

1 [Airport Concession Lease - Amendment No. 4 to Boarding Areas B and C Retail - Pacific
2 Gateway Concessions, LLC]

3 **Resolution approving Amendment No. 4 to Boarding Areas “B” and “C” Principal Retail**
4 **Concession Lease No. 98-0228 between Pacific Gateway Concessions, LLC, and the**
5 **City and County of San Francisco, acting by and through its Airport Commission.**

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7 WHEREAS, The Airport entered into the Boarding Areas “B” and “C” Principal
8 Concession Lease (the “Lease”) pursuant to Airport Commission Resolution No. 98-0228
9 adopted on September 15, 1998, and by Board of Supervisors Resolution
10 No. 1005-98 adopted on December 7, 1998; and

11 WHEREAS, The Lease was amended by Amendment No. 1, which allowed the Airport
12 Director to implement the Concession Support Program, pursuant to Airport Commission
13 Resolution No. 02-0039 adopted on February 19, 2002, and by Board of Supervisors
14 Resolution No. 552-02 adopted on August 12, 2002; and

15 WHEREAS, The Lease was further amended by Amendment No. 2, which adjusted the
16 Premises, pursuant to Airport Commission Resolution No. 03-164 adopted on September 16,
17 2003, and by Board of Supervisors Resolution No. 65-04 adopted on February 3, 2004; and

18 WHEREAS, The Lease was further amended by Amendment No. 3, which authorized
19 additional changes to the premises; decreased the Minimum Annual Guarantee, and required
20 a refurbishment of the premises, pursuant to Airport Commission Resolution No. 09-0132
21 adopted on May 22, 2009, and by Board of Supervisors Resolution No. 344-09 adopted on
22 August 11, 2009; and

23 WHEREAS, The Airport Commission approved Amendment No. 4 to the Lease, which
24 authorizes an extension of the term to no later than June 17, 2016, by Commission Resolution
25 No. 11-0151 adopted on June 30, 2011; now, therefore, be it

1 RESOLVED, That the Board of Supervisors hereby approves Amendment No. 4 to the
2 Boarding Areas "B" and "C" Principal Concession Lease No. 98-0228, copies of which are
3 contained in Board of Supervisors' File No. 110987.

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