

1 [Lease Amendment - Domestic Terminal 3 Common Use Club Lease No. 13-0006 -  
2 American Express Travel Related Services Company, Inc. - Minimum Annual Guarantee  
3 \$3,226,546 - Annual Promotional Charge \$15,287]

4 **Resolution approving Amendment No. 2 to the Domestic Terminal 3 Common Use**  
5 **Club Lease No. 13-0006 between American Express Travel Related Services**  
6 **Company, Inc. and the City and County of San Francisco, acting by and through its**  
7 **Airport Commission, to increase the square footage of the Lounge premises to**  
8 **approximately 15,287 square feet, establish a new Minimum Annual Guarantee**  
9 **amount of \$3,226,546 for the newly expanded premises, increase the annual**  
10 **Promotional Charge to \$15,287 in proportion to the net increase in square footage of**  
11 **the premises and to extend the ten year term by seven years with a new expiration**  
12 **date of November 5, 2031, to commence upon Board approval.**

13  
14 WHEREAS, On January 15, 2013, by Resolution No. 13-0006, the Airport  
15 Commission (Commission) awarded the Terminal 3 Common Use Club Lease No. 13-0006  
16 (Lease) to American Express Travel Related Services Company, Inc. (Tenant) which  
17 operates the American Express Centurion Lounge, for a term of 10 years, currently expiring  
18 November 5, 2024; and

19 WHEREAS, On October 22, 2013, by Resolution No. 367-13, the Board of Supervisors  
20 approved the Lease; and,

21 WHEREAS, On October 6, 2020, by Resolution No. 20-0180, the Commission  
22 approved the COVID-19 Emergency Relief Program for Airport Concession Operators, which  
23 will be set forth in Amendment No. 1 to the Lease; and,

1           WHEREAS, On January 5, 2021, by Ordinance No. 5-21, the Board of Supervisors  
2 approved the COVID-19 Emergency Relief Program for Airport Concession Operations, which  
3 will be set forth in Amendment No.1 to the Lease; and,

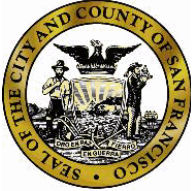
4           WHEREAS, On November 10, 2020, by Resolution No. 20-0207, the Commission  
5 approved Amendment No. 2 to the Lease, which increased the square footage of the  
6 premises to approximately 15,287 square feet, established a new Minimum Annual Guarantee  
7 amount of \$3,226,546 for the newly expanded premises, increased the annual Promotional  
8 Charge to \$15,287 in proportion to the net increase in square footage of the premises, and  
9 extended the term by seven years beyond its current expiration date of November 5, 2024;  
10 and,

11           WHEREAS, Airport staff anticipates that Tenant's cost to construct tenant  
12 improvements in the expansion space will be at least \$1,200 per square foot; now, therefore,  
13 be it

14           RESOLVED, That this Board of Supervisors approves Amendment No. 2 to the  
15 Domestic Terminal 3 Common Use Club Lease No. 13-0006 with American Express Travel  
16 Related Services Company, Inc. to increase the square footage of the Lounge premises to  
17 approximately 15,287 square feet, establish a new Minimum Annual Guarantee amount of  
18 \$3,226,546 for the newly expanded premises, increase the annual Promotional Charge to  
19 \$15,287 in proportion to the net increase in square footage of the premises, and extend the  
20 term by seven years beyond the current expiration date of November 5, 2024, a copy of which  
21 is on file with the Clerk of the Board of Supervisors in File No. 210068; and be it

22           FURTHER RESOLVED, That within thirty (30) days of the amendment being fully  
23 executed by all parties, the Airport Commission shall provide the final amendment to the Clerk  
24 of the Board for inclusion into the official file.

25



**City and County of San Francisco**

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

**Tails  
Resolution**

**File Number:** 210068

**Date Passed:** June 08, 2021

Resolution approving Amendment No. 2 to the Domestic Terminal 3 Common Use Club Lease No. 13-0006 between American Express Travel Related Services Company, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to increase the square footage of the Lounge premises to approximately 15,287 square feet, establish a new Minimum Annual Guarantee amount of \$3,226,546 for the newly expanded premises, increase the annual Promotional Charge to \$15,287 in proportion to the net increase in square footage of the premises and to extend the ten year term by seven years with a new expiration date of November 5, 2031, to commence upon Board approval.

April 07, 2021 Budget and Finance Committee - CONTINUED TO CALL OF THE CHAIR

May 26, 2021 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

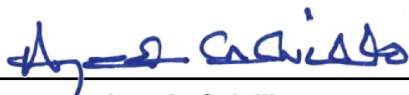
May 26, 2021 Budget and Finance Committee - RECOMMENDED AS AMENDED


June 08, 2021 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 210068

**I hereby certify that the foregoing Resolution was ADOPTED on 6/8/2021 by the Board of Supervisors of the City and County of San Francisco.**

  
\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
London N. Breed  
Mayor

6/17/21  
\_\_\_\_\_  
Date Approved