment No. 2 to the British Airways Terminal Building Lease Agreement ("TBLA"). Some of the space leased to British Airways under their TBLA, which expires 9/20/2010, is needed by the DOA for the purpose of adding additional security checkpoint lanes in the North Terminal. The Amendment would delete the needed space from the British Airways TBLA and add other space needed by British for their operations at the Airport.

2. Please provide background information regarding this legislation.

In order to create additional security checkpoint lanes in the north terminal of the airport, it has become necessary to relocate some of the airlines. This legislation will amend British Airway's leasehold to reflect the premises surrendered by British for the aforementioned project and the addition of compensatory space to British.

3. If Applicable/Known:

(a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):**

(b) **Source Selection:**

(c) **Bids/Proposals Due:**

(d) **Invitations Issued:**

- (e) Number of Bids:
- (f) Proposals Received:
- (g) Bidders/Proponents:
- (h) Term of Contract: through 9/20/2010

4. Fund Account Center (*Ex. Name and number*):

Fund: _____ Account: _____ Center: _____

5. Source of Funds: *Example: Local Assistance Grant*

6. Fiscal Impact:

Example: This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.

7. Method of Cost Recovery: N/A

Examples:

- a. *Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.*
- b. *Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

This Legislative Request Form Was Prepared By: Audwyn Francis

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600

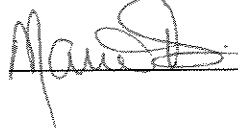
Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 10/01/08

Anticipated Committee Meeting Date(s): 10/15/08

Anticipated Full Council Date: 10/20/08

Commissioner Signature: 


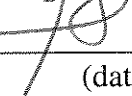
CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 2 TO THE LEASE AGREEMENT WITH BRITISH AIRWAYS FOR TICKET COUNTER AND OFFICE SPACE IN THE NORTH TERMINAL AND FEDERAL INSPECTION STATION (FIS) FACILITY OF THE CENTRAL PASSENGER TERMINAL COMPLEX FOR THE PURPOSE OF DELETING APPROXIMATELY 312.42 SQUARE FEET OF SPACE FROM AND ADDING APPROXIMATELY 867.10 SQUARE FEET OF SPACE TO THE LEASED PREMISES IN THE NORTH TERMINAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any)

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____
(date) (date)

Received by Mayor's Office: 10-1-08  Reviewed by: 
(date) (date)

Submitted to Council: _____
(date)