## RESOLUTION NO.

| 1  | [Lease Agreement - Host International, Inc Pre-Security Concessions - \$120,000 Minimum Annual Guarantee] |
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| 3  | Resolution approving International Terminal Food and Beverage Concession Lease                            |
|    |   |
| 4  | No. 16-0023 between Host International, Inc., and the City and County of San                              |
| 5  | Francisco, acting by and through its Airport Commission, for two pre-security                             |
| 6  | concessions with a term of seven years to commence with Board approval, with three                        |
| 7  | one-year options to extend, and an initial minimum annual guarantee of \$120,000.                         |
| 8  |   |
| 9  | WHEREAS, Upon the completion of a request for proposals process, the Airport                              |
| 10 | Commission awarded International Terminal Food and Beverage Concession Lease No.                          |
| 11 | 16-0023 to the highest-ranking responsive and responsible proposer, Host International,                   |
| 12 | Inc., by Airport Commission Resolution No. 16-0023 adopted January 19, 2016; and                          |
| 13 | WHEREAS, International Terminal Food and Beverage Concession Lease No. 16-0023                            |
| 14 | has a term of seven years with three options to extend of one year each for two pre-security              |
| 15 | concessions, and an initial Minimum Annual Guarantee of \$120,000; now, therefore, be it                  |
| 16 | RESOLVED, That this Board of Supervisors hereby approves International Terminal                           |
| 17 | Food and Beverage Concession Lease No. 16-0023, a copy of which is on file with the Clerk                 |
| 18 | of the Board of Supervisors in File No. 160456; and, be it  |
| 19 | FURTHER RESOLVED, That within thirty days of the lease being fully executed by all                        |
| 20 | parties, the Airport Commission shall provide the final lease to the Clerk of the Board for               |
| 21 | inclusion into the official file.   |
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