

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 18-0071

**AWARD OF TERMINAL 2 SPECIALITY RETAIL CONCESSION LEASE NO. 1 TO
BROOKSTONE SFO T-2, LLC**

WHEREAS, By Resolution No. 17-0190 adopted on August 15, 2017, the Airport Commission (“Commission”) authorized Staff to commence the competitive selection process and issue a Request for Proposals (“RFP”) for six Leases, Lease No. 1 being for an Electronics/Travel retail concession; and

WHEREAS, By Resolution No. 17-0306 adopted December 5, 2017, the Commission approved the minimum requirements and lease specifications, and authorized Staff to accept proposals for six Leases; and

WHEREAS, on January 31, 2018, Staff received two proposals for the Electronics/Travel retail concession from the following proposers: Brookstone SFO T-2, LLC; InMotion Entertainment Group, LLC; and

WHEREAS, a five-member panel reviewed the qualifying proposals and determined Brookstone SFO T-2, LLC to be the highest-ranking, responsive, and responsible proposer; now, therefore, be it

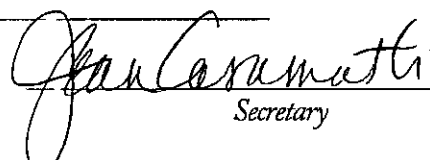
RESOLVED, that this Commission hereby awards the Terminal 2 Specialty Retail Concession Lease No. 1 to Brookstone SFO T-2, LLC, under the conditions set forth in the Staff memorandum on file with the Commission Secretary, including, but not limited to, a term of seven years for a post-security location, all exercisable at the sole and absolute discretion of the Airport Commission, and a Minimum Annual Guarantee of \$325,000.00 for the first year of the Lease, and subject to its compliance with the Nondiscrimination in Employment Program and Equal Benefits Ordinance; and be it further

RESOLVED, that the Commission Secretary is hereby directed to request approval of the Lease 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

MAR 20 2018

at its meeting of _____


Secretary