

AMENDED IN COMMITTEE

10/9/13

FILE NO. 130779

RESOLUTION NO. 367-13

1 [Lease - American Express Travel Related Services Company, Inc. - \$1,515,475.37 Annually]

2
3 **Resolution approving the Terminal 3 Common Use Club Lease between American**
4 **Express Travel Related Services Company, Inc., and the City and County of San**
5 **Francisco, acting by and through its Airport Commission for a ten year term, to**
6 **commence following Board approval, with an estimated annual rent of \$1,515,475.37.**

7
8 WHEREAS, The Airport Commission has requested for proposals for the Terminal 3
9 Common Use Club Lease; and

10 WHEREAS, American Express Travel Related Services Company, Inc. (TRS) was the
11 highest, responsive and responsible proposer; and

12 WHEREAS, The Airport Commission approved Resolution No. 13-0006, adopted
13 January 15, 2013, awarding the Terminal 3 Common Use Club Lease to American Express
14 Travel Related Services Company, Inc.; now, therefore, be it

15 RESOLVED, That the Board of Supervisors hereby approves the Terminal 3 Common
16 Use Club Lease, copies of which are contained in Board of Supervisors' File No. 130779, for a
17 ten year term with an estimated annual rent of \$1,515,475.37; and, be it

18 FURTHER RESOLVED, That the Airport will reimburse TRS up to \$600,000 for tenant
19 improvements relating to the construction of an elevator and stairway between the lobby and
20 mezzanine levels exclusive from the required minimum tenant improvements; and, be it

21 FURTHER RESOLVED, That within thirty (30) days of the lease being fully executed
22 by all parties the Airport Commission shall provide the final lease to the Clerk of the Board for
23 inclusion into the official file.



City and County of San Francisco
Tails
Resolution

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

File Number: 130779

Date Passed: October 22, 2013

Resolution approving the Terminal 3 Common Use Club Lease between American Express Travel Related Services Company, Inc., and the City and County of San Francisco, acting by and through its Airport Commission for a ten-year term, to commence following Board approval, with an estimated annual rent of \$1,515,475.37.

October 09, 2013 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

October 09, 2013 Budget and Finance Committee - RECOMMENDED AS AMENDED

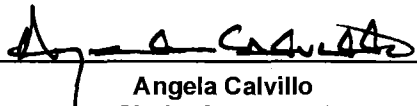
October 22, 2013 Board of Supervisors - ADOPTED


Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang and Yee

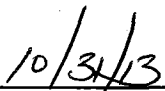
Excused: 2 - Kim and Wiener

File No. 130779

I hereby certify that the foregoing Resolution was ADOPTED on 10/22/2013 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved