

1 [Airport Concession Domestic Terminal Food and Beverage Lease Amendment - Emporio  
2 Rulli, Inc. - \$120,031 Minimum Annual Guarantee]

3 **Resolution retroactively approving Amendment No. 1 to the Domestic Terminal Food**  
4 **and Beverage Lease No. 03-0201 between Emporio Rulli, Inc., and the City and County**  
5 **of San Francisco, acting by and through its Airport Commission, with a Minimum**  
6 **Annual Guarantee of \$120,031 for the lease term through November 18, 2018.**

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8 WHEREAS, By Resolution No. 03-0201, adopted September 29, 2003, the Airport  
9 Commission awarded the Domestic Terminal Food and Beverage Lease (“Lease”) for  
10 approximately 2,392 square feet to Emporio Rulli, Inc.; and

11 WHEREAS, By Resolution No. 09-0119, adopted on May 22, 2009, the Airport  
12 Commission approved one option to extend the term for two years (“Option Term”); and

13 WHEREAS, By Resolution No. 14-0168, adopted on August 19, 2014, the Airport  
14 Commission approved Amendment No. 1 to the Domestic Terminal Food and Beverage  
15 Lease No.03-0201 with Emporio Rulli, Inc.; now, therefore, be it

16 RESOLVED, That this Board of Supervisors approves Amendment No. 1 which 1) adds  
17 a second location of approximately 405 square feet to the Lease, located in the Terminal 3  
18 Hub food court, 2) increases the Minimum Annual Guarantee (MAG) to \$140,353 for the  
19 current Lease Year, and 3) waives the competitive leasing requirement under Administrative  
20 Code Section 2A.173 for the addition of the second location; and, be it

21 FURTHER RESOLVED, That the Lease Agreement and Lease Amendment No. 1 are  
22 on file with the Clerk of the Board of Supervisors in File Number 141013, which is hereby  
23 declared to be a part of this resolution as if set forth fully herein; and, be it

24 FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully  
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1 executed by all parties, the Airport Commission shall provide the final Amendment No. 1 to  
2 the Clerk of the Board for inclusion into the official file.

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