

1 [Lease Agreement - Alclear, LLC - \$1,500,000 Minimum Annual Guarantee]

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3 **Resolution approving the Expedited Traveler Service Lease No. 18-0189, between**  
4 **Alclear, LLC, and the City and County of San Francisco, acting by and through its**  
5 **Airport Commission, for a term of five years, with one two-year option to extend at**  
6 **the Airport Commission’s discretion, to commence upon approval by the Board of**  
7 **Supervisors, and a minimum annual guarantee of \$1,500,000 for the first year of the**  
8 **Lease.**

9  
10 WHEREAS, Upon completion of a competitive selection process, the Airport  
11 Commission adopted Resolution No. 18-0189 on June 19, 2018, awarding the Expedited  
12 Traveler Service Lease No. 18-0189 to Alclear, LLC; and

13 WHEREAS, The Expedited Traveler Service Lease has a term of five years, with one  
14 two-year option to extend at the Airport Commission’s discretion, and an initial minimum  
15 annual guarantee of \$1,500,000; now, therefore, be it

16 RESOLVED, That this Board of Supervisors hereby approves the Expedited Traveler  
17 Service Lease, a copy of which is on file with the Clerk of the Board of Supervisors in File No.  
18 180825; and, be it

19 FURTHER RESOLVED, That within thirty (30) days of the lease being fully-executed by  
20 all parties, the Airport Commission shall provide the final lease to the Clerk of the Board for  
21 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:** 180825

**Date Passed:** November 13, 2018

Resolution approving the Expedited Traveler Service Lease No. 18-0189, between Alclear, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years, with one two-year option to extend at the Airport Commission's discretion, to commence upon approval by the Board of Supervisors, and a minimum annual guarantee of \$1,500,000 for the first year of the Lease.

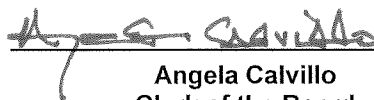
October 25, 2018 Budget and Finance Committee - RECOMMENDED


November 13, 2018 Board of Supervisors - ADOPTED


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

File No. 180825

I hereby certify that the foregoing  
Resolution was ADOPTED on 11/13/2018  
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