

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

11-0210

RESOLUTION NO. _____

AWARD OF THE TERMINAL 3 NEWS & SPECIALTY STORE LEASE TO HUDSON GROUP (HG) RETAIL, LLC.

WHEREAS, by Resolution No. 11-0004, adopted January 8, 2011, the Airport Commission (“Commission”) authorized staff to commence the competitive selection process for the six (6) Retail Concession Leases (“Phase I Retail Leases”) through Requests for Proposals (“RFPs”); and

WHEREAS, by Resolution No. 11-0128, adopted May 17, 2011, the Commission authorized staff to accept proposals for the Leases; and

WHEREAS, on June 29, 2011, staff received six (6) proposals for the Terminal 3 News & Specialty Store Lease; and

WHEREAS, a three-member panel reviewed the qualifying proposals and determined Hudson Group (HG) Retail, LLC (“Hudson Group”) to be the highest ranking, responsive and responsible proposer; now therefore, be it

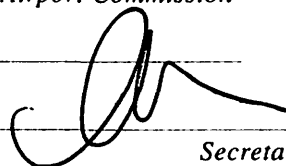
RESOLVED, that this Commission hereby awards the Terminal 3 News & Specialty Store Lease to the Hudson Group under the conditions set forth in the staff memorandum on file with the Commission Secretary, including, but not limited to, a term of seven (7) years and a Minimum Annual Guarantee of \$711,000.00 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 this 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

SEP 20 2011

at its meeting of _____



Secretary