

11-R-1115

(Do Not Write Above This Line)

A RESOLUTION
BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE
MAYOR TO EXECUTE AN
AGREEMENT AND LEASE OF
PREMISES FOR OFFICE AND
OPERATIONAL SPACE AT
HARTSFIELD-JACKSON ATLANTA
INTERNATIONAL AIRPORT WITH
LUFTHANSA GERMAN AIRLINES AND
BRITISH AIRWAYS PLC; AND FOR
OTHER PURPOSES.

ADOPTED BY
AUG 15 2011
COUNCIL

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

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
 Date _____
 Chair ed
 Referred To _____

Committee
TRANSPORTATION

Date
7-27-11

Chair
ed

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

Members
[Signatures]

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

- 2nd
- 1st & 2nd
- Readings
- Consent
- V Vote
- RC

CERTIFIED

CERTIFIED

AUG 15 2011

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED

AUG 15 2011

Frankie Baughin Johnson
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

AUG 24 2011

WITHOUT SIGNATURE
BY OPERATION OF LAW



**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

11-*R*-1115

**A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE AN AGREEMENT AND LEASE OF PREMISES
FOR OFFICE AND OPERATIONAL SPACE AT
HARTSFIELD-JACKSON ATLANTA INTERNATIONAL
AIRPORT WITH LUFTHANSA GERMAN AIRLINES AND
BRITISH AIRWAYS PLC; AND FOR OTHER PURPOSES**

WHEREAS, the City of Atlanta (“City”) owns and operates the Hartsfield-Jackson Atlanta International Airport (“Airport”); and

WHEREAS, Lufthansa German Airlines (“Lufthansa”) and British Airways PLC (“British”) desires to lease office and operational space at the Airport (“Premises”); and

WHEREAS, the City and British and Lufthansa desire to execute an Agreement and Lease of Premises covering said Premises; and

WHEREAS, the Aviation General Manager believes that it is in the best interest of the Airport and the City to enter into an Agreement and Lease of Premises with British and Lufthansa in the same or substantially same form as attached hereto as Exhibit “A”, and recommends the execution of such Agreement and Lease of Premises.

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 Agreement and Lease of Premises with Lufthansa and British in the same or substantially the same form and manner of the copy attached hereto as Exhibit A and made a part hereof by reference.

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

BE IT FINALLY RESOLVED that said Agreement shall not become binding upon the City, and the City shall incur no obligation or liability thereunder until same has been signed by the Mayor and delivered to Lufthansa German Airlines and British Airways PLC.

A true copy,

Rhonda Dauphin Johnson
Municipal Clerk

**ADOPTED by the Atlanta City Council
APPROVED as per City Charter Section 2-403**

**Aug. 15, 2011
Aug. 24, 2011**

RCS# 1345
8/15/11
8:02 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

CONSENT AGENDA SECTION I
EXCEPT 11-R-1121, 11-R-1104, 11-O-1141
ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 1
ABSENT 1

B Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	E Shook	Y Bottoms	NV Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I

RCS# 1344
8/15/11
8:01 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

CONSENT AGENDA SECTION I
EXCEPT 11-R-1121, 11-R-1104
RECONSIDER

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 1
ABSENT 1

B Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	E Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I

RCS# 1312
8/15/11
4:23 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

CONSENT AGENDA SECTION I
EXCEPT 11-R-1121, 11-R-1104
ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 1

B Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	NV Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I