

## San Francisco International Airport

July 16, 2013

Ms. Angela Calvillo
Clerk of the Board
Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

BOARD OF SUPERVISORS
2013 AUG -2 PH 12: 36

Subject:

Approval of the Terminal 3 Common Use Club Lease No. 13-0006, between American Express Travel Related Services Company, Inc. ("TRS"), and the City and County of San Francisco, acting by and through its Airport Commission

Dear Ms. Calvillo:

Pursuant to Section 9.118 of the City Charter, I am forwarding for the Board of Supervisors' approval the Terminal 3 Common Use Club Lease No. 13-0006, between American Express Travel Related Services Company, Inc. ("TRS"), and the City and County of San Francisco, acting by and through its Airport Commission. The Airport Commission has previously approved the award of Terminal 3 Common Use Club Lease to American Express Travel Related Services Company, Inc. ("TRS") by Resolution No. 13-0006.

Two sets of the following documents are enclosed for review:

- Board of Supervisors Resolution;
- Approved Airport Commission Resolution No. 13-0006;
- Ethics Form SFEC-126 for the Board of Supervisors;
- Ethics Form SFEC-126 for the Mayor's Office; and
- Copy of Terminal 3 Common Use Club Lease No. 13-0006.

Please contact John Reeb of Airport Revenue Development and Management at 650.821.4500, if you have questions or concerns regarding this matter.

Very truly yours,

J∉an Caramatti

**Commission Secretary** 

**Enclosures** 

cc: John Reeb

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

