



A RESOLUTION

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AMENDMENT NO. 8 WITH US AIRWAYS, INC., COVERING AN EXCHANGE OF PASSENGER TICKETING FACILITIES BETWEEN US AIRWAYS, INC., AND AIRTRAN AIRWAYS, INC., UNDER THE AGREEMENT AND LEASE, CENTRAL PASSENGER TERMINAL COMPLEX, HARTSFIELD ATLANTA INTERNATIONAL AIRPORT, DATED MARCH 1, 1986; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") and US Airways, Inc., ("US Airways") are parties to an Agreement and Lease, Central Passenger Terminal Complex, Hartsfield Atlanta International Airport, dated March 1, 1986, as heretofore amended by Amendments No. 1 through 7, (collectively, "US Airways CPTC Lease"); and

WHEREAS, the City has brokered an exchange of ticketing facilities between US Airways and AirTran Airways, Inc., ("AirTran") and the two airlines have agreed to exchange ticketing facilities in the North Terminal Building, and AirTran further agrees to fund and finance all of the costs associated therewith; and

WHEREAS, it is thus necessary and appropriate to amend the US Airways CPTC Lease to accomplish such exchange by deleting certain ticketing facilities from the US Airways CPTC Lease and substituting therefore certain ticketing facilities obtained by swap from AirTran and other miscellaneous facilities; and

WHEREAS, the City and AirTran desire and intend to enter into an agreement amending the AirTran CPTC Lease to effectuate the exchange of ticketing facilities contemplated hereunder, and the execution of such agreement is contingent upon the execution of the amendment contemplated hereunder; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, that the Mayor or her designee be and hereby is authorized to execute on behalf of the City of Atlanta an Amendment No. 8 with US Airways, Inc., to the Agreement and Lease, Central Passenger Terminal Complex, Hartsfield Atlanta International Airport, as heretofore amended, which shall contain substantially the following terms and conditions:

- (1) accomplishment by US Airways of the US Airways and AirTran Ticket Counter Exchange Project, for exchange of ticketing facilities to include relocation of ticket counters, back office areas, acquisition and installation of Flight Information Display System monitors, counter inserts, signage and other equipment, all subject to prior written approval of plans and specifications therefore by the Aviation General Manager;
- (2) decrease in the number of ticket counter positions leased to US Airways thereunder from 18 existing ticket counter positions to 14 total ticket counter positions; by **RELEASING** existing ticket counter and back office area, and curbside check-in facility comprising approximately 3,363.48 square feet; **RELEASING** the lower level baggage make-up device comprising approximately 4,192.00 square feet; **RELEASING** existing Bag Claim Area Upper Level floor space comprising 4,224.00 square feet; and