

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 10-0309

AWARD OF THE TERMINAL 3, BOARDING AREA "F" GOURMET FOOD AND GIFT STORE LEASE TO MARILLA CHOCOLATES, INC., FOR A MINIMUM ANNUAL GUARANTEE OF \$101,440 FOR THE FIRST YEAR OF THE LEASE

WHEREAS, by Resolution 10-0190, adopted May 18, 2010, the Airport Commission ("Commission") authorized staff to commence the competitive selection process for the Terminal 3, Boarding Area "F" Gourmet Food and Gifts Store Lease ("Lease") through a Request for Proposal ("RFP"); and

WHEREAS, by Resolution 10-0247, adopted July 20, 2010, the Commission authorized staff to accept proposals; and

WHEREAS, on September 8, 2010, staff received one (1) proposal from Marilla Chocolate Company ("Marilla"); and

WHEREAS, a three-member panel reviewed the qualifying proposal and determined Marilla to be responsive and responsible; now, therefore, be it

RESOLVED, that this Commission hereby awards the Terminal 3, Boarding Area "F" Gourmet Food and Gifts Store Lease to Marilla Chocolate Company, Inc., under the conditions set forth in the staff memorandum on file with the Commission Secretary, including, but not limited to a term of seven (7) years and, a Minimum Annual Guarantee of \$101,440 for the first year of the lease or tiered percentage rent, whichever is greater.

I hereby certify that the foregoing resolution was adopted by the Airport Commission
at its meeting of OCT 05 2010


Secretary