AIRPORT COMMISSION

resolution no. 23-0234

AWARD OF THE HARVEY MILK TERMINAL 1 FOOD AND BEVERAGE FOOD HALL LEASE TO TASTES ON THE FLY SAN FRANCISCO, LLC

- WHEREAS, on April 4, 2023, by Resolution No. 23-0084, the Airport Commission (Commission) authorized Staff to commence the competitive selection process for the three Harvey Milk Terminal 1 Food and Beverage Leases through a Request for Proposals (RFP), one of which is a Food Hall Lease (Lease); and
- WHEREAS, on June 20, 2023, by Resolution No. 23-0165, the Commission approved the Lease specifications (Approved Lease Specifications) and authorized Staff to accept proposals for the Lease; and
- WHEREAS, on August 2, 2023, Staff received one qualified proposal for the Lease from Tastes on the Fly San Francisco, LLC; and
- WHEREAS, an evaluation panel reviewed the proposal and determined Tastes on the Fly San Francisco, LLC to be the highest-ranking, responsive, and responsible proposer; now, therefore, be it
- RESOLVED, that this Commission hereby awards the Harvey Milk Terminal 1 Food and Beverage Food Hall Lease to Tastes on the Fly San Francisco, LLC on the terms set forth in the Approved Lease Specifications, including, but not limited to, a term of 14 years with one 2-year option to extend the term exercisable at the sole and absolute discretion of the Commission, and a Minimum Annual Guarantee of \$1,250,000.00 for the first year of the Lease; and, be it further
- RESOLVED, that the Commission Secretary is hereby directed to request approval of the Lease from 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_____

- SEP 1 9 2023

J. Segretary