

1 [Airport Lease Agreement - XpresSpa SF International, LLC and ILJ San Francisco, LLC]

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3 **Resolution approving Amendment No. 1, retroactive to April 14, 2011, to Airport Spa**
4 **Lease No. 06-0242 with XpresSpa SF International, LLC; and Amendment No. 2 to**
5 **Technology Stores and Accessories Lease No. 07-0108 with ILJ San Francisco, LLC,**
6 **and the City and County of San Francisco, acting by and through its Airport**
7 **Commission.**

8
9 WHEREAS, The Airport intends to close Boarding Area E for approximately one year
10 for major renovations; and

11 WHEREAS, XpresSpa SF International, LLC and ILJ San Francisco, LLC will lose
12 approximately 80% of passenger traffic which supports their business during this renovation;
13 and

14 WHEREAS, The Airport Commission approved Resolution Nos. 11-0078 and 11-0079,
15 which includes suspension and reinstatement of the Minimum Annual Guarantee; now,
16 therefore, be it

17 **RESOLVED**, That the Board of Supervisors hereby approves Amendment No. 1,
18 retroactive to April 14, 2011, to Airport Spa Lease No. 06-0242 with XpresSpa SF
19 International, Inc., and Amendment No. 2 to Technology Stores and Accessories Lease with
20 ILJ San Francisco, LLC as follows:

- 21 1. The Renovation Period commences on April 14, 2001 and ends when the Airport
22 Director, in his sole and absolute discretion, determines that the renovations are
23 complete.
- 24 2. The Minimum Annual Guarantee (MAG) associated with Boarding Area E shall be
25 waived during the Renovation period.

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3. Tenant shall have the option to continue its operations during the Renovation Period. Should Tenant accept this option, Tenant shall pay percentage rent only as stipulated in its Lease. Any other locations associated with these Leases will have a prorated MAG based on its square footage during the Renovation Period.

FURTHER RESOLVED, That the Airport Director shall take all steps necessary to implement such amendments to the Leases, including execution of the appropriate documents.



City and County of San Francisco
Tails
Resolution

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

File Number: 110536

Date Passed: July 19, 2011

Resolution approving Amendment No. 1, retroactive to April 14, 2011, to Airport Spa Lease No. 06-0242 with XpresSpa SF International, LLC; and Amendment No. 2 to Technology Stores and Accessories Lease No. 07-0108 with ILJ San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission.


July 13, 2011 Budget and Finance Committee - RECOMMENDED


July 19, 2011 Board of Supervisors - ADOPTED

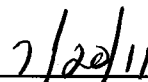
Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110536

I hereby certify that the foregoing
Resolution was ADOPTED on 7/19/2011 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor Edwin Lee


Date Approved