## AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO 18 - 6217

## RESOLUTION NO.

## AWARD OF THE TERMINAL 1 FOOD AND BEVERAGE CONCESSION LEASE 8 TO HOST INTERNATIONAL, INC.

By Resolution No. 17-0304 adopted on December 5, 2017, the Airport Commission WHEREAS, ("Commission") authorized Staff to commence the competitive selection process through a Request for Proposals ("RFP") for nine Leases, Lease 8 being for a Café & Market; and

- By Resolution No. 18-007, adopted March 20, 2018, the Commission approved the WHEREAS, revised lease specifications, and authorized Staff to accept proposals for the nine Leases; and
- on May 2, 2018, Staff received two proposals for Lease 8 from the following WHEREAS, proposers: Host International, Inc.; Rylo Management, LLC; and
- WHEREAS, a panel reviewed the qualifying proposals and determined Host International, Inc.to be the highest-ranking, responsive, and responsible proposer; now, therefore, be it
- RESOLVED, that this Commission hereby awards the Terminal 1 Food and Beverage Concession Lease 8 to Host International, 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 years with one (1) two-year option to extend exercisable at the sole and absolute discretion of the Commission, and a Minimum Annual Guarantee of \$475,000.00 for the first year of the Lease; and, be it further
- RESOLVED, that the 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 JUL 1 0 2018

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at its meeting of\_