

AMENDED IN COMMITTEE

7/26/18

FILE NO. 180421

RESOLUTION NO. 283-18

1 [Lease Amendment - Airport Concession Lease - Lady Luck, LLC - Minimum Annual  
2 Guarantee of \$96,648]

3 **Resolution retroactively approving Amendment No. 1 to the Domestic Terminal Food**  
4 **and Beverage Program Lease No. 03-0196, between Lady Luck, LLC, and the City and**  
5 **County of San Francisco, acting by and through its Airport Commission, extending the**  
6 **term by one year and eight months, for a total term of September 29, 2003, through**  
7 **September 30, 2019, and no change to the minimum annual guarantee of \$96,648.**

8  
9 WHEREAS, On September 29, 2003, by Resolution No. 03-0196, the Airport  
10 Commission awarded the Domestic Terminal Food and Beverage Program Lease  
11 No. 03-0196 (the "Lease") to Lady Luck, LLC ("Lady Luck"); and

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

14 WHEREAS, On January 16, 2018, by Resolution No. 18-0004, the Airport Commission  
15 approved Amendment No. 1 to the Lease with Lady Luck to coordinate the construction  
16 schedule of Terminal 1 and to maintain passenger service, including extending the term for  
17 the Terminal 1 location to September 30, 2019, with the condition that the Airport Director, at  
18 his sole and absolute discretion, may terminate earlier by providing six months' advance  
19 notice written; now, therefore, be it

20 RESOLVED, That the Board of Supervisors hereby retroactively approves Amendment  
21 No. 1 to the Domestic Terminal Food and Beverage Program Lease No. 03-0196 to Lady  
22 Luck, LLC, copies of which are contained in Board of Supervisors' File No. 180421; and, be it

23 FURTHER RESOLVED, That within thirty (30) days of the Amendment No. 1 being  
24 fully executed by all parties, the Airport Commission shall provide a copy of the final  
25 Amendment No. 1 to the Clerk of the Board for inclusion into the official file.



City and County of San Francisco

Tails  
Resolution

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

File Number: 180421

Date Passed: July 31, 2018

Resolution retroactively approving Amendment No. 1 to the Domestic Terminal Food and Beverage Program Lease No. 03-0196, between Lady Luck, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, extending the term by one year and eight months, for a total term of September 29, 2003, through September 30, 2019, and no change to the minimum annual guarantee of \$96,648.

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

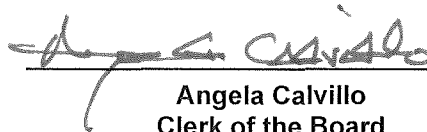
July 26, 2018 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT


July 31, 2018 Board of Supervisors - ADOPTED


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

File No. 180421

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