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December 12, 2018

WHEREAS, Southwest Airlines Co. (Lessee) currently leases approximately 41.12 acres of land at Dallas Love Field from the City of Dallas under that one certain lease referred to as the Maintenance Base Lease dated March 1, 1978, as amended; and

WHEREAS, Lessee has seen a tremendous increase in its operations at Dallas Love Field since the expiration of the Wright Amendment and requires additional land to aid in the construction of new improvements on the leased premises; and

WHEREAS, in connection with Lessee's construction of new improvements including a parking garage on the Maintenance Base Lease, Lessee has requested, and the City agrees to lease additional land to provide for entry and exit lanes to and from the parking garage and Shorecrest Drive.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to sign the Eleventh Amendment to the Maintenance Base Lease with Southwest Airlines Co., approved as to form by the City Attorney, on behalf of the City of Dallas.

SECTION 2. That the Eleventh Amendment to the Southwest Airlines Co. Maintenance Base Lease evidences, among other things, that an additional 34,702 square feet (0.797 acres) of land shall be added to the Leased Premises.

SECTION 3. That the Chief Financial Officer is hereby authorized to deposit all revenues received under the Lease to: Aviation Operating Fund, Fund 0130, Department AVI, Unit 7722, Revenue Code 7814.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

