## FILE NO. 100311

184-10

[Airport Concession Lease – Amendment to Post-Security Master Retail/Duty Free Concession with DFS Group, L.P.]

Resolution approving Amendment No. 8 to the Post-Security Master Retail/Duty Free Concession Lease No. 99-0035 between DFS Group, L.P., and the City and County of San Francisco, acting by and through its Airport Commission.

WHEREAS, The Airport Commission approved Resolution No. 10-0047 amending the DFS Group, L.P.'s Lease No. 99-0035; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Airport Director to enter into any modifications to the Lease that the Airport Director determines, in consultation with the City Attorney, are in the best interests of the City and County of San Francisco (the "City"), do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Lease or this Resolution, and are in compliance with all applicable laws, including City's Charter; and, be it further

RESOLVED, That the Board of Supervisors hereby approves Amendment No. 8 to the DFS Lease, copies of which are contained in Board of Supervisors' File No. 100311; and, be it

<u>FURTHER RESOLVED. That DFS Group. L.P. shall expend a minimum of \$2,400,000</u> for facility renovations of the existing duty-free stores in the International Terminal and construction of one new duty-free store in Terminal 3.

\*\*Airport Commission\*\* BOARD OF SUPERVISORS



## City and County of San Francisco Tails Resolution

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

## File Number: 100311

Date Passed: April 27, 2010

Resolution approving Amendment No. 8 to the Post-Security Master Retail/Duty Free Concession Lease No. 99-0035 between DFS Group, L.P., and the City and County of San Francisco, acting by and through its Airport Commission.

April 27, 2010 Board of Supervisors - ADOPTED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar and Mirkarimi

Excused: 1 - Maxwell

File No. 100311

I hereby certify that the foregoing Resolution was ADOPTED on 4/27/2010 by the Board of Supervisors of the City and County of San Francisco.

Mayor Gavin Newsom

And Call and

Angela Calvillo Clerk of the Board

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Date Approved