

AIRPORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 12-0204

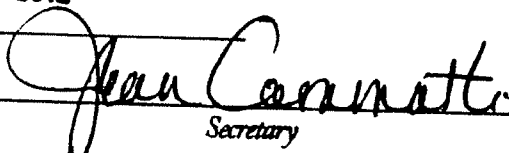
APPROVAL OF AMENDMENT NO. 2 BOARDING AREA "E" CANDY KIOSK LEASE NO. 08-0016 WITH PACIFIC GATEWAY CONCESSIONS, LLC

- WHEREAS, pursuant to Resolution No. 08-0016, adopted January 22, 2008, the Airport Commission awarded the Boarding Area "E" Candy Kiosk Lease ("Lease") to Pacific Gateway Concessions, LLC ("Tenant"); and
- WHEREAS, pursuant to Resolution No.11-0076, adopted April 5, 2011, the Commission approved suspension of certain fees during the Boarding Area E renovation period anticipated to begin April 14, 2011 and end in May 2012; and
- WHEREAS, the Boarding Area E renovation project has changed and will now include the complete demolition of those facilities; and
- WHEREAS, staff has negotiated the terms and conditions for Amendment No. 2 to the Lease with Tenant; now, therefore, be it
- RESOLVED, that this Commission hereby approves Amendment No. 2 to Boarding Area "E" Candy Kiosk Lease No. 08-0016, on the terms and conditions specified on Attachment 1 in the memorandum on file with the Commission Secretary, containing such other terms and conditions as are consistent with the foregoing, including: offer of Replacement Premises in Boarding Area E, new commencement date of the five (5) year term, adjustment of Minimum Annual Guarantee and reimbursement of unamortized investment in the amount of Sixty Two Thousand Nine Hundred Forty Two Dollars (\$62,942); and, be it further
- RESOLVED, that this Commission authorizes the Airport Director to enter into any modifications to the Lease that the Airport Director determines, in consultation with the City Attorney, are in the best interests of the City and County of San Francisco ("City"), do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Lease or this Resolution, and are in compliance with all applicable laws, including the City's Charter; and, be it further
- RESOLVED, that this Commission hereby directs the Commission Secretary to seek approval of this Lease Amendment No. 2 from the Board of Supervisors pursuant to Charter Section 9.118.

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

at its meeting of _____

SEP 18 2012


Secretary

AIRPORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 12 0205

**APPROVAL OF AMENDMENT NO. 2 TO TERMINAL 3 SPECIALTY STORE LEASE "B"
LEASE NO. 04-0167 WITH MARILLA CHOCOLATE COMPANY**

- WHEREAS, pursuant to Resolution No. 04-0167, adopted August 17, 2004, the Airport Commission awarded Terminal 3 Specialty Store Lease "B" ("Lease") to Marilla Chocolate Company ("Tenant"); and
- WHEREAS, pursuant to Resolution No. 09-0244, adopted October 20, 2009, the Commission approved the exercise of the one 2-year option term of the Lease; and
- WHEREAS, pursuant to Resolution No. 11-0077, adopted April 5, 2011, the Commission approved suspension of certain fees during the renovation period anticipated to begin April 14, 2011 and end in May 2012; and
- WHEREAS, the Boarding Area E renovation project has changed and will now include the complete demolition of those facilities; and
- WHEREAS, the Airport intends to demolish Tenant's facilities in Boarding Area E; and
- WHEREAS, staff has negotiated the terms and conditions for Amendment No. 2 to the Lease with Tenant; now, therefore, be it
- RESOLVED, that this Commission hereby approves Amendment No. 2 to the Terminal 3 Specialty Store Lease "B" Lease No. 04-0167, on the terms and conditions specified on Attachment 1, in the memorandum on file with the Commission Secretary, containing such other terms and conditions as are consistent with the foregoing, including: offer of Replacement Premises in Boarding Area E, new commencement date of the five (5) year term, and adjustment of Minimum Annual Guarantee; and, be it further
- RESOLVED, that this Commission authorizes the Airport Director to enter into any modifications to the Lease that the Airport Director determines, in consultation with the City Attorney, are in the best interests of the City and County of San Francisco ("City"), do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Lease or this Resolution, and are in compliance with all applicable laws, including the City's Charter.
- RESOLVED, that this Commission hereby directs the Commission Secretary to seek approval of this Lease Amendment No. 2 from the Board of Supervisors pursuant to Charter Section 9.118.

*I hereby certify that the foregoing resolution was adopted by the Airport Commission
at its meeting of*

SEP 18 2012


Secretary

AIRPORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 12_0206

APPROVAL OF AMENDMENT NO. 2 TO AIRPORT SPA LEASE NO. 06-0242 WITH XPRESSPA SAN FRANCISCO INTERNATIONAL, LLC

- WHEREAS, Pursuant to Resolution No. 06-0242, adopted December 19, 2006, the Airport Commission awarded the Airport Spa Lease ("Lease") to XpresSpa San Francisco, LLC ("Tenant"); and
- WHEREAS, pursuant to Resolution No.11-0078, adopted April 5, 2011, the Commission approved suspension of certain fees during the renovation period anticipated to begin April 14, 2011 and end in May 2012; and
- WHEREAS, the Boarding Area E renovation project has changed and will now include the complete demolition of those facilities; and
- WHEREAS, the Airport intends to demolish Tenant's facilities in Boarding Area E; and
- WHEREAS, staff has negotiated the terms and conditions for Amendment No. 2 to the Lease with Tenant; now, therefore, be it
- RESOLVED, that this Commission hereby approves Amendment No. 2 to Airport Spa Lease No. 06-0242, on the terms and conditions specified on Attachment 1, in the memorandum on file with the Commission Secretary, containing such other terms and conditions as are consistent with the foregoing, including: offer of Replacement Premises in Boarding Area E, new commencement date of the five (5) year term, and adjustment of Minimum Annual Guarantee to XpresSpa San Francisco, LLC; and, be it further
- RESOLVED, that this Commission authorizes the Airport Director to enter into any modifications to the Lease that the Airport Director determines, in consultation with the City Attorney, are in the best interests of the City and County of San Francisco ("City"), do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Lease or this Resolution, and are in compliance with all applicable laws, including the City's Charter; and, be it further
- RESOLVED, that this Commission hereby directs the Commission Secretary to seek approval of this Lease Amendment No. 2 from the Board of Supervisors pursuant to Charter Section 9.118.

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

at its meeting of

SEP 18 2012


Secretary

AIRPORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 12 0207

**APPROVAL OF AMENDMENT NO. 3 TECHNOLOGY STORE LEASE NO. 07-0108 WITH
ILJ SAN FRANCISCO, LLC D/B/A AIRPORT WIRELESS**

- WHEREAS, pursuant to Resolution 07-0108, adopted May 15, 2007, the Airport Commission awarded the Technology Store Lease ("Lease") to ILJ San Francisco, LLC d/b/a Airport Wireless ("Tenant"); and
- WHEREAS, pursuant to Resolution No. 08-0146, adopted July 15, 2008, the Commission approved the reduction of square footage for the original premises from 4,826 square feet to 3,674 square feet and the addition of approximately 525 square feet to the Lease; and
- WHEREAS, pursuant to Resolution No. 11-0079, adopted April 5, 2011, the Commission approved suspension of certain fees during the renovation period anticipated to begin April 14, 2011 and end in May 2012; and
- WHEREAS, the Boarding Area E renovation project has changed and will now include the complete demolition of those facilities; and
- WHEREAS, the Airport intends to demolish Tenant's facilities in Boarding Area E; and
- WHEREAS, staff has negotiated the terms and conditions for Amendment No. 3 to the Lease with Tenant; now, therefore, be it
- RESOLVED, that this Commission hereby approves Amendment No. 2 Technology Store Lease No. 07-0108 on the terms and conditions specified on Attachment 1, in the memorandum on file with the Commission Secretary, containing such other terms and conditions as are consistent with the foregoing, including: offer of Replacement Premises in Boarding Area E, new commencement date of the Five (5) year term, adjustment of Minimum Annual Guarantee and reimbursement of unamortized investment in the amount of Two Hundred and Six Thousand Four Hundred and Sixty One Dollars (\$206,461) to ILJ San Francisco, LLC; and, be it further
- RESOLVED, that this Commission authorizes the Airport Director to enter into any modifications to the Lease that the Airport Director determines, in consultation with the City Attorney, are in the best interests of the City and County of San Francisco ("City"), do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Lease or this Resolution, and are in compliance with all applicable laws, including the City's Charter; and, be it further
- RESOLVED, that this Commission hereby directs the Commission Secretary to seek approval of this Lease Amendment No. 3 from the Board of Supervisors pursuant to Charter Section 9.118.

*I hereby certify that the foregoing resolution was adopted by the Airport Commission
at its meeting of*

SEP 18 2012


Secretary