

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 15-0233

**APPROVAL OF AN EARLY TERMINATION OF SISTINA II, LP'S DOMESTIC
TERMINAL FOOD AND BEVERAGE PROGRAM LEASE NO. 03-0197**

WHEREAS, pursuant to Resolution No. 03-0197, adopted September 29, 2003, the Airport Commission awarded Domestic Terminal Food and Beverage Program Lease No. 03-0197 ("Lease") to Creative Host Services, Inc.; and

WHEREAS, the Lease was assigned pursuant to Resolution No. 04-0091, adopted May 4, 2004, to Compass Group USA Investments, LLP; and

WHEREAS, the Lease was assigned pursuant to Resolution No. 06-0185, adopted September 19, 2006, to Creative Host Services USA LLC; and

WHEREAS, Creative Host Services USA LLC changed its name to SSP America, Inc. effective January 1, 2008; and

WHEREAS, pursuant to Resolution No. 11-0269, adopted November 15, 2011, the Commission approved the Assignment of the Lease from SSP America, Inc. to Sistina II, LP which is operating the space as PiQ ("PiQ"), an Italian bakery and pizzeria; and

WHEREAS, the Airport wishes to approve the early closure of PiQ in Terminal 1, as airline moves and terminal re-configuration have negatively impacted enplanements and sales and because the earlier turnover of the premises to the Terminal 1 Redevelopment project team is beneficial; now, therefore, be it

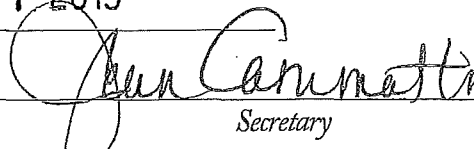
RESOLVED, that this Commission hereby approves the Early Termination of Domestic Terminal Food and Beverage Program Lease No. 03-0197 with Sistina II, LP; and, be it further

RESOLVED, that this Commission hereby directs the Commission Secretary to forward the Termination of Lease Agreement to 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 _____

OCT 27 2015


Secretary