

1 [Airport Concession Lease - Amendment No. 3 to North Terminal Bookstore - Books, Inc.]

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3 **Resolution approving Amendment No. 3 to North Terminal Bookstore Lease**
4 **No. 00-0176 between Books, Inc. and the City and County of San Francisco, acting by**
5 **and through its Airport Commission.**

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7 WHEREAS, the Airport Commission awarded the North Terminal Bookstore Lease (the
8 “Lease”) to Books, Inc., pursuant to Airport Commission Resolution No. 00-0176 adopted on
9 May 16, 2000, and Board of Supervisors Resolution No. 667-00 adopted on July 24, 2000;

10 WHEREAS, Amendment No. 1 to the Lease, which authorized the Airport Director to
11 implement the Concession Support Program providing Books, Inc. with one option to extend
12 the term by five years (the “Option Term”), was approved by Airport Resolution No. 02-0039
13 adopted on February 19, 2002, and Board of Supervisor Resolution No. 552-02 adopted on
14 August 12, 2002; and

15 WHEREAS, In anticipation of the Option Term expiring on December 25, 2010, the
16 Airport commenced the competitive selection process for the Terminal 3 Bookstore Lease,
17 pursuant to Airport Commission by Resolution No. 10-0161, adopted April 20, 2010; and

18 WHEREAS, Due to the unknown schedule of the Terminal 3 security checkpoint, the
19 Airport Commission adopted Resolution No. 10-0305 on October 5, 2010 terminating the
20 Request for Proposal process for the Terminal 3 Bookstore Lease; and

21 WHEREAS, Amendment No. 2 to the Lease, which (1) allows Books, Inc. to enter into
22 a month-to-month tenancy, effective December 16, 2010, for no more than fifteen (15) months
23 in order to maintain the level of service in Terminal 3; (2) re-measures the premises to
24 approximately 3,810 square feet, and (3) requires Books, Inc. to make certain improvements
25 to the premises within the first four months of the holdover period, was approved by Airport

Airport Commission

BOARD OF SUPERVISORS

1 Commission Resolution No. 10-0318 adopted on October 26, 2010, and Board of Supervisors
2 Resolution No. 10-161 adopted on April 20, 2010; and

3 Whereas, Due to the evolving schedule of the main security checkpoint and
4 surrounding areas in Terminal 3, the Airport Commission adopted Resolution No. 11-054 on
5 June 30, 2011 approving Amendment No. 3 to the Lease, which extends the holdover of the
6 lease to no later than September 14, 2013, unless either party terminates the Lease pursuant
7 to Section 2.6 of the Lease; now, therefore, be it

8 RESOLVED, That the Board of Supervisors hereby approves Amendment No. 3 to
9 North Terminal Bookstore Lease No. 00-0176 with Books, Inc., copies of which are contained
10 in Board of Supervisors' file number _____.

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