

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 annual rent of \$1,515,475.37 for FY2013-**
7 **2014.**

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

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

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

16 RESOLVED, That the Board of Supervisors hereby approves the Terminal 3 Common
17 Use Club Lease, copies of which are contained in Board of Supervisors' File No. 130779, for a
18 ten year term with an annual rent of \$1,515,475.37 for Fiscal Year 2013-2014.

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