

1 [Lease Agreement - Terminal 3 Specialty Retail Store Lease A - WDFG North America, LLC -
2 \$162,642 Minimum Annual Guarantee]

3 **Resolution approving the Terminal 3 Specialty Retail Store Lease A between WDFG**
4 **North America, LLC, and the City and County of San Francisco, acting by and**
5 **through its Airport Commission, with a minimum annual guarantee of \$162,642**
6 **during the first year of the Lease for a five-year term to commence following Board**
7 **approval, with a two-year option to extend exercisable at the sole discretion of the**
8 **Airport Commission.**

9
10 WHEREAS, The Airport Commission has requested for proposals for the Terminal 3
11 Specialty Retail Store Lease A; and

12 WHEREAS, WDFG North America, LLC, was the highest-ranking responsive and
13 responsible proposer; and

14 WHEREAS, The Airport Commission approved Resolution No. 15-0039, adopted
15 February 17, 2015, awarding the Terminal 3 Specialty Retail Store Lease A to WDFG North
16 America, LLC; now, therefore, be it

17 RESOLVED, That the Board of Supervisors hereby approves the Terminal 3 Specialty
18 Retail Store Lease A, copies of which are contained in the Clerk of the Board of Supervisors'
19 File No. 150509, for a five-year term with a two-year option to extend, exercisable at the sole
20 discretion of the Airport Commission, and with a minimum annual guarantee of \$162,642
21 during the first year of the lease; and be it

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



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150509

Date Passed: July 21, 2015

Resolution approving the Terminal 3 Specialty Retail Store Lease A between WDFG North America, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of \$162,642 during the first year of the Lease for a five-year term to commence following Board approval, with a two-year option to extend exercisable at the sole discretion of the Airport Commission.

July 15, 2015 Budget and Finance Sub-Committee - RECOMMENDED

July 21, 2015 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Campos

File No. 150509

I hereby certify that the foregoing
Resolution was ADOPTED on 7/21/2015 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved