

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 10-0030

AWARD OF THE TERMINAL 2 COFFEE & BAKERY FACILITIES LEASE TO
GOTHAM ENTERPRISE, LLC

WHEREAS, by Resolution No. 09-0214, adopted September 15, 2009 the Commission authorized staff to commence the competitive selection process for the Coffee and Bakery Facilities Lease (the "Lease") through Request for Proposals ("RFPs"); and

WHEREAS, by Resolution No. 09-0258, adopted November 24, 2009, the Commission authorized staff to accept proposals for the eight (8) Terminal 2 Food & Beverage Concession Leases; and

WHEREAS, on January 6, 2010, staff received nine (9) proposals for the Terminal 2 Coffee & Bakery Facilities Lease from Rulli, Good Scents Ventures, Inc., Gotham Enterprise, LLC, Guava & Java SFO, Inc. (2 proposals), HBF Soto JV, LLC, Lady Luck Gourmet, LLC, Mission Yogurt, Inc., and SFO CB, Inc.; and

WHEREAS, Lady Luck Gourmet, LLC withdrew its proposal during the evaluation process; and

WHEREAS, a six-member panel reviewed the qualifying proposals and determined Gotham Enterprise, LLC to be the highest ranking, responsive, and responsible proposer; now therefore, be it

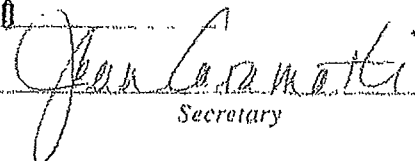
RESOLVED, that this Commission hereby awards the Terminal 2 Coffee & Bakery Facilities Lease to Gotham Enterprise, LLC, under the conditions set forth in the staff memorandum on file with the Commission Secretary, including, but not limited to a term of twelve (12) years exercisable at the sole and absolute discretion of the Airport Commission, and a Minimum Annual Guarantee of \$58,896.00 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

at its meeting of

FEB 18 2010


Secretary