

1 [Lease Amendment - Air Sun J.V. - Terminal 3 Concourse Specialty Store Lease No. 09-0176
2 - Term Extension]

3 **Resolution approving Amendment No. 1 to Terminal 3 Concourse Specialty Store**
4 **Lease No. 09-0176 (Lease) between Air Sun J.V., a joint venture between Luxottica of**
5 **America, Inc. and Corliss Stone-Littles, LLC, and the City and County of San**
6 **Francisco, acting by and through its Airport Commission, for an extension of the**
7 **term through December 31, 2020, with a condition that the Airport Director, at their**
8 **sole and absolute discretion, may terminate earlier by providing six months'**
9 **advance written notice, with no change to the current minimum annual guarantee,**
10 **subject to adjustment in accordance with the terms and conditions of the Lease,**
11 **effective upon approval by the Board of Supervisors.**

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13 WHEREAS, On July 7, 2009, by Resolution No. 09-0176, the Airport Commission
14 (Commission) awarded the Lease to Air Sun J.V. for one specialty retail store located in
15 Terminal 3 of the San Francisco International Airport (the Airport); and

16 WHEREAS, On February 5, 2019, by Resolution No. 19-0022, the Commission
17 approved Amendment No. 1 to the Lease for an extension of the term through December 31,
18 2020, with a condition that the Airport Director, at their sole and absolute discretion, may
19 terminate earlier by providing six months' advance written notice, with no change to the
20 current minimum annual guarantee, subject to adjustment in accordance with the terms and
21 conditions of the Lease, effective upon approval by the Board of Supervisors; now, therefore,
22 be it

23 RESOLVED, That this Board of Supervisors approves Amendment No. 1 which, to
24 coordinate with the construction schedule of Terminal 3 West and to maintain passenger
25 service, extends the term of the Terminal 3 Concourse Specialty Store Lease No. 09-0176

1 with Air Sun J.V., a joint venture between Luxottica of America, Inc. and Corliss Stone-Littles,
2 LLC, through December 31, 2020, with a condition that the Airport Director, at their sole and
3 absolute discretion, may terminate earlier by providing six months' advance written notice,
4 with no change to the current minimum annual guarantee, subject to adjustment in
5 accordance with the terms and conditions of the Lease, effective upon the approval by the
6 Board of Supervisors; and, be it

7 FURTHER RESOLVED, That the Lease and Amendment No. 1 are on file with the Clerk
8 of the Board of Supervisors in File No. 190386, which is hereby declared to be part of this
9 resolution as if set forth fully herein; and, be it

10 FURTHER RESOLVED, That within thirty (30) days of the Amendment No. 1 being fully
11 executed by all parties, the Airport Commission shall provide a copy to the Clerk of the Board
12 for inclusion in the official file.

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