

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 10-0036

AWARD OF A TERMINAL 2 QUICK SERVE LEASE TO HBF SOTO JV, LLC

WHEREAS, by Resolution No. 09-0215, adopted September 15, 2009 the Commission authorized staff to commence the competitive selection process for the Quick Serve Lease for Space No. 3 (the "Lease") through Request for Proposals ("RFPs"); and

WHEREAS, by Resolution No. 09-0258, adopted November 24, 2009, the Commission authorized staff to accept proposals for the eight (8) Terminal 2 Food & Beverage Concession Leases; and

WHEREAS, on January 6, 2010, staff received twenty two (22) proposals for the four Quick Serve Leases from Andale Management Group, Inc., Andre Boudin Bakeries, Inc., Deli Up Enterprises, LLC dba Amoura Café, Baysubway Airport, D-Lew Enterprises, Inc., Rulli, Double P Corporation, Fung Lum Express Corporation, HBF Soto JV, LLC, Hyun Ku Yoon, J. Avery Enterprises, Inc., Ozumo Concepts International, Inc., Kashi SFO, Inc., Kawthar, Inc., Sankaku, Inc., Lola M. Whittle, Master Chef Wang, LLC, Max's Eatz at the Airport, Inc., Max's Eatz at the Airport, Inc., BJ Annex, LLC, Quickport Enterprises, Inc., Mission Yogurt, Inc., and San Francisco Soup Company; and

WHEREAS, Lola M. Whittle, Master Chef Wang, LLC, and Mission Yogurt, Inc.'s proposals did not meet the minimum qualification requirements and were, therefore, deemed non-qualified; and

WHEREAS, a six-member panel reviewed the qualifying proposals and determined Sankaku, Inc. to be the highest ranking, responsive, and responsible proposer; now therefore, be it

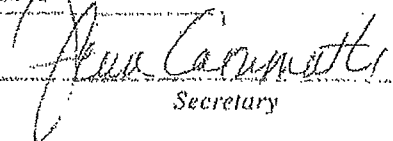
RESOLVED, that this Commission hereby awards a Terminal 2 Quick Serve Lease to HBF Soto JV, LLC, under the conditions set forth in the staff memorandum on file with the Commission Secretary, including, but not limited to a term of twelve (12) years exercisable at the sole and absolute discretion of the Airport Commission, and a Minimum Annual Guarantee calculated at \$48.00 per square foot for the first year of the Lease, and subject to its compliance with the Nondiscrimination in Employment Program and Equal Benefits Ordinance; and be it further

RESOLVED, that this Commission Secretary is hereby directed to request approval of the Lease 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 _____

FEB 18 2010



Secretary