AIRPORT COMMISSION

city and county of san francisco resolution no. $\underline{}13\,\underline{}0202$

AWARD OF THE AIRPORT AMENITIES AND SERVICES LEASE TO AIRPORT TRAVEL AGENCY, INC.

- WHEREAS, pursuant to Resolution No. 13-0064, adopted March 19, 2013 the Airport Commission authorized staff to commence the competitive selection process for the Airport Amenities and Business Services Lease, ("Lease") through a Request for Proposals; and
- WHEREAS, pursuant to Resolution No. 13-0138, adopted on June 11, 2013, the Airport Commission authorized staff to accept proposals; and
- WHEREAS, on July 10, 2013, staff received one (1) proposal for the Airport Amenities and Business Services Lease; and
- WHEREAS, a three-member panel reviewed the proposal and determined Airport Travel Agency, Inc. to be a responsive and responsible proposer, with a Base Rent of either the Minimum Annual Guarantee of \$180,000.00 for the first Lease Year or fifteen percent (15%) of Gross Revenues, whichever is greater; now, therefore, be it
- RESOLVED, that this Commission hereby awards the Lease to Airport Travel Agency, Inc., on the terms and conditions set forth in the Lease, subject to Airport Travel Agency, Inc.'s compliance with the City Ordinances as stipulated in the Request For Proposals; and, be it further
- RESOLVED, that the Commission Secretary is hereby directed to request approval of the award 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 SEP 1 ? 2013

at its meeting of

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