RESOLUTION NO.

1	[Lease Amendment - Gotham Enterprise, LLC - San Francisco International Airport - \$26,892 Minimum Annual Guarantee]
2	
3	Resolution approving Amendment No. 1 to Specialty Coffee Facilities in Domestic
4	Terminal Buildings Lease No. 03-0069 with Gotham Enterprise, LLC, and the City and
5	County of San Francisco, acting by and through its Airport Commission, for
6	replacement premises in Terminal 1 for an extended term of approximately two years
7	and any adjustment to the Minimum Annual Guarantee of \$26,892.
8	
9	WHEREAS, Under the Specialty Coffee Facilities in Domestic Terminal Buildings
10	Lease No. 03-0069 ("Lease"), Gotham Enterprise, LLC ("Gotham") operates three coffee
11	facilities at the San Francisco International Airport ("Airport"); and
12	WHEREAS, The Terminal 1 Redevelopment Program requires the permanent closure
13	of a portion of Terminal 1, Boarding Area B in or around June 2016, where one of Gotham's
14	facilities is located; and
15	WHEREAS, The Airport desires to relocate Gotham's affected facility in order to
16	provide food and beverage offerings for guests in the remaining portion of Terminal 1,
17	Boarding Area B until its decommissioning in or around September 2019; and
18	WHEREAS, The Airport Commission approved Resolution No. 15-0100 on April 21,
19	2015 for replacement premises in Terminal 1, Boarding Area B for a term through September
20	2019; now, therefore, be it
21	RESOLVED, That this Board of Supervisors hereby approves Amendment No. 1 to the
22	Specialty Coffee Facilities in Domestic Terminal Buildings Lease No. 03-0069 with Gotham
23	Enterprise, LLC, for replacement premises in Terminal 1, Boarding Area B of comparable size
24	to the existing Terminal 1 location for an extended term of approximately two years through
25	

1	September 2019, or until such time as the present Terminal 1 Boarding Area B is
2	decommissioned; and, be it
3	FURTHER RESOLVED, The term for Gotham's two other locations will expire as
4	contemplated under the Lease on November 8, 2017; and, be it
5	FURTHER RESOLVED, The Minimum Annual Guarantee will be adjusted based on
6	the difference if any in square footage between the existing premises and the replacement
7	premises; and, be it
8	FURTHER RESOLVED, That the Lease and Amendment No. 1 are on file with the
9	Clerk of the Board of Supervisors in File No. <u>150671</u> , which is hereby declared to be part of
10	this resolution as if set forth fully herein.
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	