

1 [Lease Amendment - Air Sun J.V. - Terminal 3 Concourse Specialty Store - Term Extension]

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3 **Resolution approving Amendment No. 2 to Terminal 3 Concourse Specialty Store**
4 **Lease No. 09-0176 between Air Sun J.V., a joint venture between Luxottica of**
5 **America, Inc. and Corliss Stone-Littles, LLC, and the City and County of San**
6 **Francisco, acting by and through its Airport Commission, for a second extension of**
7 **the term for three years to no later than December 31, 2023, with a condition that the**
8 **Airport Director, at their sole and absolute discretion, may terminate earlier by**
9 **providing six months' advance written notice, with no change to the current**
10 **minimum annual guarantee, subject to adjustment in accordance with the terms and**
11 **conditions of the Lease, effective upon approval by the Board of Supervisors.**

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13 WHEREAS, On July 7, 2009, by Resolution No. 09-0176, the Airport Commission
14 (Commission) awarded Terminal 3 Concourse Specialty Store Lease No. 09-0176 (the Lease)
15 to Air Sun JV (Air Sun) for one specialty retail store located in Terminal 3 of the San Francisco
16 International Airport (the Airport); and

17 WHEREAS, On October 8, 2009, by Resolution No. 394-09, the Board of Supervisors
18 approved the Lease; and,

19 WHEREAS, On February 5, 2019, by Resolution No. 19-0022, the Commission
20 approved Amendment No. 1 to the Lease extending the term to December 31, 2020 to
21 maintain concession operations in advance of Terminal 3 West construction; and

22 WHEREAS, On May 17, 2019, by Resolution No. 231-19, the Board of Supervisors
23 approved Amendment No. 1 to the Lease; and

24 WHEREAS, On September 15, 2020, by Resolution No. 20-0159, the Commission
25 approved Amendment No. 2 to the Lease to again extend the term of the Lease to maintain

1 concession operations in advance of the Terminal 3 West construction, halted due to the
2 COVID-19 pandemic; now, therefore, be it

3 RESOLVED, That this Board of Supervisors approves Amendment No. 2 to the
4 Terminal 3 Concourse Specialty Store Lease No. 09-0176 with Air Sun JV to extend the term
5 of the Lease to no later than December 31, 2023, with a condition that the Airport Director, at
6 his sole and absolute discretion, may terminate earlier by providing six months' advance
7 written notice, a copy of which is on file with the Clerk of the Board of Supervisors in File
8 No. 201321; and be it

9 FURTHER RESOLVED, That within thirty (30) days of the amendment being fully
10 executed by all parties, the Airport Commission shall provide the final amendment to the Clerk
11 of the Board for inclusion into the official file.

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City and County of San Francisco

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

**Tails
Resolution**

File Number: 201321

Date Passed: February 23, 2021

Resolution approving Amendment No. 2 to Terminal 3 Concourse Specialty Store Lease No. 09-0176 between Air Sun J.V., a joint venture between Luxottica of America, Inc. and Corliss Stone-Littles, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a second extension of the term for three years to no later than December 31, 2023, with a condition that the Airport Director, at their sole and absolute discretion, may terminate earlier by providing six months' advance written notice, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors.

February 10, 2021 Budget and Finance Committee - RECOMMENDED

February 23, 2021 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 201321

I hereby certify that the foregoing Resolution was ADOPTED on 2/23/2021 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

3/5/21

Date Approved