

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 16-0071

APPROVAL OF AN INTERIM AIRPORT EMPLOYEE CAFÉ LEASE WITH AMOURA INTERNATIONAL, INC. AND DIRECTING THE COMMISSION SECRETARY TO FORWARD THE LEASE TO THE BOARD OF SUPERVISORS FOR A WAIVER OF THE COMPETITIVE PROCESS REQUIREMENT

- WHEREAS, by Resolution No. 11-0023, adopted February 1, 2011, the Airport Commission (“Commission”) authorized a trial with Amoura International, Inc. for the operation of an employee café at the Airport; and
- WHEREAS, in the fall of 2016, the Terminal 1 renovation project will displace the current employee café; and
- WHEREAS, by Resolution No. 16-0004, adopted January 5, 2016, the Commission authorized the issuance of a Request for Proposals for an Airport employee café operation in Terminal 1, for a period of five years with two one-year options to extend; and
- WHEREAS, due to schedule adjustments for the Terminal 1 Redevelopment Project, the new Airport employee café premises are likely only available for three years, not five years, which is too short of a period to form an attractive business offering through a Request for Proposals process; and
- WHEREAS, it is desirable to continue offering this food and beverage service to employees at the Airport; and
- WHEREAS, the Airport has reached an agreement with Amoura International, Inc. to relocate its employee café to a temporary site adjacent to the Boarding Area C security checkpoint in Terminal 1, for a term of three years with two one-year options to extend, a Minimum Annual Guarantee of \$36,000.00 and an annual Tenant Facility Reimbursement Fee of \$24,000.00; now, therefore, be it
- RESOLVED, that this Commission terminates the Request for Proposals process and approves the interim Airport Employee Café Lease with Amoura International, Inc. and directs the Commission Secretary to forward the Lease to the Board of Supervisors for a waiver of the competitive process requirement.

I hereby certify that the foregoing resolution was adopted by the Airport Commission
at its meeting of _____

MAR 01 2016


Secretary