

AMENDED IN COMMITTEE

7/26/18

FILE NO. 180420

RESOLUTION NO. 282-18

1 [Lease Amendment - Airport Concession Lease - Bay Area Restaurant Group Joint Venture -
2 Minimum Annual Guarantee of \$86,875]

3 **Resolution retroactively approving Amendment No. 2 to the Domestic Terminal Food**
4 **and Beverage Program Lease No. 03-0184, between Bay Area Restaurant Group Joint**
5 **Venture, and the City and County of San Francisco, acting by and through its Airport**
6 **Commission, extending the term by two years and six months, for a total term of**
7 **September 2, 2004, through September 30, 2019, and no change to the minimum annual**
8 **guarantee of \$86,875.**

9
10 WHEREAS, On September 29, 2003, by Resolution No. 03-0184, the Airport
11 Commission awarded the Domestic Terminal Food and Beverage Program Lease
12 No. 03-0184 (the "Lease") to Bay Area Restaurant Group Joint Venture ("BARG"); and

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

15 WHEREAS, On August 12, 2013, by Resolution No. 13-0175, the Airport Commission
16 approved Amendment No. 1 to the Domestic Terminal Food and Beverage Program Lease
17 No. 03-0184 (the "Lease") with BARG; and

18 WHEREAS, On January 13, 2015, by Resolution No. 3-15, The Board of Supervisors
19 approved to replacement premises in the newly renovated Terminal 3 East, a new term of ten
20 years, a revised Minimum Annual Guarantee to reflect the new premises' square footage, a
21 new minimum investment amount, inclusion of the Airport's Sustainable Food Guideline, and
22 reimbursement of unamortized investment; and

23 WHEREAS, On January 16, 2018, by Resolution No. 18-0003, the Airport Commission
24 approved Amendment No. 2 to the Lease with BARG to coordinate the construction schedule
25 of Terminal 1 and to maintain passenger service, including extending the term for the

1 Terminal 1 location to September 30, 2019, with the condition that the Airport Director, at his
2 sole and absolute discretion, may terminate earlier by providing six months' advance notice
3 written; now, therefore, be it

4 RESOLVED, That the Board of Supervisors hereby retroactively approves Amendment
5 No. 2 to the Domestic Terminal Food and Beverage Program Lease No. 03-0184 to Bay Area
6 Restaurant Group Joint Venture, copies of which are contained in Board of Supervisors' File
7 No. 180420; and, be it

8 FURTHER RESOLVED, That within thirty (30) days of the Amendment No. 2 being
9 fully executed by all parties, the Airport Commission shall provide a copy of the final
10 Amendment No. 2 to the Clerk of the 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: 180420

Date Passed: July 31, 2018

Resolution retroactively approving Amendment No. 2 to the Domestic Terminal Food and Beverage Program Lease No. 03-0184, between Bay Area Restaurant Group Joint Venture, and the City and County of San Francisco, acting by and through its Airport Commission, extending the term by two years and six months, for a total term of September 2, 2004, through September 30, 2019, and no change to the minimum annual guarantee of \$86,875.

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


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

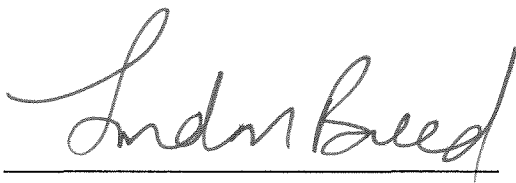
July 31, 2018 Board of Supervisors - ADOPTED

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

File No. 180420

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