	BY AUTI	<u> IORITY</u>					
2	ORDINANCE NO	COUNCIL BILL NO.					
3	3 SERIES OF 2011	COMMITTEE OF REFERE					
4	4 BU	SINESS, WORKFORCE & SUSTAINA					
5							
6	For an ordinance approving a proposed Second Amendment to Airport Use and						
7							
8	17 NOS 200 ▼ 18 NOS 200						
9		and the second					
10	BE IT ENACTED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:						
11	Section 1. The proposed Second Amendment to Airport Use and Facilities Lease Agreement						
12	between the City and County of Denver and British	Airways Plc, in the words and figures	contained				
13							
14	filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, on the						
15	24th day of March, 2011, City Clerk's Filing No. <u>05</u>	-917-B is hereby approved.					
16							
17	COMMITTEE APPROVAL DATE: March 18, 2011						
18	MAYOR-COUNCIL DATE: March 22, 2011						
19	PASSED BY THE COUNCIL		2011				
20		- PRESIDENT					
21	APPROVED:	MAYOR	2011				
22 23	ATTEST:	- CLERK AND RECORDER.					
23 24		EX-OFFICIO CLERK OF THE CITY AND COUNTY OF DENVER					
25							
26	NOTICE PUBLISHED IN THE DAILY JOURNAL	2011	_2011				
27	\ 450 P						
28	PREPARED BY: Helen Eckardt Raabe DATE						
29 30 31 32 33	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.						
34	David R. Fine, City Attorney						
35	BY:,City Attorne	<u> </u>					
36	DATE: March 24, 2011		-				

## 03-917-8

## SECOND AMENDMENT TO AIRPORT USE AND FACILITIES LEASE AGREEMENT

WHEREAS, the City and Airline have previously entered into an Airport Use and Facilities Lease Agreement at Denver International Airport ("DIA"), dated December 18, 2003, and a First Amendment dated October 28, 2008 ("Existing Agreement");

WHEREAS, City and Airline desire to modify the Existing Agreement to create an amended agreement ("Amended Agreement");

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements, herein contained, City and Airline do hereby mutually undertake, promise and agree, each for itself and its successors, as follows:

- 1. The attached Exhibit D-2 hereto, replaces the Existing Agreement Exhibit D-1 effective on the dates specified in the attached revised Exhibit D-2.
- 4. Except as otherwise modified or amended herein, all terms and conditions of the Existing Agreement shall remain in full force and effect as though set out in full herein.
- 5. This Second Amendment to Airport Use and Facilities Lease Agreement is expressly subject to and shall not be or become effective or binding on the City until approved by the Denver City Council and fully executed by all signatories of the City.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed as of the day and year first above written. ATTEST: CITY AND COUNTY OF DENVER By STEPHANIE Y. O'MALLEY Mayor Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver RECOMMENDED AND APPROVED: Manager of Aviation APPROVED AS TO FORM: DAVID R. FINE, Attorney for the City and County of Denver Assistant City Attorney REGISTERED AND COUNTERSIGNED: Manager of Finance Contract Control No. AC 35010 (2)

PARTY OF THE FIRST PART

Auditor

ATTEST:

By Charles Warn

Title Nanager Properties, Americas

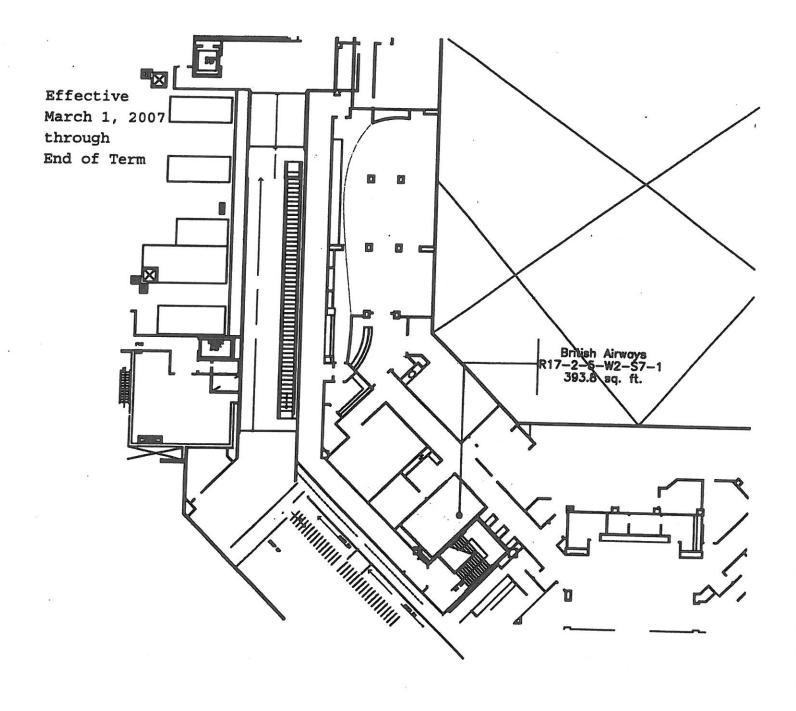
BRITISH AIRWAYS PLC

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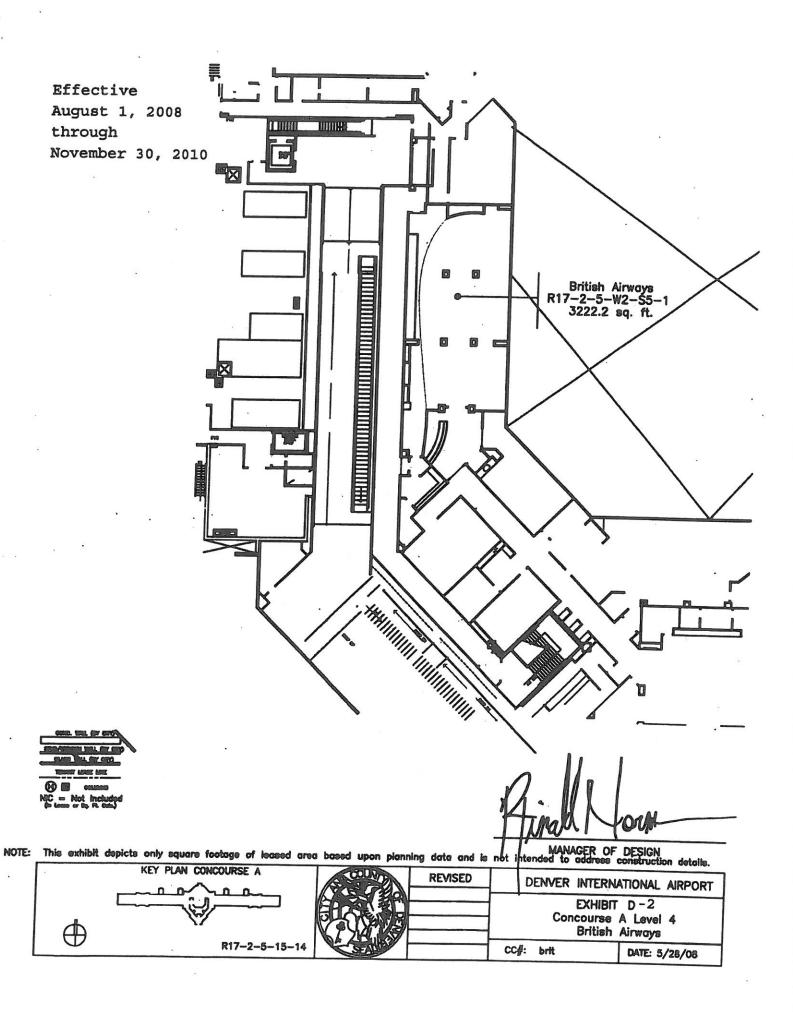
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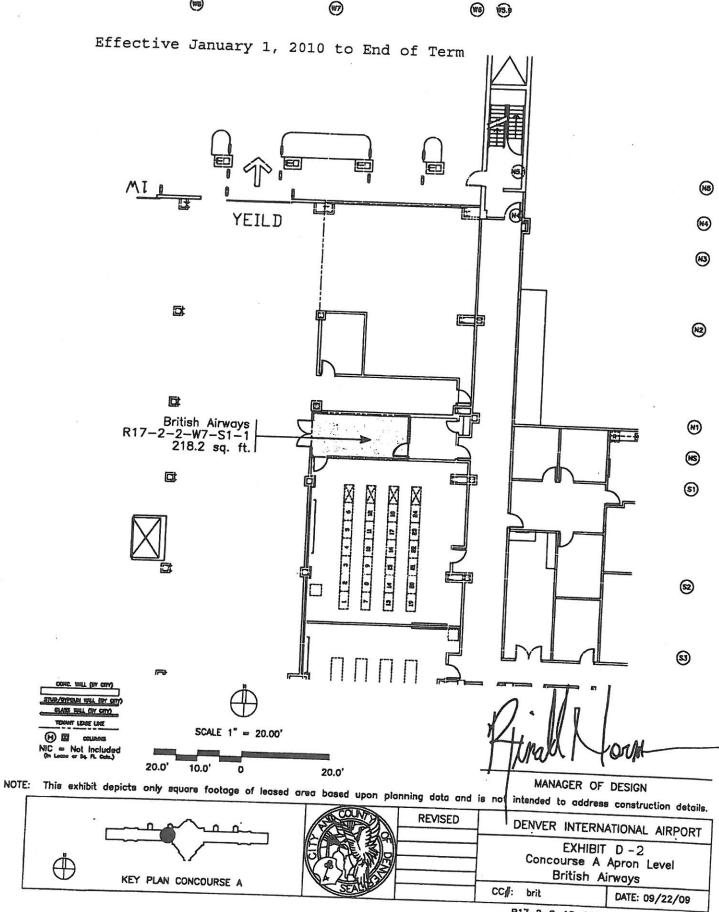
Title SVP Busyness Management Americas

PARTY OF THE SECOND PART



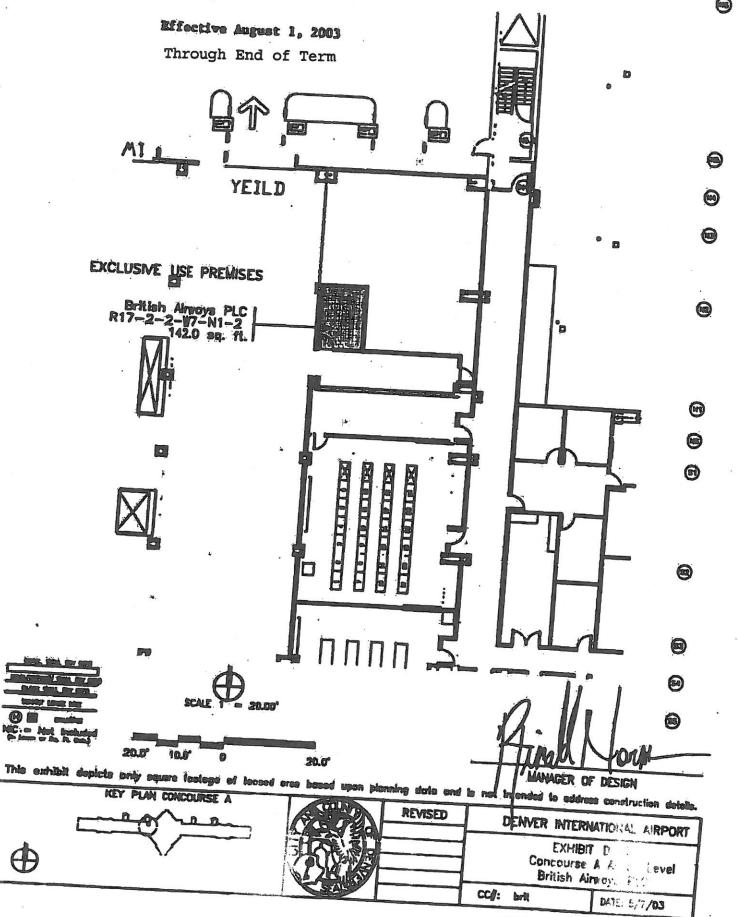
NOTE: This exhibit depicts only square footage of leased area based upon planning data and is not intended to address construction details. KEY PLAN CONCOURSE A REVISED DENVER INTERNATIONAL AIRPORT EXHIBIT D -2 Concourse A Level 4 British Airways Ф R17-2-5-15-16 CC#: brit DATE: 3/9/07

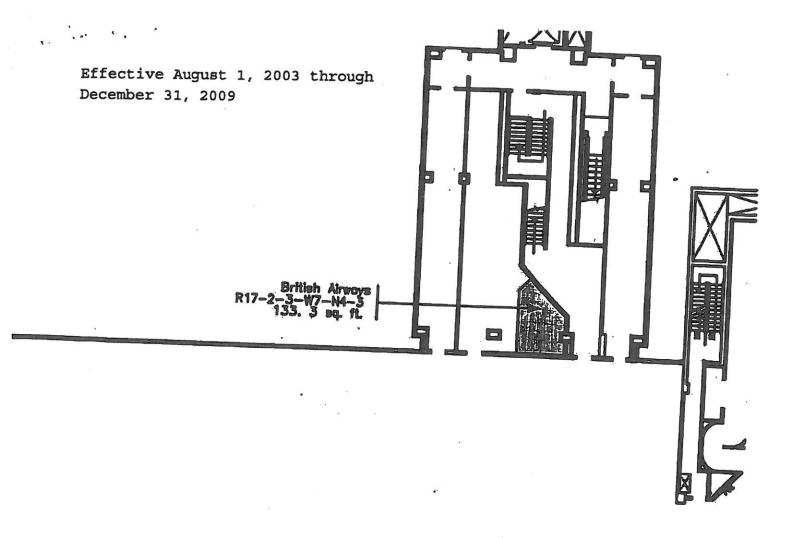




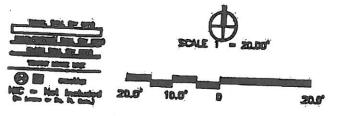
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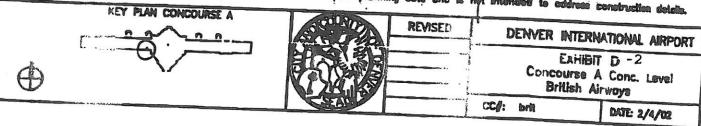


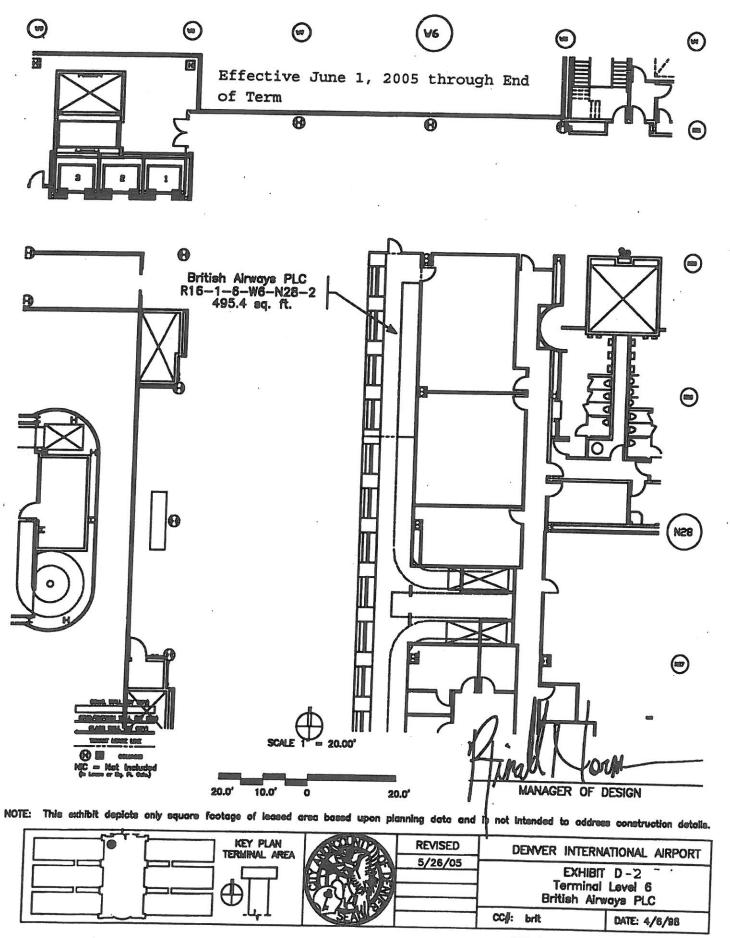
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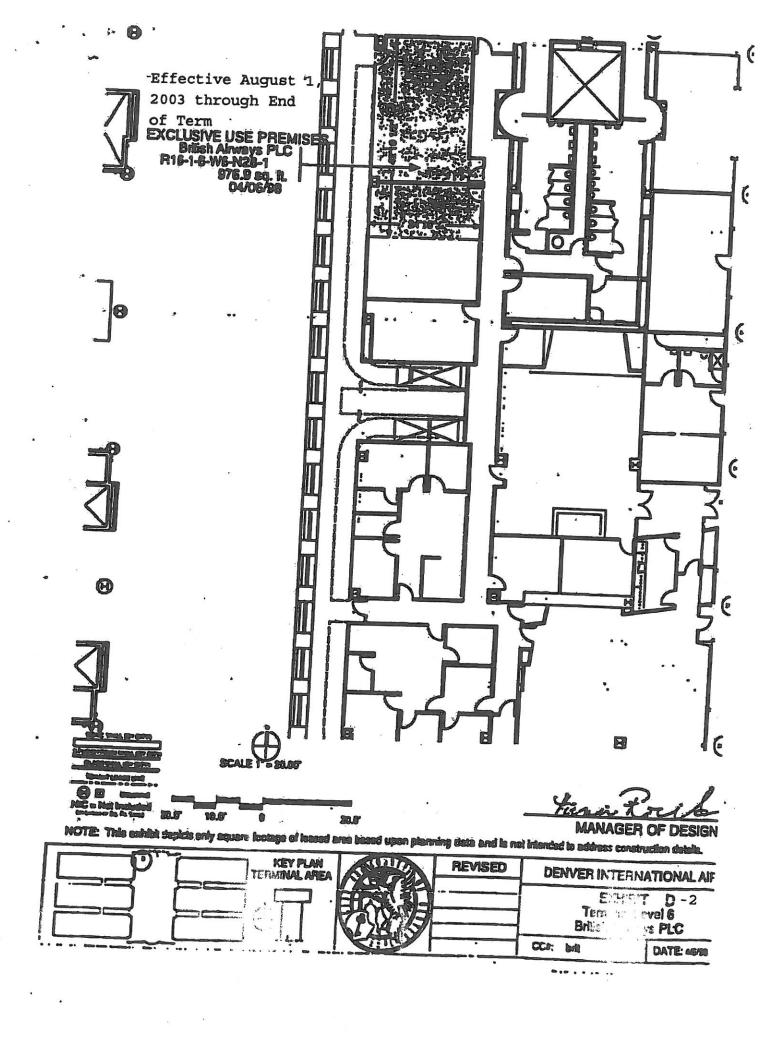


MANAGER OF DESIGN

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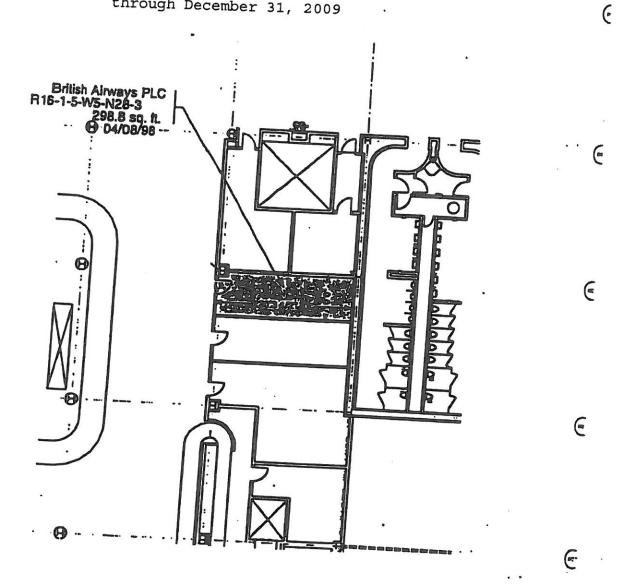


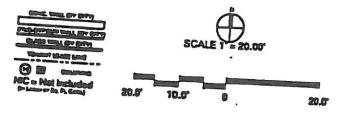




## Effective August 1, 2003

through December 31, 2009





NOTE: This exhibit depicts only square footage of leased area based upon planning data and is not intende

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