## AMENDED IN COMMITTEE 7/22/15 RESOLUTION NO. **304-15**

FILE NO. 150671

[Lease Amendment - Gotham Enterprise, LLC - San Francisco International Airport]

Resolution approving Amendment No. 1 to Specialty Coffee Facilities in Domestic Terminal Buildings Lease No. 03-0069 with Gotham Enterprise, LLC and the City and County of San Francisco, acting by and through its Airport Commission, for replacement premises in Terminal 1, and an extended term of approximately two years, ending September 2019.

WHEREAS, Under the Specialty Coffee Facilities in Domestic Terminal Buildings Lease No. 03-0069 ("Lease"), Gotham Enterprise, LLC ("Gotham") operates three coffee facilities at the San Francisco International Airport ("Airport"); and

WHEREAS, The Terminal 1 Redevelopment Program requires the permanent closure of a portion of Terminal 1, Boarding Area B in or around June 2016, where one of Gotham's facilities is located; and

WHEREAS, The Airport desires to relocate Gotham's affected facility in order to provide food and beverage offerings for guests in the remaining portion of Terminal 1, Boarding Area B until its decommissioning in or around September 2019; and

WHEREAS, The Airport Commission approved Resolution No. 15-0100 on April 21, 2015 for replacement premises in Terminal 1, Boarding Area B for a term through September 2019; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves Amendment No. 1 to the Specialty Coffee Facilities in Domestic Terminal Buildings Lease No. 03-0069 with Gotham Enterprise, LLC, for replacement premises in Terminal 1, Boarding Area B of comparable size to the existing Terminal 1 location for an extended term of approximately two years through September 2019, or until such time as the present Terminal 1 Boarding Area B is

Airport Commission BOARD OF SUPERVISORS decommissioned. The term for Gotham's two other locations will expire as contemplated under the Lease on November 8, 2017; and, be it

FURTHER RESOLVED, That the Lease and Amendment No. 1 are on file with the Clerk of the Board of Supervisors in File No. <u>150671</u> which is hereby declared to be part of this resolution as if set forth fully herein.



File Number:

## City and County of San Francisco Tails Resolution

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

150671

Date Passed: July 28, 2015

Resolution approving Amendment No. 1 to Specialty Coffee Facilities in Domestic Terminal Buildings Lease No. 03-0069 with Gotham Enterprise, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for replacement premises in Terminal 1, and an extended term of approximately two years, ending September 2019.

July 22, 2015 Budget and Finance Sub-Committee - AMENDED

July 22, 2015 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

July 28, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150671

I hereby certify that the foregoing Resolution was ADOPTED on 7/28/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved