AIRPORT COMMISSION

city and county of san francisco resolution no. <u>19-0054</u>

<u>AWARD OF THE TERMINAL 3 BOARDING AREA F CAFÉ LEASE, A SMALL BUSINESS</u> ENTERPRISE SET-ASIDE, TO RYLO MANAGEMENT, LLC

- WHEREAS, on October 16, 2018, by Resolution No. 18-0347, the Airport Commission (Commission) authorized Staff to commence the competitive selection process and issue a Request for Proposals (RFP) for the Terminal 3 Boarding Area F Café Lease a Small Business Enterprise Set-Aside (Lease); and
- WHEREAS, on December 18, 2018, by Resolution No. 18-0396, the Commission approved the minimum qualification requirements and lease specifications, and authorized Staff to accept proposals for the Lease; and
- WHEREAS, on January 30, 2019, Staff received two qualifying proposals for the Lease from the following proposers: AnnePort, Inc. and Rylo Management, LLC; and
- WHEREAS, a four-member panel reviewed the qualifying proposals and determined Rylo Management, LLC to be the highest-ranking, responsive, and responsible proposer; now, therefore, be it
- RESOLVED, that this Commission hereby awards the Terminal 3 Boarding Area F Café Lease, a Small Business Enterprise Set-Aside, to Rylo Management, LLC, under the conditions set forth in the Staff memorandum on file with the Commission Secretary, including, but not limited to, a lease term of 10 years and a Minimum Annual Guarantee of \$310,000.00 for the first lease year of the lease term; and, be it further
- RESOLVED, that the Commission hereby directs the Commission Secretary 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.

Secretar