

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 15-0039

AWARD OF THE TERMINAL 3 SPECIALTY RETAIL STORE LEASE A TO WDFG NORTH AMERICA, LLC, AND DIRECT THE COMMISSION SECRETARY TO FORWARD THE LEASE TO THE BOARD OF SUPERVISORS FOR APPROVAL

WHEREAS, by Resolution No. 14-0188, adopted September 23, 2014, the Airport Commission authorized staff to commence the request for proposals process for the combined Terminal 3 Specialty Retail Stores Lease; and

WHEREAS, by Resolution No. 14-0244, adopted December 2, 2014, the Airport Commission authorized the revised lease specifications, minimum qualifications and proposal requirements to be contained in the request for proposals for the separated Terminal 3 Specialty Retail Store Leases A and B, and authorized staff to accept proposals for the Terminal 3 Specialty Retail Store Leases A and B; and

WHEREAS, on January 9, 2015, staff received seven proposals for the Terminal 3 Specialty Retail Store Lease A; and

WHEREAS, a three-member panel evaluated the proposals and determined WDFG North America, LLC to be the highest-ranking, responsive and responsible proposer; now, therefore, be it

RESOLVED, that this Commission hereby awards the Terminal 3 Specialty Retail Store Lease A to WDFG North America, LLC on the terms set forth in the staff memorandum on file with the Commission Secretary, which include, but are not limited to, a lease term of five years with a single, two-year option to extend exercisable by the Airport Commission and a Minimum Annual Guarantee of \$162,642.00 for the first year of the lease term; and, be it further

RESOLVED, that this Commission hereby directs the Commission Secretary to forward the Lease to the Board of Supervisors for approval 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

FEB 17 2015

at its meeting of _____


Secretary