

13-R-0457

(Do Not Write Above This Line)

A RESOLUTION BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 29 TO THE CENTRAL PASSENGER TERMINAL COMPLEX AGREEMENT AND LEASE WITH DELTA AIR LINES, INC. TO PROVIDE FOR THE REPLACEMENT OF CERTAIN EXHIBITS AND PROVIDING FUNDING TO DELTA OF UP TO \$1,000,000.00 FOR THE COST OF CONSTRUCTING A "SKY DECK" AT DELTA'S SKY CLUB ON CONCOURSE F, WHICH SUM WOULD BE REPAID TO THE CITY VIA INCREASED RENTALS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO: 18102798 (MAYNARD H JACKSON INTERNATIONAL TERMINAL) 105 (TASK) 550291249 (DOA R N E 9999) 5413002 (BUILDING IMPROVEMENTS) and FDOA 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5413002 (BUILDING IMPROVEMENTS) 7563000 (AIRPORT) 102798 (MAYNARD H JACKSON INTERNATIONAL TERMINAL) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

- 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

March 13, 2013

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

ADOPTED BY

MAR 18 2013

COUNCIL

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

[Signature]

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Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

[Signature]

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Refer To

FINAL COUNCIL ACTION

- 2nd, 1st & 2nd, 3rd Readings
Consent, V Vote, RC Vote

CERTIFIED

CERTIFIED stamp with date MAR 18 2013 and Atlanta City Council President signature.

CERTIFIED stamp with date MAR 18 2013 and Municipal Clerk signature.

MAYOR'S ACTION

APPROVED

MAR 27 2013

WITHOUT SIGNATURE BY OPERATION OF LAW



**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

13- R -0457

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 29 TO THE CENTRAL PASSENGER TERMINAL COMPLEX AGREEMENT AND LEASE WITH DELTA AIR LINES, INC. TO PROVIDE FOR THE REPLACEMENT OF CERTAIN EXHIBITS AND PROVIDING FUNDING TO DELTA OF UP TO \$1,000,000.00 FOR THE COST OF CONSTRUCTING A "SKY DECK" AT DELTA'S SKY CLUB ON CONCOURSE F, WHICH SUM WOULD BE REPAID TO THE CITY VIA INCREASED RENTALS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO: 18102798 (MAYNARD H JACKSON INTERNATIONAL TERMINAL) 105 (TASK) 550291249 (DOA R N E 9999) 5413002 (BUILDING IMPROVEMENTS) and FDOA 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5413002 (BUILDING IMPROVEMENTS) 7563000 (AIRPORT) 102798 (MAYNARD H JACKSON INTERNATIONAL TERMINAL) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

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

WHEREAS, in compliance with the CPTC Lease Amendment 19 requirement that the prior exhibits B, C, D, E, F and YY ("Exhibits") to the CPTC Lease be replaced with the most current versions of the Exhibits to reflect space assignments after the opening of the Maynard Holbrook Jackson International Terminal ("MHJIT"); and

WHEREAS, Delta desires to construct a Sky Deck at Delta's Sky Club on Concourse F; and

WHEREAS, Delta has requested that the City fund the \$1,000,000.00 cost of the construction of the Sky Deck at Delta's Sky Club on Concourse F; and

WHEREAS, Resolution 11-R-1823 authorized the City to fund for Delta up to \$5,700,000.00 for the consolidation of its Business Elite and Crown Room Clubs on Concourse E and it is now known that those improvements will cost no more than \$4,700,000.00; and

WHEREAS, Delta has requested that the City allow it to use the \$1,000,000 in unspent funds from the Business Elite and Crown Room Consolidation project authorized by 11-R-1823 to construct the Sky Deck at Delta's Sky Club on Concourse F.



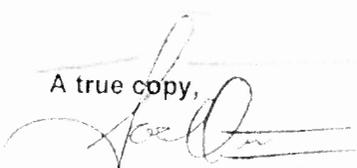
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, that the Mayor is authorized to execute on behalf of the City of Atlanta an Amendment No. 29 to the CPTC Lease under which:

- A. The former versions of certain Exhibits as required will be replaced with the revised and updated exhibits reflecting current Delta leased premises.
- B. The City will provide funding to Delta for construction of the Sky Deck at Delta's Sky Club on Concourse F for a cost not to exceed \$1,000,000.00 utilizing funds remaining from previously authorized funding in Resolution 11-R-1823.
- C. Delta will repay the additional cost of the Sky Deck construction at Delta's Sky Club on Concourse F through increased Rentals.

BE IT FURTHER RESOLVED, that the City Attorney is hereby directed to prepare said Amendment No. 29 for execution by the Mayor.

BE IT FURTHER RESOLVED, that all services will be charged to and paid from PTAE0: 18102798 (Maynard H Jackson International Terminal) 105 (TASK) 550291249 (DOA R N E 9999) 5413002 (Building Improvements) and FDOA 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5413002 (Building Improvements) 7563000 (Airport) 102798 (Maynard H Jackson International Terminal) 91249 (DOA R N E 9999).

BE IT FINALLY RESOLVED, that said Amendment No. 29 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 Clerk

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

MAR 18, 2013
MAR 27, 2013

RCS# 2
3/18
4:15

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I; ALL ITEMS

3/18/13

ADOPT

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

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

		03-18-13
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 13-O-0316	35. 13-R-0422	67. 13-R-0480
2. 13-O-0498	36. 13-R-0423	68. 13-R-0481
3. 13-O-0506	37. 13-R-0424	69. 13-R-0482
4. 13-O-0299	38. 13-R-0425	70. 13-R-0483
5. 13-O-0505	39. 13-R-0511	71. 13-R-0484
6. 13-O-0513	40. 12-R-1165	72. 13-R-0485
7. 13-O-0303	41. 13-R-0292	73. 13-R-0486
8. 13-O-0304	42. 13-R-0434	74. 13-R-0487
9. 13-O-0499	43. 13-R-0436	75. 13-R-0489
10. 13-O-0289	44. 13-R-0521	76. 13-R-0490
11. 13-O-0290	45. 13-R-0494	77. 13-R-0491
12. 13-O-0291	46. 13-R-0495	78. 13-R-0492
13. 13-O-0507	47. 13-R-0520	
14. 13-O-0284	48. 13-R-0462	
15. 13-O-0285	49. 13-R-0463	
16. 13-O-0515	50. 13-R-0464	
17. 13-R-0456	51. 13-R-0465	
18. 13-R-0457	52. 13-R-0488	
19. 13-R-0458	53. 13-R-0466	
20. 12-R-0459	54. 13-R-0467	
21. 13-R-0460	55. 13-R-0468	
22. 13-R-0443	56. 13-R-0469	
23. 13-R-0444	57. 13-R-0470	
24. 13-R-0445	ITEMS ADVERSED ON	
25. 13-R-0446	CONSENT	
26. 13-R-0447	58. 13-R-0471	
27. 13-R-0448	59. 13-R-0472	
28. 13-R-0449	60. 13-R-0473	
29. 13-R-0450	61. 13-R-0474	
30. 13-R-0452	62. 13-R-0475	
31. 13-R-0504	63. 13-R-0476	
32. 13-R-0419	64. 13-R-0477	
33. 13-R-0420	65. 13-R-0478	
34. 13-R-0421	66. 13-R-0479	