FILE NO. 150670

**RESOLUTION NO.** 

1	[Lease Amendment - Bayport Concessions, LLC - San Francisco International Airport - \$127,465 Minimum Annual Guarantee]
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3	Resolution approving Amendment No. 2 to Domestic Terminal Food and Beverage
4	Program Lease No. 03-0183 with Bayport Concessions, LLC, and the City and County
5	of San Francisco, acting by and through its Airport Commission, for replacement
6	premises, a modified lease term, and a new Minimum Annual Guarantee of \$127,465.
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8	WHEREAS, Pursuant to Resolution No. 775-03, adopted December 9, 2003, the Board
9	of Supervisors approved the Domestic Terminal Food and Beverage Program Lease No.
10	03-0183 ("Lease") with Bayport Concessions, LLC ("Bayport") for two concession locations at
11	the San Francisco International Airport ("Airport"); and
12	WHEREAS, The Terminal 3 East Renovation Project required the demolition of
13	Bayport's facility in Terminal 3 and in anticipation of such demolition, the Board of
14	Supervisors adopted Resolution No. 3-15 on January 13, 2015, approving Amendment No.
15	1 to the Lease, which offered a replacement for Bayport's premises in Terminal 3 with a new
16	ten year term for that location; and
17	WHEREAS, The Airport has determined that the Terminal 3 replacement premises
18	contemplated by Amendment No. 1 are no longer available due to further changes in Terminal
19	3 East's overall design and the Airport's need for more space for public circulation; and
20	WHEREAS, The Airport will also need to relocate Bayport's premises in Terminal 1 in
21	order to accommodate the Terminal 1 Redevelopment Program, and Bayport has agreed to
22	operate its concession out of replacement premises until approximately September 2019,
23	when the present Terminal 1 Boarding Area B is decommissioned; and
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1	WHEREAS, The Airport Commission approved Resolution No. 15-0101 on April 21,
2	2015, which includes new replacement premises in Terminal 3 and Terminal 1, a new term,
3	and adjustment of the Minimum Annual Guarantee; now, therefore, be it
4	RESOLVED, That this Board of Supervisors hereby approves Amendment No. 2 to the
5	Domestic Terminal Food and Beverage Program Lease No. 03-0183 with Bayport
6	Concessions, LLC, as follows:
7	1. New replacement premises of approximately 787 square feet in the
8	Terminal 3 Boarding Area F Hub available to Bayport in September
9	2015, for a term of seven years with three one-year options to extend
10	exercisable at the Airport Commission's discretion.
11	2. Replacement premises in Terminal 1 Boarding Area B for a term
12	through September 2019 or until such time as the present Terminal 1
13	Boarding Area B is decommissioned; and, be it
14	FURTHER RESOLVED, That the Lease, Amendment No. 1 and Amendment No. 2 are
15	on file with the Clerk of the Board of Supervisors in File Number, which is hereby
16	declared to be part of this resolution as if set forth fully herein.
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