

11-1823

(Do Not Write Above This Line)

A RESOLUTION BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT NO. 28 TO THE CENTRAL PASSENGER TERMINAL COMPLEX AND AGREEMENT LEASE WITH DELTA AIR LINES, INC. COVERING THE ADDITION OF APPROXIMATELY 5,090 SQUARE FEET OF SPACE ON CONCOURSE F TO ITS PREMISES AND PROVIDING FUNDING FOR THE CONSOLIDATION OF ITS CLUBS ON CONCOURSE E; AND FOR OTHER PURPOSES.

ADOPTED BY

JAN 03 2012

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

Referred To:

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

TRANSPORTATION

12-14-12 Date

Chair

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

Members

[Signatures]

Refer To

Committee

Date

Chair

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

Members

Committee

Date

Chair

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

Members

Refer To

Committee

Date

Chair

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

Members

Refer To

FINAL COUNCIL ACTION

2nd 1st & 2nd 3rd

Consent V Vote RC Vote

CERTIFIED

JAN 03 2012

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED

JAN 03 2012

[Signature]

MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

JAN 12 2012

WITHOUT SIGNATURE BY OPERATION OF LAW



CITY COUNCIL
ATLANTA, GEORGIA

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

11- R-1823

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT NO. 28 TO THE CENTRAL PASSENGER TERMINAL COMPLEX AND AGREEMENT LEASE WITH DELTA AIR LINES, INC. COVERING THE ADDITION OF APPROXIMATELY 5,090 SQUARE FEET OF SPACE ON CONCOURSE F TO ITS PREMISES AND PROVIDING FUNDING FOR THE CONSOLIDATION OF ITS CLUBS ON CONCOURSE E; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") and Delta Air Lines, Inc. ("Delta"), are parties to an Agreement and Lease of Premises dated March 22, 1977, as heretofore amended ("CPTC Lease") covering the occupancy and use by the Airline of certain premises and facilities at the Hartsfield-Jackson Atlanta International Airport ("Airport"); and

WHEREAS, Delta has revised its plans for the design and build-out of a Sky Club at Concourse F and desires to lease approximately 5,090 square feet of additional space on the Club and Mezzanine Levels from the City; and

WHEREAS, Delta desires to consolidate the operations of its Business Elite and Crown Room Clubs on Concourse E at the Airport into a single unit, and the space changes required to effect the consolidation have been previously authorized by the City; and

WHEREAS, Delta has requested that the City fund the \$5,700,000.00 cost of consolidating the Concourse E clubs; and

WHEREAS, Delta has also requested that the City fund a cargo cooler and a redundant fiber optic communications cable for a total cost of \$325,000; and

WHEREAS, Resolution 11-R-0764 authorized the City to fund up to \$18,861,000.00 for various improvements at Concourse F and the Maynard Holbrook Jackson International Terminal ("MHJIT") and it is now anticipated that those improvements will cost no more than \$12,836,000.00

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. 28 to the CPTC Lease under which:

- A. Delta will lease approximately 5,090 square feet of additional space from the City for the design and construction of its Sky Club at Concourse F at a rental rate calculated in accordance with the dictates of the CPTC Lease as extended and amended.



- B. The City will provide funding to Delta for the consolidation of its Business Elite and Crown Room Clubs on Concourse E for a cost not to exceed \$5,700,000.00 (“E Club Consolidation Cost”) by redistributing previously authorized funds in resolution 11-R-0764 to the E Club Consolidation Cost.
- C. The City will provide funding to Delta for the cargo cooler and the redundant fiber optic communications cable for a cost not to exceed \$325,000.00 (“Other Costs”) by redistributing previously authorized funds in resolution 11-R-0764 to the Other Costs.
- D. The Amendment 23 authorized by Resolution 11-R-0764 will reflect that the maximum amount to be reimbursed to Delta for the items listed in said Amendment will not exceed \$12,836,000.00.
- E. Delta will repay the E Club Consolidation Cost and the Other Costs through increased Rentals.

BE IT FURTHER RESOLVED that the City Attorney is hereby directed to prepare said Amendment No. 28 for execution by the Mayor.

BE IT FINALLY RESOLVED that said Amendment No. 28 shall not become binding upon the City, and the City shall incur no obligation nor liability thereunder until same has been signed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney, and delivered to Delta Air Lines, Inc.

A true copy,

Deputy Municipal Clerk

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

Jan. 03, 2012
Jan. 12, 2012

RCS# 1647
1/03/12
2:27 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

CONSENT AGENDA SECTION I
JANUARY 3, 2012
ADOPT

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

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

CONSENT I

ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	01-03-12 ITEMS ADVERSED ON CONSENT
<ol style="list-style-type: none">1. 11-O-16942. 11-O-17173. 11-O-17134. 11-O-17145. 11-O-18326. 11-O-18367. 11-O-18378. 11-O-18389. 11-O-163010. 11-O-171211. 11-O-183912. 11-O-171813. 11-R-178914. 11-R-181515. 11-R-181116. 11-R-184417. 11-R-182118. 11-R-182219. 11-R-182320. 11-R-182421. 11-R-182522. 11-R-182623. 11-R-179624. 11-R-179725. 11-R-179826. 11-R-179927. 11-R-180028. 11-R-1801		<ol style="list-style-type: none">29. 11-R-180230. 11-R-180331. 11-R-1804