

AIRPORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 13_0015

APPROVAL OF AMENDMENT NO. 1 TO DOMESTIC TERMINAL FOOD AND BEVERAGE LEASE NO. 03-0193 WITH GOTHAM ENTERPRISES, LLC, WHICH (1) DECREASES THE LEASE PREMISES, (2) REDUCES THE MINIMUM ANNUAL GUARNTEE ("MAG"), (3) APPROVES THE CALCULATION OF FUTURE MAG ADJUSTMENTS BASED ON THE INTITAL MAG OF \$29,080, (4) DECREASES THE INFRASTRUCTURE FEE AND (5) DECREASES THE PROMOTIONAL CHARGE

WHEREAS, by Resolution No. 03-0193, adopted September 29, 2003, the Airport Commission ("Commission") awarded a Domestic Terminal Food and Beverage Lease ("Lease") for approximately 1,037 square feet; and

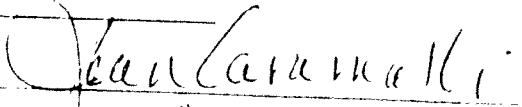
WHEREAS, by Resolution No. 09-0121, adopted May 22, 2009, the Airport Commission ("Commission") approved one option to extend the term for two years ("Option Term"); and

WHEREAS, the Airport wishes to approve the early closure of Space No. T1.2.003 in Terminal 1, measuring approximately 310 square feet because as traffic has increased and the security checkpoints have become more congested in Terminal 1, and as the airline ticket counters closest to the location have ceased operations and Boarding Area "A" has closed, the Peet's Coffee and Tea location is no longer financially viable now, therefore, be it

RESOLVED, that this Commission hereby approves Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No.03-0193 with Gotham Enterprises, LLC (1) decreasing the premises to approximately 727 square feet, (2) reducing the Minimum Annual Guarantee ("MAG") to \$37,353 for the current Lease Year, (3) approving the calculation of future MAG Adjustments based on the initial MAG of \$29,080 (4) decreasing the Tenant Infrastructure Fee to \$10,905, and (5) decreasing the Promotional Charge to \$727 to reflect the lower square footage; and be it further

RESOLVED, that the Commission Secretary is hereby directed to request approval of Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0193 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
at its meeting of JAN 30 2013


Secretary