WHEREAS, the City of Dallas (the "City") owns and operates an airport in the City of Dallas, Dallas County, Texas, known as Dallas Love Field (the "Airport"); and

WHEREAS, on December 10, 2008, City Council authorized the Amended and Restated Lease of Terminal Building Premises (the "Lease") with Southwest Airlines Co. ("Southwest") for a primary term of twenty years by Resolution No. 08-3403; and

WHEREAS, on January 28, 2015, the City Council authorized the First Amendment to the Lease, by Resolution No. 15-0154, in order to facilitate the construction and financing of a new permanent public parking garage at the Airport as part of the Love Field Modernization Program; and

WHEREAS, Southwest currently leases approximately 129,634 square feet of space within the main Airport terminal building pursuant to the Lease and due to the increase in aviation activity at the Airport, the City requires additional space to support airport operations; and

WHEREAS, to accommodate this need, the City and Southwest have agreed to exchange and reduce certain support spaces currently leased by Southwest, resulting in a net reduction of approximately 1,366 square feet of leased space.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute the Second Amendment to the Amended and Restated Lease of Terminal Building Premises with Southwest Airlines Co., approved as to form by the City Attorney, to reduce the total leased premises by approximately 1,366 square feet and adjust the rent accordingly.

SECTION 2. That this Second Amendment is designated as Contract No. AVI-2026-00029241.

SECTION 3. 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.