AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 03-0201

<u>THE DOMESTIC TERMINAL FOOD AND BEVERAGE</u> <u>REDEVELOPMENT PROGRAM LEASES</u> (LP 24 – Emporio Rulli Grand Caffé)

- WHEREAS, the current Domestic Terminals Food and Beverage Lease expires August 31, 2004; and
- WHEREAS, pursuant to Commission Resolution Nos. 02-0123, 02-0124, 02-0226, 03-0034, 03-0061, and 03-0162, the Commission has previously approved the goals, selection process requirements, business terms and other requirements for the Domestic Terminal Food and Beverage Redevelopment Program (the "Program"); and
- WHEREAS, with the outreach efforts of Leigh Fisher Associates ("Outreach Manager"), the Program development team conducted an extensive outreach and selection process, including multiple community meetings and restaurant site visits; and
- WHEREAS, pursuant to Resolution No. 03-0034, the Airport Director appointed a "Blue-Ribbon" panel comprising members of the community with relevant experience (the "Panel"); and
- WHEREAS, the Panel has reviewed and evaluated the proposers using the Commissionapproved evaluation criteria; the Panel has determined that the slate of operators on *Attachment 1* best satisfies the Commission's overall goals, and recommends that the 28 Program leases be awarded to this slate of operators; and
- WHEREAS, the Commission finds that the recommended slate of operators satisfies the Commission's Program goals and otherwise concurs with the Panel's recommendation, now, therefore, be it
- RESOLVED, that this Commission hereby approves the recommended slate of operators set forth on *Attachment I* for the Program; and be it further
- RESOLVED, that this Commission hereby awards Lease Package No. <u>LP 24</u> to <u>Emporio</u> <u>Rulli, Inc.</u>; and be it further
- RESOLVED, that the Commission Secretary is hereby directed to request approval of this Lease by Resolution 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

SEP 2 9 2003 at its meeting of _ en arainatte