RESOLUTION NO.

1 [Airport Concession Leases - Lori's Diner, Andale, Meyers Holdings, and H. Young Enterprises 2 **Resolution approving Amendment No. 1 to Domestic Terminals Food and Beverage** 3 Lease No. 03-0178 with Lori's Diner International; No. 03-0179 with Andale Airports; 4 No. 03-0181 with Meyers Holdings, LLC; and No. 03-0188 with H. Young Enterprises, 5 6 and the City and County of San Francisco, by and through its Airport Commission. 7 WHEREAS, The Board of Supervisors adopted Resolution No. 775-03 on December 9, 8 2003, on file with the Clerk of the Board of Supervisors in File No. 031710, awarding 28 9 leases for the Airport's Domestic Terminal Food and Beverage Redevelopment Program; and 10 WHEREAS, Included in the Resolution were Domestic Terminal Food and Beverage 11 12 Lease Nos. 03-0178, 03-0179, 03-0181, and 03-0188 with Lori's Diner International, Inc., Andale Airports, Meyers Holdings, LLC, and H. Young Enterprises, respectively; and 13 WHEREAS, Due to the poor and worsening performance of the Terminal 1 pre-security 14 food courts and the Tenants' request for early termination of their locations in those food 15 16 courts, the Airport Commission adopted Resolution Nos. 10-0288, 10-0289, 10-0296, and 10-0297 on September 7, 2010, approving Amendment No. 1 to Domestic Terminal Lease 17 Nos. 03-0178, 03-0179, 03-0181, and 03-0188, which includes reducing the leased premises, 18 reducing the Minimum Annual Guarantee (MAG), decreasing the combined annual 19 Infrastructure and Food Court Fees, approving the calculation of future annual MAG 20 21 adjustments, decreasing the annual Promotional Charge, and approving the calculation of future Promotional Charge; now, therefore, be it 22 23 RESOLVED, That the Board of Supervisors' hereby approves the Amendment No. 1 to Domestic Terminal Food and Beverage Lease No. 03-0178 with Lori's Diner International, 24 Inc., No. 03-0179 with Andale Airports; No. 03-0181 with Meyers Holdings, LLC; and 25

Airport Commission BOARD OF SUPERVISORS

1	No. 03-0188 with H. Young Enterprises, LLC, copies of which are contained in Board of
2	Supervisors' file number
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