

1 [Lease - American Express Travel Related Services Company, Inc. - \$1,515,475.37 Annually]

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3 **Resolution approving the Terminal 3 Common Use Club Lease between American**  
4 **Express Travel Related Services Company, Inc., and the City and County of San**  
5 **Francisco, acting by and through its Airport Commission for a ten year term, to**  
6 **commence following Board approval, with an estimated annual rent of \$1,515,475.**

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8 WHEREAS, The Airport Commission has requested for proposals for the Terminal 3  
9 Common Use Club Lease; and

10 WHEREAS, American Express Travel Related Services Company, Inc. (TRS) was the  
11 highest, responsive and responsible proposer; and

12 WHEREAS, The Airport Commission approved Resolution No. 13-0006, adopted  
13 January 15, 2013, awarding the Terminal 3 Common Use Club Lease to American Express  
14 Travel Related Services Company, Inc.; now, therefore, be it

15 RESOLVED, That the Board of Supervisors hereby approves the Terminal 3 Common  
16 Use Club Lease, copies of which are contained in Board of Supervisors' File No. 130779, for a  
17 ten year term with an estimated annual rent of \$1,515,475.37; and, be it

18 FURTHER RESOLVED, That the Airport will reimburse TRS up to \$600,000 for tenant  
19 improvements relating to the construction of an elevator and stairway between the lobby and  
20 mezzanine levels exclusive from the required minimum tenant improvements; and, be it

21 FURTHER RESOLVED, That within thirty (30) days of the lease being fully executed  
22 by all parties, the Airport Commission shall provide the final lease to the Clerk of the Board for  
23 inclusion into the official file.

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