1 2

Resolution approving the Airport Amenities and Business Services Lease, between Airport Travel Agency, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a seven year term, to commence upon Board approval, with a minimum annual guarantee of \$180,000 and a total minimum amount of \$1,260,000 over the entire term.

[Lease - Airport Amenities and Business Services - \$1,260,000]

WHEREAS, The Airport Commission requested proposals for the Airport Amenities and Business Services Lease; and,

WHEREAS, Airport Travel Agency, Inc., was the only, responsible and responsive proposer; and,

WHEREAS, The Airport Commission approved Resolution No. 13-0202, awarding the Airport Amenities and Business Services Lease, to Airport Travel Agency, Inc., on September 17, 2013; now, therefore, be it,

RESOLVED, That the Board of Supervisors hereby approves the Airport Amenities and Business Services Lease, copies of which are contained in Board of Supervisors' File No. 131098, for a seven year term with a minimum annual guarantee of \$180,000; and,

FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed by all parties the Airport Commission shall provide the final contract to the Clerk of the Board for inclusion into the official file.



## City and County of San Francisco **Tails**

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## Resolution

File Number:

131098

Date Passed: December 17, 2013

Resolution approving the Airport Amenities and Business Services Lease, between Airport Travel Agency, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a seven year term with a minimum annual guarantee of \$180,000 and a total minimum amount of \$1,260,000 to commence following Board approval, over the entire term.

December 11, 2013 Budget and Finance Committee - RECOMMENDED

December 17, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131098

I hereby certify that the foregoing Resolution was ADOPTED on 12/17/2013 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

**Date Approved**