

12-R-0727  
 (Do Not Write Above This Line)

A RESOLUTION  
 BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE  
 MAYOR TO EXECUTE AMENDMENT  
 NO. 1 TO THE LEASE AGREEMENT  
 WITH SOUTHWEST AIRLINES CO.  
 COVERING THE OCCUPANCY AND  
 USE OF SPACE IN THE NORTH  
 CARGO BUILDING AT HARTSFIELD-  
 JACKSON ATLANTA  
 INTERNATIONAL AIRPORT; AND  
 FOR OTHER PURPOSES.

*As Amended*  
 ADOPTED BY

JUN 04 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 *Transportation*  
 Date *5-30-12*  
 Chair *[Signature]*  
 Referred To

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

Refer To

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

Refer To

FINAL COUNCIL ACTION  
 2nd  1st & 2nd  3rd  
 Consent  V Vote  RC Vote

CERTIFIED

CERTIFIED  
 JUN 04 2012  
 ATLANTA CITY COUNCIL PRESIDENT  
*[Signature]*

CERTIFIED  
 JUN 04 2012  
*Paul D. Demko*  
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

JUN 13 2012

WITHOUT SIGNATURE  
 BY OPERATION OF LAW



**AN AMENDED RESOLUTION  
BY TRANSPORTATION COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE LEASE AGREEMENT WITH SOUTHWEST AIRLINES CO. COVERING THE OCCUPANCY AND USE OF SPACE IN THE NORTH CARGO BUILDING AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (“City”) has developed the North Cargo Building at Hartsfield-Jackson Atlanta International Airport (“Airport”) for air cargo and air freight business and other airport related support business at the Airport; and

**WHEREAS**, Southwest Airlines Co. (“Southwest”) is engaged in the commercial airline passenger and air cargo business, and pursuant to Resolution No. 11-R-0762, the City was authorized and has entered into a lease agreement with Southwest for the occupancy and use of space in the North Cargo Building (“Lease Agreement”); and

**WHEREAS**, Southwest has requested a lease of additional space in the North Cargo Building, such warehouse and office space having already been identified and additional operational space, to be determined, to be placed under lease once identified; and

**WHEREAS**, the Airport has negotiated lease terms with Southwest; and

**WHEREAS**, the payment of rental for the lease of space shall be computed at rates that are applicable to all tenants in the North Cargo Building; and

**WHEREAS**, Southwest, at no expense to the City, shall be responsible for maintenance and repairs of the exclusive leased premises; and

**WHEREAS**, the Aviation General Manager has determined that sufficient space is available in the North Cargo Building to meet Southwest’s requirements and has recommended that the City enter into an Amendment to the Lease Agreement on the conditions hereinbefore set forth and as otherwise appropriate.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA** that the Mayor is authorized to execute, on behalf of the City of Atlanta, Amendment No. 1 to the Lease Agreement with Southwest Airlines Co., which shall provide for the occupancy and use by Southwest of exclusive leased premises in the North Cargo Building at a rental payment for improvements computed at rates that are applicable to all tenants in the North Cargo Building and where all maintenance and repairs of the exclusive leased premises shall be at the expense of Southwest.



12-R-0727

**BE IT FURTHER RESOLVED**, that the City Attorney is directed to prepare Amendment No. 1 to the Lease Agreement for execution by the Mayor, with same to be approved as to form by the City Attorney.

**BE IT FURTHER RESOLVED**, that Amendment No. 1 shall have the same term as the Lease Agreement of December 31, 2013.

**BE IT FINALLY RESOLVED**, that such Amendment will not become binding on the City and the City will incur no liability hereunder it until the same has been executed by the Mayor and delivered to Southwest Airlines Co.

A true copy,

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

**June 04, 2012  
June 13, 2012**

*Rhonda Daughin Johnson*  
Municipal Clerk

RCS# 2006  
6/04/12  
2:46 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I, JUNE 4, 2012  
REGULAR MEETING OF ATLANTA CITY COUNCIL  
ADOPT

YEAS: 10  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 6  
EXCUSED: 0  
ABSENT 0

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

CONSENT I

|                             |                             | 06-04-12                     |
|-----------------------------|-----------------------------|------------------------------|
| ITEMS ADOPTED ON<br>CONSENT | ITEMS ADOPTED ON<br>CONSENT | ITEMS ADVERSED<br>ON CONSENT |
| 1. 12-O-0647                | 38. 12-R-0746               | 49. 12-R-0758                |
| 2. 12-O-0779                | 39. 12-R-0747               | 50. 12-R-0759                |
| 3. 12-O-0637                | 40. 12-R-0748               | 51. 12-R-0760                |
| 4. 12-O-0638                | 41. 12-R-0749               | 52. 12-R-0761                |
| 5. 12-O-0665                | 42. 12-R-0750               | 53. 12-R-0762                |
| 6. 12-O-0666                | 43. 12-R-0752               | 54. 12-R-0763                |
| 7. 12-O-0667                | 44. 12-R-0753               | 55. 12-R-0764                |
| 8. 12-O-0671                | 45. 12-R-0754               | 56. 12-R-0765                |
| 9. 12-O-0673                | 46. 12-R-0755               | 57. 12-R-0766                |
| 10. 12-R-0661               | 47. 12-R-0756               | 58. 12-R-0767                |
| 11. 12-R-0782               | 48. 12-R-0757               | 59. 12-R-0768                |
| 12. 12-R-0783               |                             | 60. 12-R-0769                |
| 13. 12-R-0641               |                             | 61. 12-R-0770                |
| 14. 12-R-0643               |                             | 62. 12-R-0771                |
| 15. 12-R-0731               |                             | 63. 12-R-0772                |
| 16. 12-R-0732               |                             |                              |
| 17. 12-R-0733               |                             |                              |
| 19. 12-R-0734               |                             |                              |
| 20. 12-R-0727               |                             |                              |
| 21. 12-R-0728               |                             |                              |
| 22. 12-R-0729               |                             |                              |
| 23. 12-R-0718               |                             |                              |
| 24. 12-R-0721               |                             |                              |
| 25. 12-R-0722               |                             |                              |
| 26. 12-R-0723               |                             |                              |
| 27. 12-R-0735               |                             |                              |
| 28. 12-R-0736               |                             |                              |
| 29. 12-R-0737               |                             |                              |
| 30. 12-R-0738               |                             |                              |
| 31. 12-R-0739               |                             |                              |
| 32. 12-R-0740               |                             |                              |
| 33. 12-R-0741               |                             |                              |
| 34. 12-R-0742               |                             |                              |
| 35. 12-R-0743               |                             |                              |
| 36. 12-R-0744               |                             |                              |
| 37. 12-R-0745               |                             |                              |