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February 28, 2007

**WHEREAS**, the City of Dallas ("City") and the United States of America, acting by and through the Federal Aviation Administration ("FAA"), collectively "parties", have entered into numerous Lease Agreements at Dallas Love Field Airport; and

**WHEREAS**, on October 1, 2003, the parties hereto entered into Lease No. DTFA07-04-L-00400, for various sites around Dallas Love Field for navigational equipment and other purposes more particularly stated in said Lease; and

**WHEREAS**, June 1, 2004, the parties hereto entered into Supplemental Agreement No. 1 to Lease No. DTFA07-04-L-00400, which deleted a middle marker site for Runway 31L and other purposes more particularly stated in said Supplemental Agreement; and

**WHEREAS**, the FAA has submitted Supplemental Agreement No. 2 to Lease No. DTFA07-04-L-00400, which will add an approximate 2,400 square foot tract of land for a new generation runway visual range (RVR) site to support Runway 13R at Dallas Love Field;

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That proposed Supplemental Agreement No. 2 to Lease No. DTFA07-04-L-00400, between the City of Dallas and the FAA is hereby approved. That the City Manager is hereby authorized to execute, on behalf of the City of Dallas, Supplemental Agreement No. 2 to Lease No. DTFA07-04-L-00400 with the FAA, after approval as to form by the City Attorney.

**Section 2.** That the Supplemental Agreement evidence, among other things, the following terms and conditions:

The addition of approximately 2,400 square feet of land and including the right-of-way for all necessary underground cable line routes to install and maintain a new generation runway visual range (RVR) servicing Runway 13R.

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas and it is accordingly so resolved.

Distribution: Aviation, Dallas Love Field, Brenda Hozak, 2nd floor Admin Office  
City Attorney, City Hall, 7CN

APPROVED BY  
CITY COUNCIL

FEB 28 2007

APPROVED  HEAD OF DEPARTMENT  
APPROVED  CITY CONTROLLER  
APPROVED  CITY MANAGER