

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 16-0287

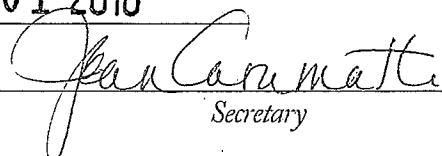
AUTHORIZATION FOR AIRPORT DIRECTOR TO ACCEPT THREE SEPARATE GIFTS TO THE SFO MUSEUM AVIATION COLLECTION, VALUED AT GREATER THAN \$10,000, SUBJECT TO APPROVAL BY THE BOARD OF SUPERVISORS

- WHEREAS, the Commission resolved to create an aviation library and museum in the new International Terminal per Resolution No. 91-0182 dated October 15, 1991; and
- WHEREAS, SFO Museum manages a permanent collection for use in public programs in the San Francisco Airport Commission Aviation Library and the Louis A. Turpen Aviation Museum and conducts ongoing collection development through acquisitions by purchase and gift of objects appropriate to the collection focus; and
- WHEREAS, three distinct donations of aviation historical materials are being offered from private individuals as gifts to that collection; they are 998 airline and airport timetables valued at \$47,435 from Thomas G. Dragges, 73 scale model aircraft valued at \$36,500 from James Lund, and 163 commercial aviation artifacts valued at \$11,168 from Jon Simmonds; and
- WHEREAS, each gift as offered is deemed appropriate and desirable for accessioning to the collection by the SFO Museum Collections Review Committee; and,
- WHEREAS, each gift individually is valued above \$10,000 requiring Board of Supervisors approval for acceptance per Administrative Code § 10.100-305 (b); and
- WHEREAS, upon final authorization, unrestricted deeds of gift will be executed for the transfer of the donated property consistent with SFO Museum Collection Management Policy with expressions of gratitude to Messrs. Dragges, Lund, and Simmonds respectively; now therefore, be it
- RESOLVED, that this Commission does hereby authorize the Airport Director to accept these donations pending authorization of the Board of Supervisors; and, be it further
- RESOLVED, that this Commission authorizes staff to seek approval from the Board of Supervisors for the acceptance of these donations.

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

at its meeting of _____

NOV 01 2016


Secretary