

1 [Lease Amendment - Airport Concession Lease - Bay Area Restaurant Group Joint Venture -  
2 Minimum Annual Guarantee of \$84,920]

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 \$84,920.**

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