

AIRPORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. **15-0085**

**AWARD OF THE TERMINAL 3 EAST BOOKSTORE LEASE TO BOOKS, INC. AND
DIRECT THE COMMISSION SECRETARY TO FORWARD THE LEASE TO THE
BOARD OF SUPERVISORS FOR APPROVAL**

WHEREAS, by Resolution No. 14-0187, adopted September 23, 2014, the Airport Commission authorized staff to commence the request for proposals process for the Terminal 3 East Bookstore Lease; and

WHEREAS, by Resolution No. 15-0047, adopted on February 17, 2015, the Airport Commission authorized staff to accept proposals for the Terminal 3 East Bookstore Lease; and

WHEREAS, on March 18, 2015, staff received two proposals for the Terminal 3 East Bookstore Lease; and

WHEREAS, a three-member panel evaluated the proposals and determined Books, Inc. to be the highest-ranking, responsive and responsible proposer; now, therefore, be it

RESOLVED, that this Commission hereby awards the Terminal 3 East Bookstore Lease to Books, Inc. on the terms set forth in the staff memorandum on file with the Commission Secretary, which include, but are not limited to, a lease term of five years with two, one-year options to extend exercisable by the Airport Commission and a Minimum Annual Guarantee of \$575,000.00 for the first year of the lease term; and, be it further

RESOLVED, that this Commission hereby directs the Commission Secretary to forward the Lease to the Board of Supervisors for approval pursuant to Section 9.118 of the Charter of the City and County of San Francisco.

I hereby certify that the foregoing resolution was adopted by the Airport Commission

at its meeting of _____

APR 21 2015

Jean Caronatti
Secretary