

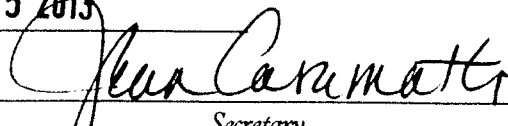
AIRPORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 13-0006

AWARD OF THE TERMINAL 3 COMMON USE CLUB LEASE TO AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC. ("TRS")

- WHEREAS, by Resolution No. 12-0045, adopted March 6, 2012, the Airport Commission authorized staff to conduct an informational conference for the Terminal 3 Common Use Club Lease; and
- WHEREAS, by Resolution No. 12-0194, adopted August 28, 2012, the Commission authorized staff to accept proposals for the Lease; and
- WHEREAS, on the RFP submittal deadline of December 5, 2012, staff received one (1) proposal for the Lease; and
- WHEREAS, a three-member panel evaluated and scored the qualifying proposal and determined American Express Travel Related Services Company, Inc. ("TRS") to be the highest ranking, responsive and responsible proposer; now, therefore, be it
- RESOLVED, that this Commission hereby awards the T3 Common Use Club Lease to American Express Travel Related Services Company, Inc. ("TRS") under the conditions set forth in the staff memorandum on file with the Commission Secretary, including, but not limited to a term of ten (10) years, and a Terminal Area Rental Rate known as Category II VIP and Club Lounge Rent for the term of the Lease; and be it further
- RESOLVED, that the premises will be turned over to TRS and the Lease Commencement Date established when the Airport has completed the necessary construction; 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
at its meeting of* _____

JAN 15 2013



Secretary