	BY A	UTHORITY	
	2 ORDINANCE NO	COUNCIL BILL NO.	
	3 SERIES OF 2011	COMMITTEE OF REFEREN	
2	4	BUSINESS, WORKFORCE & SUSTAINA	
	-	A BILL	
(	6		
7	For an ordinance approving a proposed Second Amendment to Airport Use and		
8	Facilities Lease Agreement between the City and County of Denver and American		
9	Airlines, Inc., related to leased space at Denver International Airport.		
10			
11	BE IT ENACTED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:		
12	Section 1. The proposed Second Amendment to Airport Use and Facilities Lease Agreemer		
13	between the City and County of Denver and American Airlines, Inc., in the words and figure		
14	contained and set forth in that form of Second Amendment to Airport Use and Facilities Lease		
15	Agreement filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of		
16	Denver, on the 24th day of March, 2011, City Clerk's Filing No. <u>b5-33Z-B</u> is hereby approved		
17			pproved.
18	COMMITTEE APPROVAL DATE: March 18, 2011		
19	MAYOR-COUNCIL DATE: March 22, 2011		
20	PASSED BY THE COUNCIL		2011
21			
22	APPROVED:	MAYOR	2011
23	ATTEST:	- CLERK AND RECORDER	
24 25		EX-OFFICIO CLERK OF THE	
26	NOTICE PUBLISHED IN THE DAILY JOURNAL	CITY AND COUNTY OF DENVER2011;	2011
27	PREPARED BY: Helen Eckardt Raabe	DATE: March 24, 2011	_ 2011
28 29 30 31 32	Pursuant to section 13-12, D.R.M.C., this proposed ordinance has been reviewed by the office of the City Attorney. We find no irregularity as to form and have no legal objection to the proposed ordinance. The proposed ordinance is submitted to the City Council for approval pursuant to § 3.2.6 of the Charter.		
33	David R. Fine, City Attorney		
34	BY:,City Att	orney	
35	DATE: March 24, 2011		

## SECOND AMENDMENT TO AIRPORT USE AND FACILITIES LEASE AGREEMENT

THIS SECOND AMENDMENT TO AGREEMENT is made and entered into as of this day of \_\_\_\_\_\_, 2011, by and between the City and County of Denver, a municipal corporation of the State of Colorado ("the City"), and AMERICAN AIRLINES, INC., a Delaware corporation ("Airline,") Party of the Second Part.

## WITNESSETH

WHEREAS, the parties hereto entered into a certain Airport Use and Facilities Lease Agreement dated May 24, 2005, as amended by a First Amendment dated March 27, 2007 (the "Existing Agreement"), under which the City leased certain premises and facilities to the Airline for its use at Denver International Airport ("Airport"); and

WHEREAS, the parties hereto desire to amend the Existing Agreement as hereinafter provided;

NOW, THEREFORE, the Existing Agreement is modified as set forth herein.

- 1. The attached Exhibit C-2 and C-International hereto, replace the Existing Agreement Exhibit C effective May 1, 2010 in its entirety.
- 2. Exhibit D-2, attached hereto, replaces Exhibit D-1 of the Existing Agreement, effective on the dates specified in the attached revised Exhibit D-2.
- 3. Paragraph 6.01, "TERM OF AGREEMENT," of the Existing Agreement is deleted in its entirety and replaced with the following:

"The term of this Agreement shall commence on March 1, 2005 and shall terminate on December 31, 2011, unless this Agreement is earlier cancelled, terminated, or extended as hereinafter provided."

4. The following Section 2.07 is inserted following Section 2.06 of the Existing Agreement:

## 2.07 USE OF INTERNATIONAL GATES ON CONCOURSE A

The Airline will be assigned, on a subordinated use basis, certain areas on Concourse A as designated in Exhibit C-International, subject to the conditions set forth herein and in accordance with the reasonable and nondiscriminatory rules and regulations regarding the operation and use of the international gates as such rules and regulations exhibit or may be promulgated in the future. Specifically, such gates are subject to priority use by international flights as set forth in the "Rules and Regulations for the Management, Operations, Control and Use of the Denver Municipal Airport System (the Airport Rules and Regulations). Use of such gates by the Airline will be assessed at Preferential Rates.

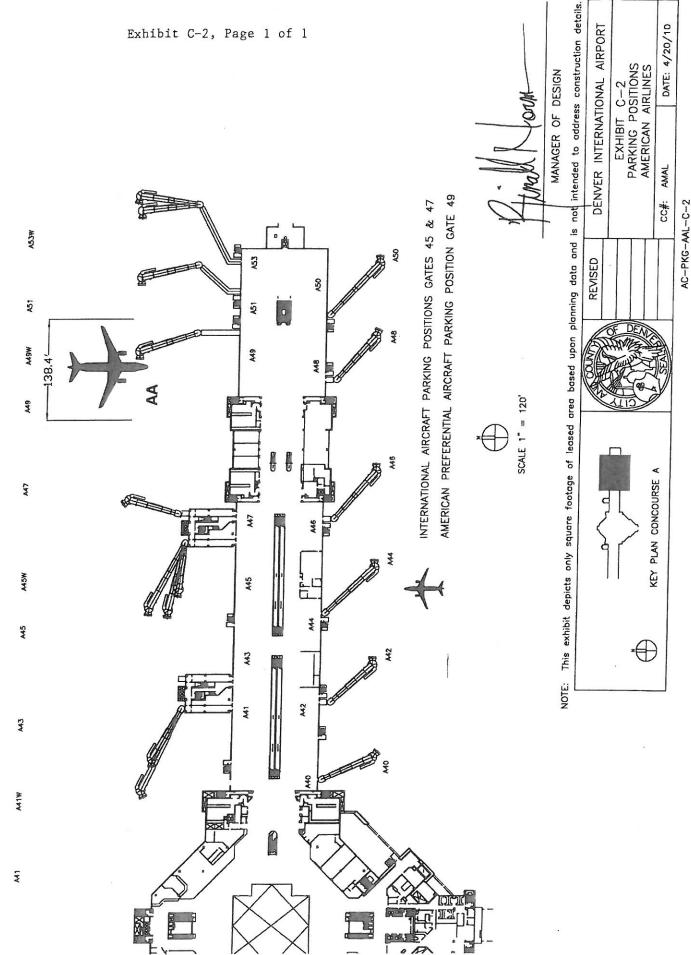
Airline agrees that if all international gates (A33/35/37/39/41/43) are occupied by international aircraft, the Manager may assign an international aircraft to international gates A45/47, and the City will provide Airline with comparable preferential use space at the airport as near as possible to international gates A45/47.

- 5. Except as otherwise modified or amended herein, all of the terms and conditions of the Existing Agreement shall remain in full force and effect as though set out in full herein.
- 6. This Second Amendment to Agreement shall not be effective or binding on the City until approved by the Denver City Council and fully executed by all signatories of the City and County of Denver.

[SIGNATURE PAGE FOLLOWS]

**IN WITNESS WHEREOF**, the parties hereto have caused this Second Amendment to Agreement to be executed as of the day and year first above written.

ATTEST:	CITY AND COUNTY OF DENVER
By STEPHANIE Y. O'MALLEY Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver	By
	RECOMMENDED AND APPROVED:
APPROVED AS TO FORM:	By Manager of Aviation
DAVID R. FINE, Attorney for the City and County of Denver	
ByAssistant City Attorney	REGISTERED AND COUNTERSIGNED:
	Manager of Finance Contract Control No. AR 56003(2)
	ByAuditor
	PARTY OF THE FIRST PART
ATTEST:  By  A  A  A  A  A  A  A  A  A  A  A  B  A  B  A  B  B	AMERICAN AIRLINES, INC.  By Jane Zway Marie Paris Pari
Title Cluse Hoministrator	LAURA A. EINSPANIER  Vice President  Corporate real Estate  PARTY OF THE SECOND PART



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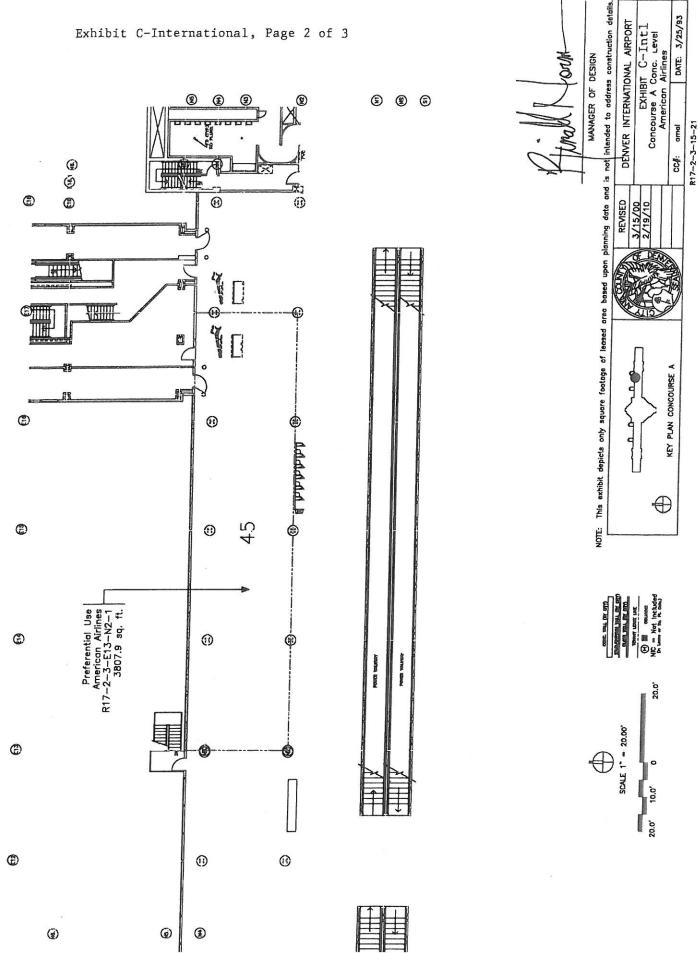
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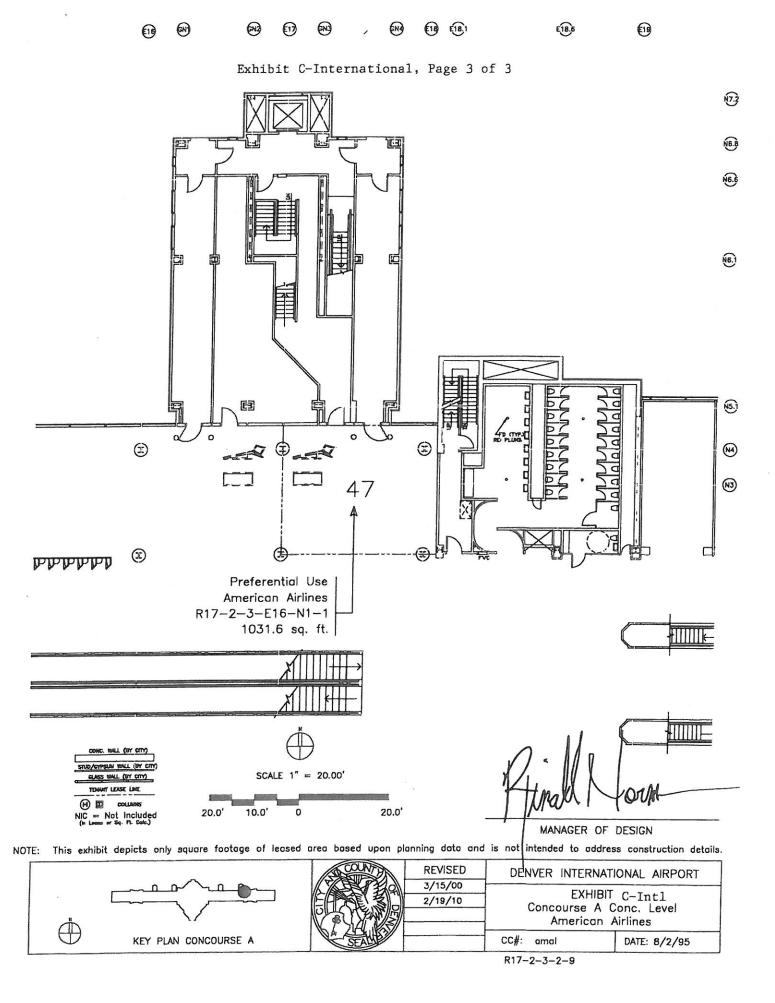
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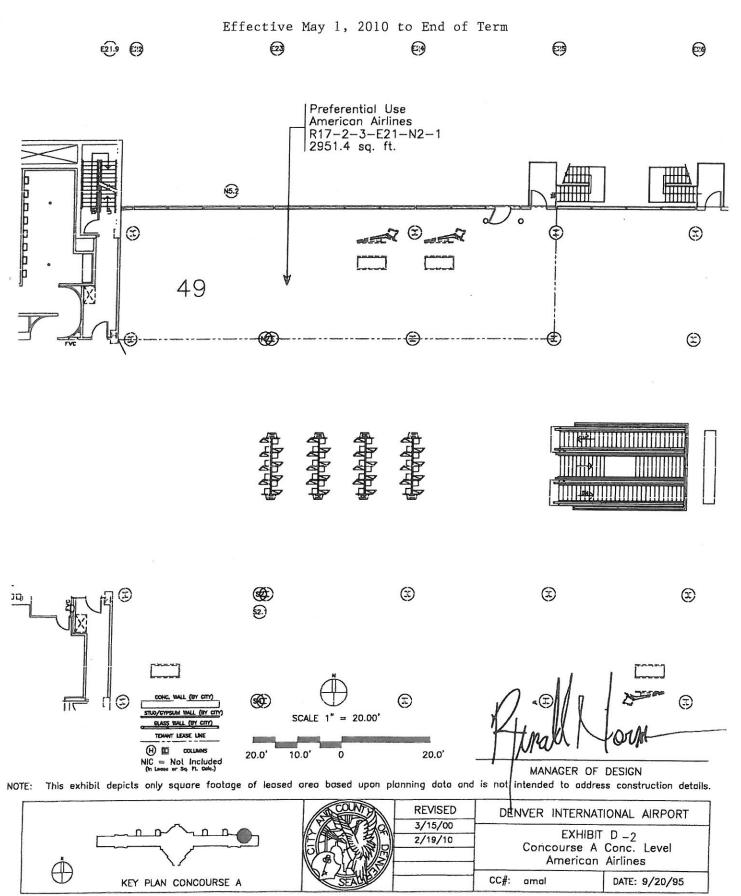
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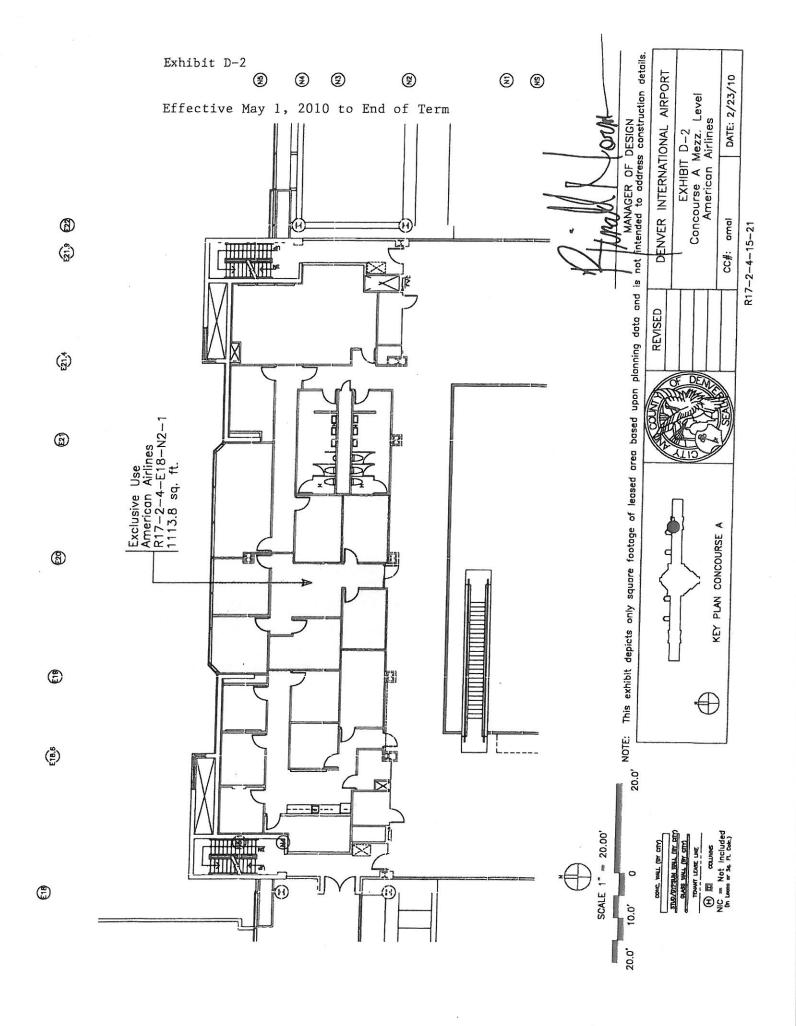
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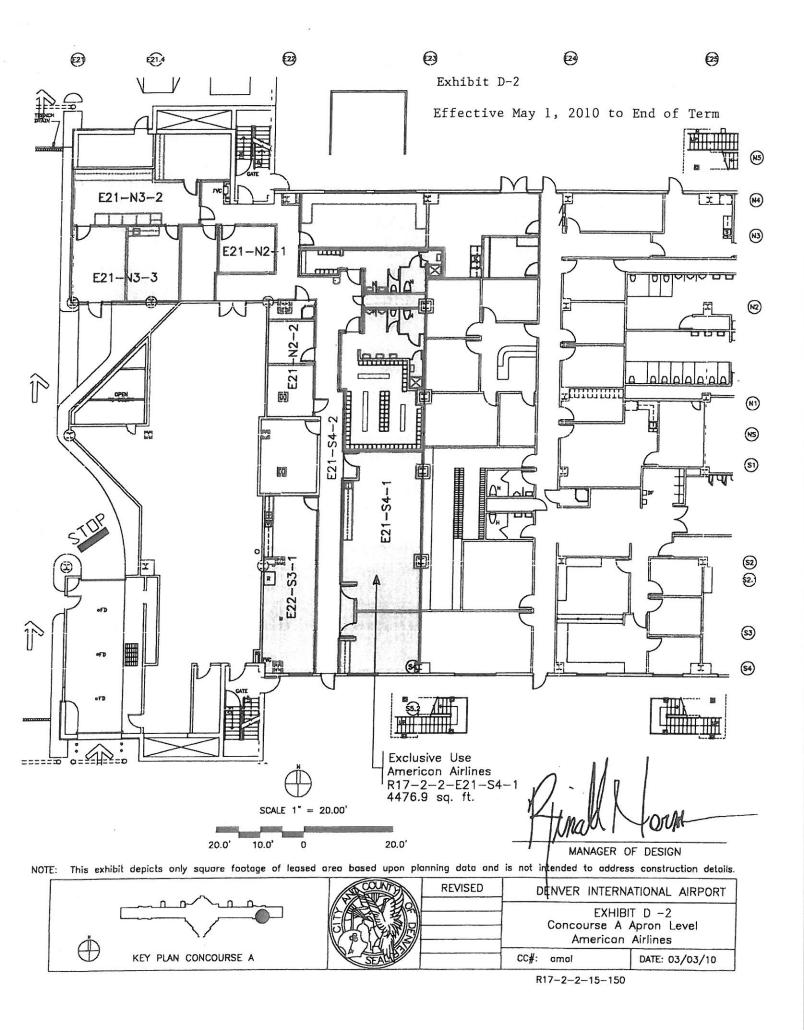
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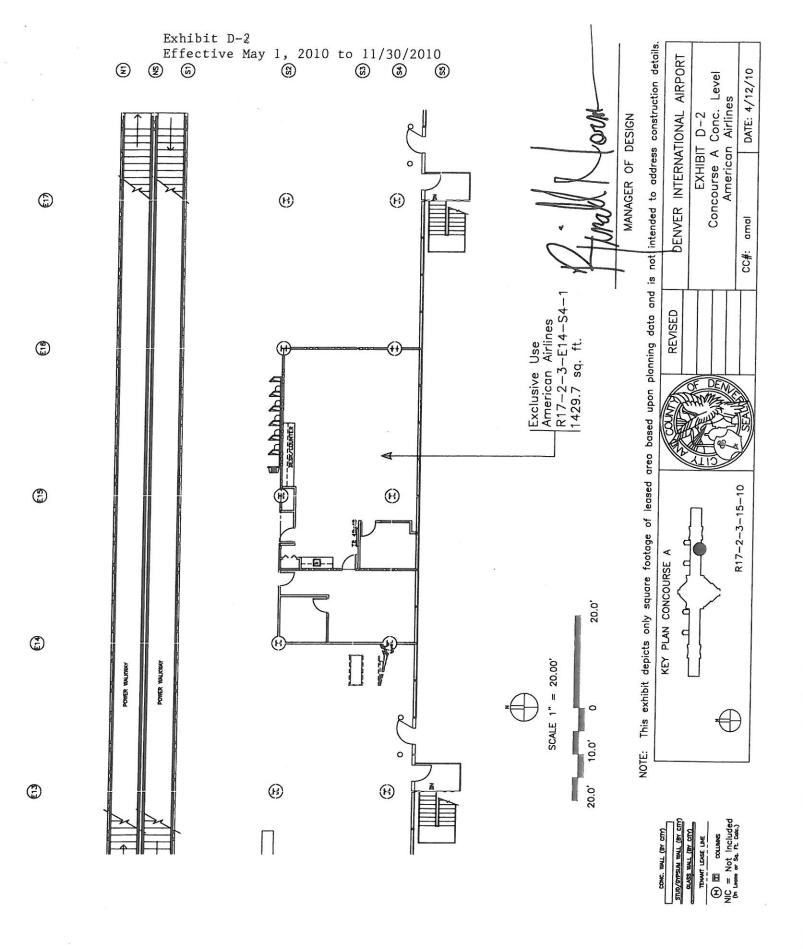


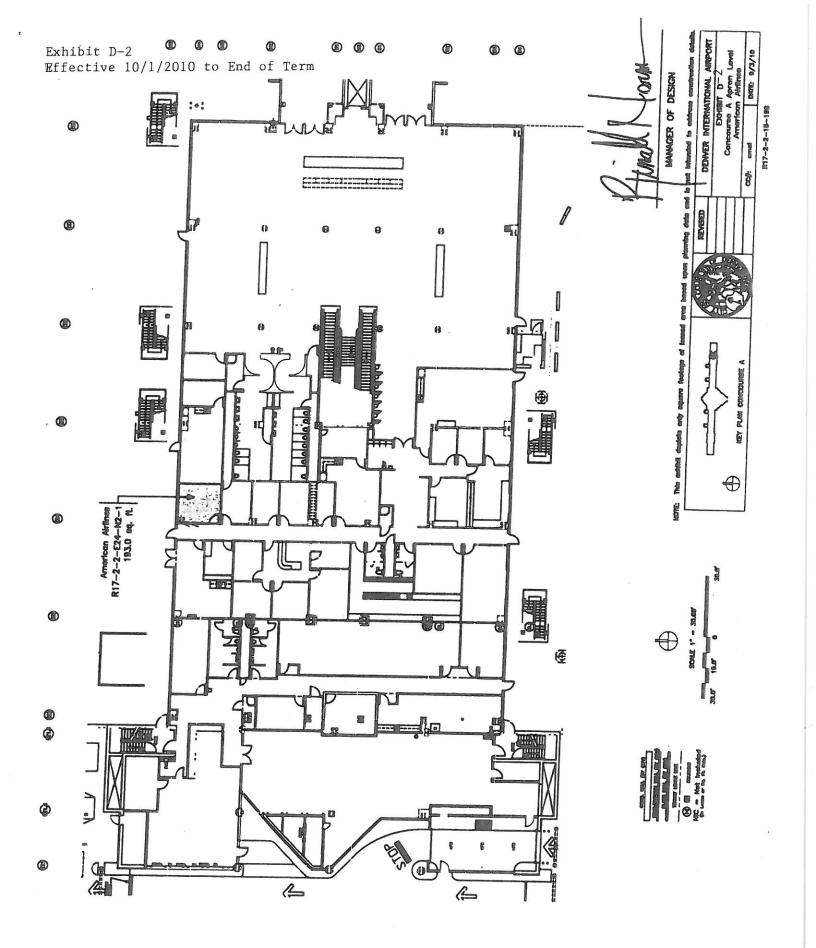


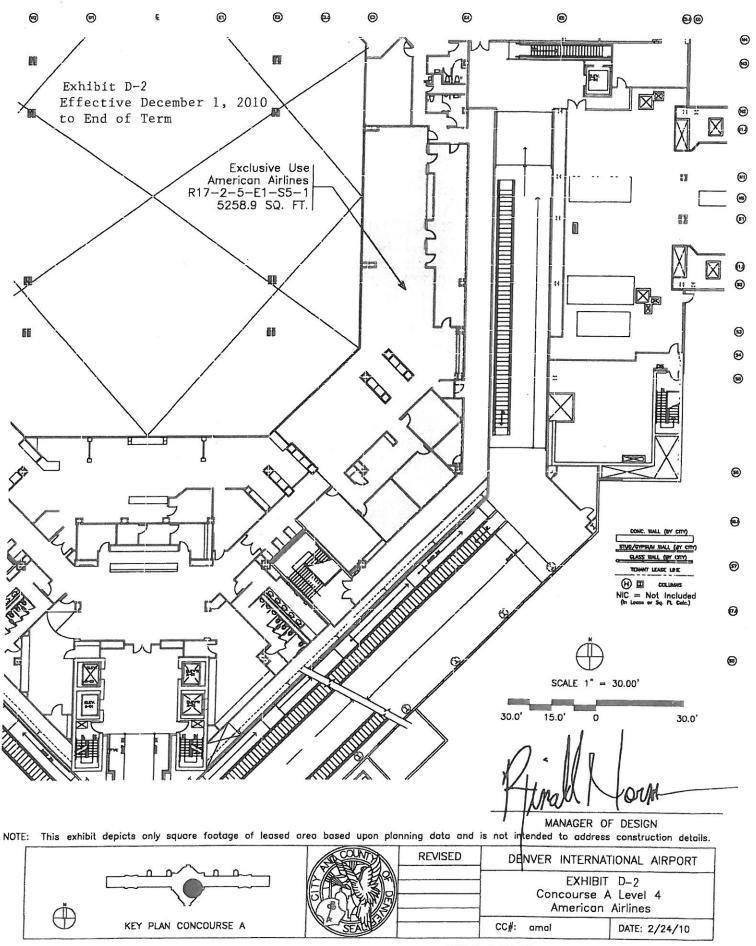


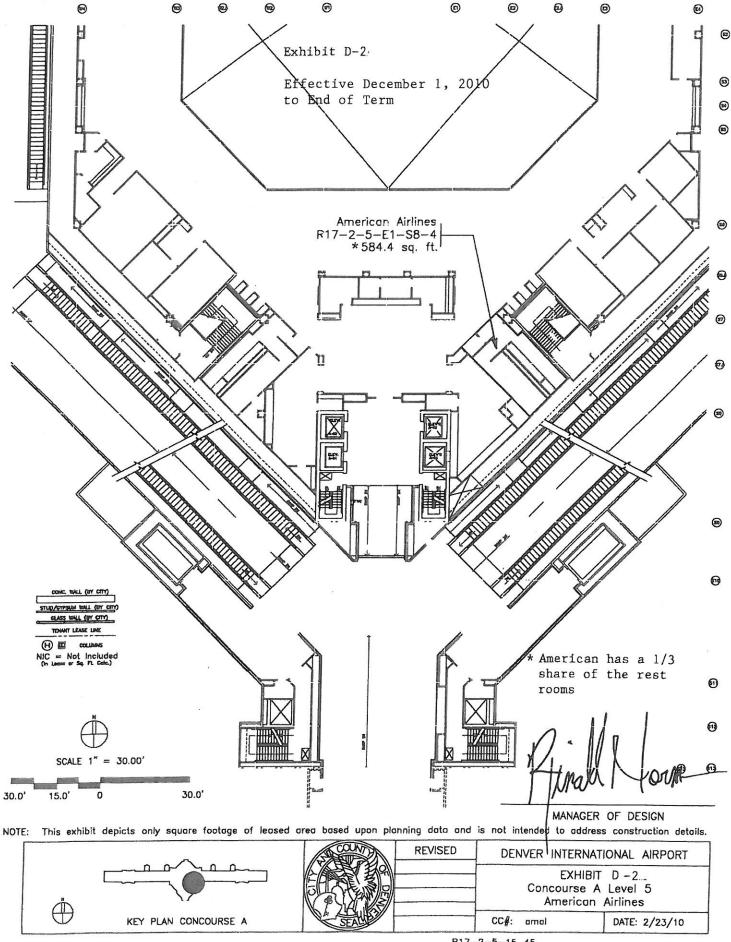


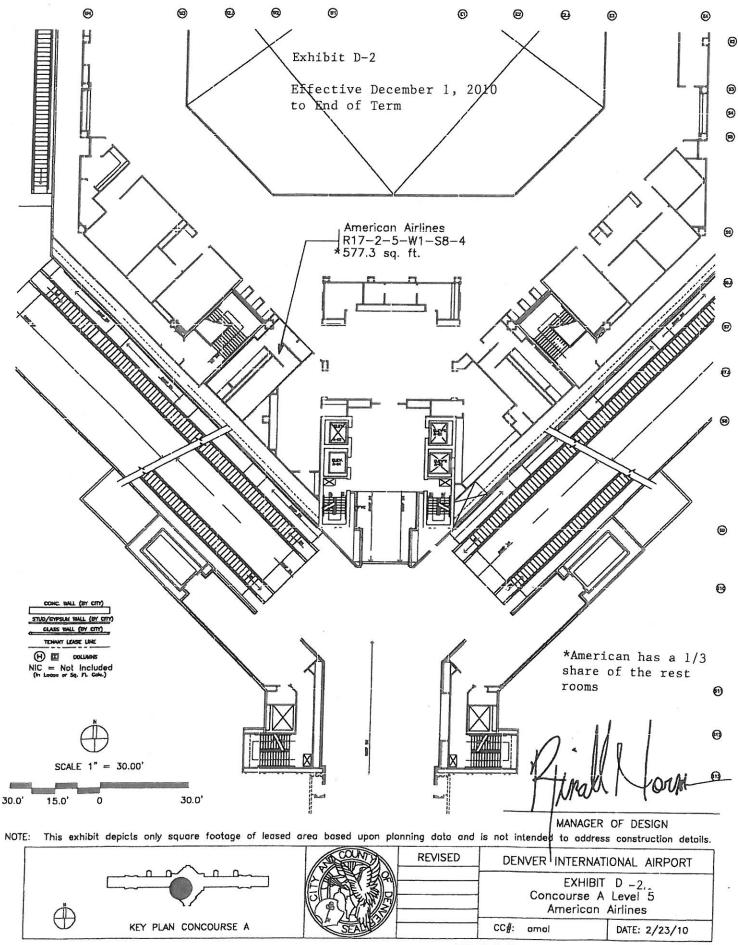


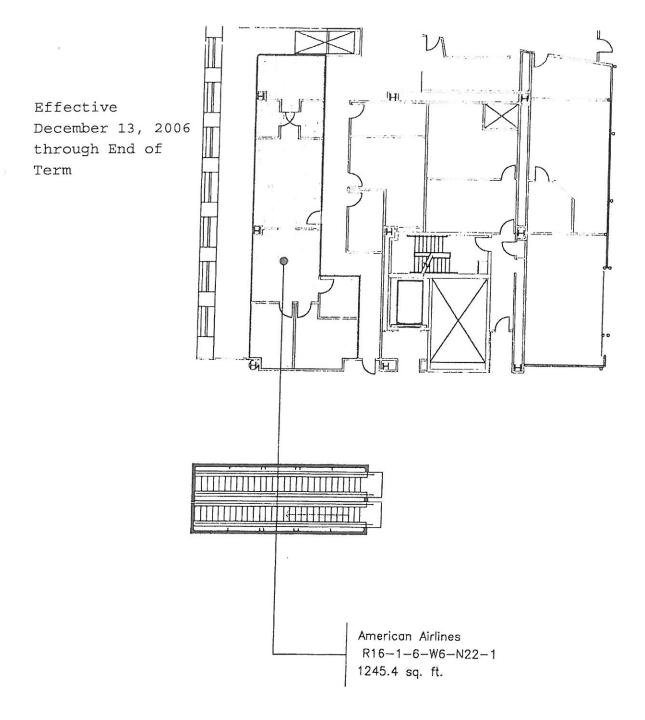


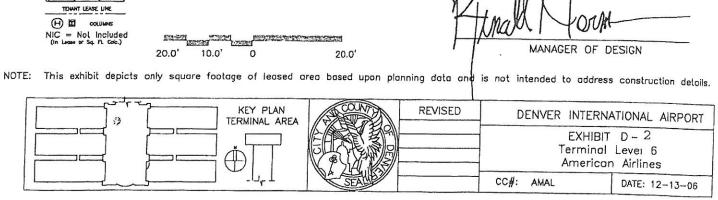












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