

1 [Airport Concession Lease - Books, Inc.]

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3 **Resolution approving Amendment No. 2 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  
9 May 16, 2000; and

10 WHEREAS, The Board of Supervisors approved award of the Lease by Resolution  
11 No. 667-00, adopted July 24, 2000, and ratified by the Mayor on August 3, 2000; and,

12 WHEREAS, The Airport Commission adopted Resolution No. 02-0039 on February 19,  
13 2002, approving the Concession Support Program, which includes one five-year option  
14 (“Option Term”) exercisable by Books, Inc.; and

15 WHEREAS, The Board of Supervisors approved the implementation of the Concession  
16 Support Program, issued as Amendment No. 1 to the Lease, by Resolution No. 552-02, as  
17 subsequently amended on August 12, 2002, and ratified by the Mayor on August 23, 2002;  
18 and

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

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

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1           WHEREAS, In order to continue maintaining the level of service in Terminal 3, Books,  
2 Inc. will enter a month-to-month tenancy, as provided under Section 2.3 of the Lease; and

3           WHEREAS, The Airport Commission adopted Resolution No. 10-0318 on October 26,  
4 2010, approving Amendment No. 2 to the Lease which (1) allows Books, Inc. to enter into a  
5 month-to-month tenancy, effective December 16, 2010, for no more than fifteen (15) months;  
6 (2) re-measures the premises to approximately 3,810 square feet, and (3) requires Books, Inc.  
7 to make certain improvements to the premises within the first four months of the holdover  
8 period; now, therefore, be it

9           RESOLVED, That the Board of Supervisors hereby approves Amendment No. 2 to  
10 North Terminal Bookstore Lease No. 00-0176 with Books, Inc., copies of which are contained  
11 in Board of Supervisors' file number \_\_\_\_\_.

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