

AIRPORT COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 20-0041

**AWARD OF THE HARVEY MILK TERMINAL 1 FOOD AND BEVERAGE
CONCESSION LEASES IN PHASES 3 AND 4 - LEASE 10 TO PROPERFOOD SFO
AIRPORT, LLC**

- WHEREAS, On September 10, 2019, by Resolution No. 19-0225, the Airport Commission (Commission) authorized Staff to commence the competitive selection process through a Request for Proposals (RFP) for five leases, including Lease 10 – Gourmet Grab & Go Market (Lease 10); and
- WHEREAS, On December 3, 2019, by Resolution No. 19-0288, the Commission approved the revised lease specifications, and authorized Staff to accept proposals for the five leases; and
- WHEREAS, on January 22, 2020, Staff received three proposals for Lease 10 from the following proposers: Amoura International, Inc.; Elevate Gourmet Brands-SC Group; and ProperFood SFO Airport, LLC; and
- WHEREAS, a panel reviewed the qualifying proposals and determined ProperFood SFO Airport, LLC to be the highest-ranking, responsive, and responsible proposer; now, therefore, be it
- RESOLVED, that this Commission hereby awards the Harvey Milk Terminal 1 Food and Beverage Concession Leases in Phases 3 and 4 – Lease 10 to ProperFood SFO Airport, LLC, under the conditions set forth in the Staff memorandum on file with the Commission Secretary, including, but not limited to, a term of 12 years with one 2-year option to extend exercisable at the sole and absolute discretion of the Commission, and a Minimum Annual Guarantee of \$275,000.00 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
at its meeting of* _____ **MAR 17 2020** _____



Secretary