## AIRPORT COMMISSION

resolution no.

## AWARD OF THE DIRECT CURRENT FAST CHARGING HUB LEASE TO SKYCHARGERS, LLC

- WHEREAS, on September 17, 2024, by Resolution No. 24-0207, the Airport Commission (Commission) authorized Staff to commence the competitive process and issue a Request for Proposals (RFP) for the Direct Current Fast Charging Hub Lease (Lease); and
- WHEREAS, Staff issued the RFP and conducted a virtual informational conference, and received no feedback or request for changes; and
- WHEREAS, on January 29, 2024, Staff received one proposal from SkyChargers, LLC; and
- WHEREAS, Staff determined SkyChargers, LLC to be a responsive and responsible proposer; now, therefore, be it
- RESOLVED, that this Commission hereby awards the Direct Current Fast Charging Hub Lease to SkyChargers, LLC, with a Base Rent of the higher of a Minimum Annual Guarantee of \$190,000 or Percentage Rent of 5% of Gross Revenues achieved up to and including \$5,000,000, plus 7% of Gross Revenues achieved over \$5,000,000, and for a term of 14 years plus one 2-year option, exercisable at the sole discretion of the Airport Commission, and on the other terms set forth in the Director's memorandum on file with the Director of Commission Affairs; and, be it further
- RESOLVED, that the Director of Commission Affairs is hereby directed to request approval of the Lease by resolution of the Board of Supervisors 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

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at its meeting of\_

Secretary