

1 [Lease Amendment - Airport Concession Lease - Lady Luck, LLC - Minimum Annual
2 Guarantee of \$65,960]

3 **Resolution retroactively approving Amendment No. 1 to the Domestic Terminal Food**
4 **and Beverage Program Lease No. 03-0196, between Lady Luck, LLC, and the City and**
5 **County of San Francisco, acting by and through its Airport Commission, extending the**
6 **term by one year and eight months, for a total term of September 29, 2003, through**
7 **September 30, 2019, and no change to the minimum annual guarantee of \$65,960.**

8
9 WHEREAS, On September 29, 2003, by Resolution No. 03-0196, the Airport
10 Commission awarded the Domestic Terminal Food and Beverage Program Lease
11 No. 03-0196 (the "Lease") to Lady Luck, LLC ("Lady Luck"); and

12 WHEREAS, The Board of Supervisors approved the Lease by Resolution No. 775-03
13 adopted on December 9, 2003; and

14 WHEREAS, On January 16, 2018, by Resolution No. 18-0004, the Airport Commission
15 approved Amendment No. 1 to the Lease with Lady Luck to coordinate the construction
16 schedule of Terminal 1 and to maintain passenger service, including extending the term for
17 the Terminal 1 location to September 30, 2019, with the condition that the Airport Director, at
18 his sole and absolute discretion, may terminate earlier by providing six months' advance
19 notice written; now, therefore, be it

20 RESOLVED, That the Board of Supervisors hereby approves Amendment No. 1 to the
21 Domestic Terminal Food and Beverage Program Lease No. 03-0196 to Lady Luck, LLC,
22 copies of which are contained in Board of Supervisors' File No. 180421; and, be it

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