

AMENDED IN COMMITTEE

7/26/18

FILE NO. 180208

RESOLUTION NO. 276-18

1 [Lease Amendment - Airport Concession Lease - Bay Area Restaurant Group, JV - Minimum
2 Annual Guarantee \$168,840]

3 **Resolution retroactively approving Amendment No. 1 to the Domestic Terminal Food**
4 **and Beverage Program Lease No. 03-0204, between Bay Area Restaurant Group, JV,**
5 **and the City and County of San Francisco, acting by and through its Airport**
6 **Commission, to extend the term for five years for a total term of August 30, 2004,**
7 **through December 31, 2020, with an option for early termination, and no change to the**
8 **minimum annual guarantee of \$168,840.**

9
10 WHEREAS, On September 29, 2003, by Resolution No. 03-0204, the Airport
11 Commission awarded the Domestic Terminal Food and Beverage Program Lease
12 No. 03-0204 (the "Lease") to Bay Area Restaurant Group, JV; and,

13 WHEREAS, The Board of Supervisors approved the Lease by Resolution No. 775-03
14 adopted on December 9, 2003; and

15 WHEREAS, To accommodate the Terminal 3 West renovation, the Airport Commission
16 adopted Resolution No. 17-0316 on December 19, 2017 approving Amendment No. 1 to the
17 Lease, which extends the term to December 31, 2020, with the condition that the Airport
18 Director, at his sole and absolute discretion, may terminate earlier by providing six months'
19 advance written notice ("Amendment No. 1"); and

20 WHEREAS, A copy of Amendment No. 1 is on file with the Clerk of the Board of
21 Supervisors in File No. 180208, which is hereby declared to be a part of this resolution as if
22 set forth fully herein; now, therefore be it

23 RESOLVED, That the Board of Supervisors hereby retroactively approves Amendment
24 No. 1 to the Domestic Terminal Food and Beverage Program Lease No. 03-0204 with Bay
25 Area Restaurant Group, JV; and, be it

1 FURTHER RESOLVED, That within 30 days of Amendment No. 1 being fully executed
2 by all parties, the Airport shall provide a copy of the final Amendment No. 1 to the Clerk of the
3 Board for inclusion into the official file.

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City and County of San Francisco

Tails
Resolution

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

File Number: 180208

Date Passed: July 31, 2018

Resolution retroactively approving Amendment No. 1 to the Domestic Terminal Food and Beverage Program Lease No. 03-0204, between Bay Area Restaurant Group, JV, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term for five years for a total term of August 30, 2004, through December 31, 2020, with an option for early termination, and no change to the minimum annual guarantee of \$168,840.

July 26, 2018 Budget and Finance Sub-Committee - AMENDED

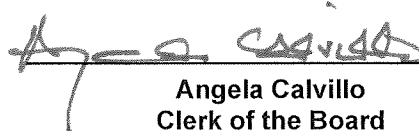
July 26, 2018 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

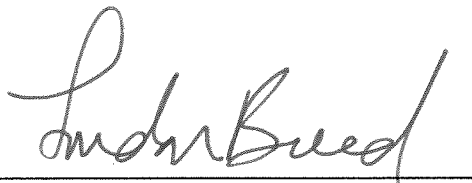
July 31, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 180208

I hereby certify that the foregoing Resolution was ADOPTED on 7/31/2018 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor


Date Approved