

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 10-0037

AWARD OF THE TERMINAL 2 BOOK STORE LEASE TO COMPASS BOOKS, INC.

WHEREAS, by Resolution No. 09-0218, adopted September 15, 2009, the Airport Commission (“Commission”) authorized staff to commence the competitive selection process for the eight (8) Terminal 2 Retail Concession Leases (the “Leases”) through Requests for Proposals (“RFPs”); and

WHEREAS, by Resolution No. 09-0259, adopted November 24, 2009, the Commission authorized staff to accept proposals for the Leases; and

WHEREAS, on January 6, 2010, staff received two (2) proposals for the Terminal 2 Book Store Lease, from Compass Books, Inc. and Hudson Group; and

WHEREAS, a five-member panel reviewed the qualifying proposals and determined Compass Books, Inc. to be the highest ranking, responsive and responsible proposer; now therefore, be it

RESOLVED, that this Commission hereby awards the Terminal 2 Book Store Lease to Compass Books, Inc. under the conditions set forth in the staff memorandum on file with the Commission Secretary, including, but not limited to, a term of ten (10) years and a Minimum Annual Guarantee of \$200,000.00 for the first year of the Lease, and subject to its compliance with the Nondiscrimination in Employment Program and Equal Benefits Ordinance; and be it further

RESOLVED, that this Commission Secretary is hereby directed to request approval of the Lease by Resolution of 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

at its meeting of _____

FEB 18 2010


Secretary