September 30, 2014

Ms. Angela Calvillo
Clerk of the Board
Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Subject: Approval of an Early Termination and Buyout of Baysubway Airport's

Domestic Terminal Food and Beverage Program Lease No. 03-0185 in an amount not-to-exceed \$1,200,000.00, between Baysubway Airport and the City and County of San Francisco, acting by and

through its Airport Commission

Dear Ms. Calvillo:

Pursuant to Section 9.118 of the City Charter, I am forwarding for the Board of Supervisors' approval of an Early Termination and Buyout of Baysubway Airport's Domestic Terminal Food and Beverage Program Lease No. 03-0185 in an amount not-to-exceed \$1,200,000.00, between Baysubway Airport and the City and County of San Francisco, acting by and through its Airport Commission. The Airport Commission has approved the terms of this Early Termination and Buyout by adopting Resolution No. 14-0177 on September 9, 2014.

Original and two copy sets of the following documents are enclosed for review:

- Board of Supervisors Resolution;
- Approved Airport Commission Resolution No. 14-0177;
- Ethics Forms SFEC-126 for the Board of Supervisors;
- Ethics Forms SFEC-126 for the Mayor's Office;
- Copy of Amendment No. 1 and 2 to the subject lease; and
- Copy of Baysubway Airport's Domestic Terminal Food and Beverage Program Lease No. 03-0185.

Please contact Cheryl Nashir of Airport Revenue Development and Management at 650.821.4500 if you have questions or concerns regarding this matter.

Very truly yours,

Jean Caramatti Commission Secretary

Enclosures

cc: Cheryl Nashir