

San Francisco International Airport

AIRPORT COMMISSION

SPECIAL MEETING NOTICE

Friday, October 2, 2015 9:00 AM Room 400. City Hall

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:
 - APPOINTMENT OF U.S. BANK NATIONAL ASSOCIATION
 AS TRUSTEE FOR THE AIRPORT COMMISSION'S HOTEL
 SPECIAL FACILITY BONDS UNDER A TRUST AGREEMENT
 AND AS PROVIDER OF COMMERCIAL BANKING
 SERVICES FOR THE ON-AIRPORT HOTEL UNDER A CASH
 MANAGEMENT AND LOCKBOX AGREEMENT EACH FOR
 AN INITIAL TERM OF TEN YEARS WITH AN INITIAL
 COMPENSATION AMOUNT NOT TO EXCEED \$500,000;
 AUTHORIZATION TO EXECUTE DOCUMENTS; AND
 RELATED MATTERS

The Hotel Project is an activity within the scope of the San Francisco International Airport Master Plan Program approved by the Airport Commission on November 3, 1992. The Master Plan EIR prepared for the Master Plan Program, including addenda thereto, adequately described this activity and its potential environmental effects for the purposes of CEQA.

D. ADJOURNMENT:

Please call the Commission Secretary's Office at 650-821-5042 if you have any questions.

(Original signed by: Jean Caramatti)
Jean Caramatti
Commission Secretary

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

EDWIN M. LEE LARRY MAZZOLA LINDA S. CRAYTON ELEANOR JOHNS RICHARD J. GUGGENHIME PETER A. STERN JOHN L. MARTIN
MAYOR PRESIDENT VICE PRESIDENT AIRPORT DIRECTOR