Item Number:5aDate of Meeting:1/25/2011

EXHIBIT A

MEMORANDUM OF LEASE TERMINATION SIGNATORY LEASE AND OPERATING AGREEMENT REPUBLIC AIRLINES dba MIDWEST AIRLINES

THIS MEMORANDUM OF LEASE TERMINATION ("Termination") is made and entered into as of January 31, 2011, by and between the Port of Seattle, a municipal corporation of the State of Washington ("Port"), and Republic Airlines dba Midwest Airlines, a corporation of the State of Indiana ("Airline").

- 1. Port and Airline entered into that certain Signatory Lease and Operating Agreement dated as of March 25, 2007 ("Lease"). The Lease covers a portion of that certain real property and the improvements thereon located at Seattle-Tacoma International Airport, owned and operated by the Port and more particularly described on Exhibit A attached hereto ("Property").
- 2. Airline's Lease was in support of its affiliate airline arrangement with Midwest Airlines. Midwest Airlines has ceased operations and Airline can no longer provide services on behalf of Midwest Airlines. Airline has entered into an affiliate relationship with Frontier Airlines, a Signatory Airline owned by Airline's parent corporation. Frontier has agreed to take over the premises covered by Airline's Lease for use in its operations, including use by Airline as Frontier's affiliate. Accordingly, the parties wish to terminate the Lease prior to its date of expiration (December 31, 2012), and in accordance with the terms and conditions more particularly set forth in this Termination.
- 3. Airline and Port, for the reasons set forth above, confirm the termination of the Lease and acknowledge that said Lease shall have no further force or effect. Airline hereby remises, releases, and quitclaims to Port all right, title, and interest which Airline held or may now hold in or to the Premises.
- 4. This Termination may be executed in any number of counterparts, each of which shall be deemed an original and all of which, when taken together, shall be deemed to be one and the same document. Signature pages may be taken from a counterpart and attached to other counterparts to form one document, which shall constitute a fully executed agreement.

IN WITNESS WHEREOF, Port and Airline have caused their duly authorized representatives to execute this Termination as of the date first written above.

PORT OF SEATTLE
a municipal corporation
By:
Name:
Title

REPUBLIC AIRLINES, DBA MIDWEST AIRLINES By: ____ Name: Title: _____ STATE OF WASHINGTON) ss. **COUNTY OF KING** I certify that I know or have satisfactory evidence that ______ is the person who appeared before me, and said person acknowledged that (he/she) signed this instrument, on oath stated that (he/she) was authorized to execute the instrument and acknowledged it as the ______ of the PORT OF SEATTLE, a municipal corporation of the State of Washington, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument. SUBSCRIBED AND SWORN to before me this _____ day of , 20____. Notary Public in and for the State of Washington, residing at:_____ My Commission Expires: **STATE OF** ______) COUNTY OF _______) ss. I certify that I know or have satisfactory evidence that ______ is the person who appeared before me, and said person acknowledged that (he/she) signed this instrument, on oath stated that (he/she) was authorized to execute the instrument and acknowledged it as the _______ of ______, a _____, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument. SUBSCRIBED AND SWORN to before me this day of ______, 20_____. Notary Public in and for the State of ______, residing at:_____

My Commission Expires:_____