

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 16-0256

**AWARD OF THE TERMINAL 3 RETAIL MARKETPLACE LEASE TO MRG SAN FRANCISCO, LLC**

WHEREAS, by Resolution No. 16-0040, adopted on February 2, 2016, the Airport Commission authorized staff to commence the competitive selection process and issue a Request for Proposals for the Terminal 3 Retail Marketplace Lease; and

WHEREAS, by Resolution No. 16-0139, adopted on May 17, 2016, the Commission approved the revised agreement specifications, minimum qualifications and proposal requirements, and authorized staff to accept proposals for the Terminal 3 Retail Marketplace Lease; and

WHEREAS, on August 19, 2016, staff received six proposals for the Terminal 3 Retail Marketplace Lease; and

WHEREAS, a three-member panel evaluated the proposals and determined MRG San Francisco, LLC to be the responsible proposer submitting the highest-ranking responsive proposal; now, therefore, be it

RESOLVED, that this Commission hereby awards the Terminal 3 Retail Marketplace Lease to MRG San Francisco, 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 seven years with two one-year options to extend exercisable by the Airport Commission and a Minimum Annual Guarantee of \$1,350,000.00 for the first year of the lease term; and, be it further

RESOLVED, that this Commission hereby directs the Commission Secretary to forward the Terminal 3 Retail Marketplace 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  
at its meeting of* \_\_\_\_\_

OCT 04 2016

  
Secretary