

53-11

FILE NO. 101503

RESOLUTION NO.

1 [Airport Concession Lease - Books, Inc.]

2 retroactively

3 **Resolution/approving Amendment No. 2 to North Terminal Bookstore Lease**
4 **No. 00-0176 between Books, Inc. and the City and County of San Francisco, acting by**
5 **and through its Airport Commission.**

6
7 WHEREAS, the Airport Commission awarded the North Terminal Bookstore Lease (the
8 "Lease") to Books, Inc., pursuant to Airport Commission Resolution No. 00-0176, adopted
9 May 16, 2000; and

10 WHEREAS, The Board of Supervisors approved award of the Lease by Resolution
11 No. 667-00, adopted July 24, 2000, and ratified by the Mayor on August 3, 2000; and,

12 WHEREAS, The Airport Commission adopted Resolution No. 02-0039 on February 19,
13 2002, approving the Concession Support Program, which includes one five-year option
14 ("Option Term") exercisable by Books, Inc.; and

15 WHEREAS, The Board of Supervisors approved the implementation of the Concession
16 Support Program, issued as Amendment No. 1 to the Lease, by Resolution No. 552-02, as
17 subsequently amended on August 12, 2002, and ratified by the Mayor on August 23, 2002;
18 and

19 WHEREAS, In anticipation of the Option Term expiring on December 25, 2010, the
20 Airport commenced the competitive selection process for the Terminal 3 Bookstore Lease,
21 pursuant to Airport Commission by Resolution No. 10-0161, adopted April 20, 2010; and

22 WHEREAS, Due to the unknown schedule of the Terminal 3 security checkpoint, the
23 Airport Commission adopted Resolution No. 10-0305 on October 5, 2010 terminating the
24 Request for Proposal process for the Terminal 3 Bookstore Lease; and

1 WHEREAS, In order to continue maintaining the level of service in Terminal 3, Books,
2 Inc. will enter a month-to-month tenancy, as provided under Section 2.3 of the Lease; and

3 WHEREAS, The Airport Commission adopted Resolution No. 10-0318 on October 26,
4 2010, approving Amendment No. 2 to the Lease which (1) allows Books, Inc. to enter into a
5 month-to-month tenancy, effective December 16, 2010, for no more than fifteen (15) months;
6 (2) re-measures the premises to approximately 3,810 square feet, and (3) requires Books, Inc.
7 to make certain improvements to the premises within the first four months of the holdover
8 period; now, therefore, be it

, retroactive to December 16, 2010,

9 RESOLVED, That the Board of Supervisors hereby approves Amendment No. 2 to
10 North Terminal Bookstore Lease No. 00-0176 with Books, Inc., copies of which are contained
11 in Board of Supervisors' File No. 101503.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 101503

Date Passed: February 01, 2011

Resolution retroactively approving Amendment No. 2 to North Terminal Bookstore Lease No. 00-0176 between Books, Inc., and the City and County of San Francisco, acting by and through its Airport Commission.

January 26, 2011 Budget and Finance Committee - AMENDED

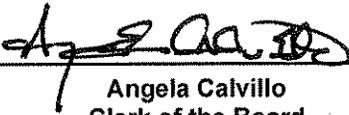
January 26, 2011 Budget and Finance Committee - RECOMMENDED AS AMENDED

February 01, 2011 Board of Supervisors - ADOPTED

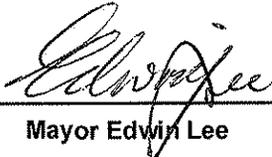
Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 101503

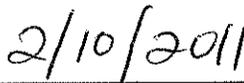
I hereby certify that the foregoing Resolution was ADOPTED on 2/1/2011 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor Edwin Lee



Date Approved