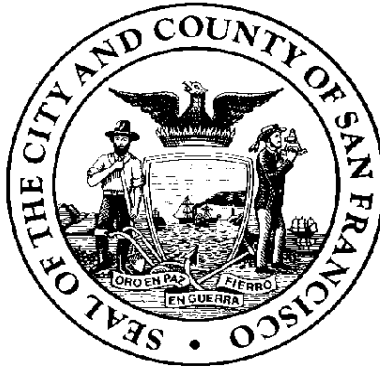


# **SAN FRANCISCO AIRPORT COMMISSION**



## **CALENDAR**

**March 20, 2012**

**9:00 A.M.**

**Room 400 - City Hall  
#1 Dr. Carlton B. Goodlett Place  
(400 Van Ness Avenue)  
City and County of San Francisco**

**EDWIN M. LEE, MAYOR**

### **COMMISSIONERS**

**LARRY MAZZOLA**

**President**

**LINDA S. CRAYTON**

**Vice President**

**ELEANOR JOHNS**

**RICHARD J. GUGGENHIME**

**PETER A. STERN**

**JOHN L. MARTIN**

**Airport Director**

**SAN FRANCISCO INTERNATIONAL AIRPORT  
SAN FRANCISCO, CALIFORNIA 94128**

**AIRPORT COMMISSION CALENDAR**

**Tuesday, March 20, 2012**

**ORDER OF BUSINESS**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

## ABOUT THE MEETING

Each agenda action item and certain discussion items are supported by documents which may include written communications to members of the Airport Commission, staff reports, resolutions, and/or consultant reports. Agenda documents may be obtained by calling the Commission Secretary at 650-821-5042. The Commission Secretary has a limited number of copies at the Commission meeting. If a copy is unavailable at the meeting, the requested document(s) will be mailed or faxed the same day.

Any materials distributed to the members of the Airport Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the Airport Commission Office at San Francisco International Airport, 5<sup>th</sup> Floor, International Terminal, G side during regular business hours.

Members of the public who wish to address the Commission are asked to fill out a "Request to Speak" form, located next to the speakers microphone. Please submit the form to the Commission Secretary. For items on the agenda, speakers will be called after the discussion by the Commission but before the vote. Each speaker is allowed one opportunity per calendar item to address the Commission for a period of up to three (3) minutes. For items not on the agenda, but within the Airport Commission's jurisdiction, speakers will be called under "New Business," the public comment portion of the calendar. Again, speakers will be given up to three minutes.

All cell phones, pagers or other similar sound-producing devices must be turned off during Commission meetings; "silent mode" is prohibited as the device will interfere with the recording system. The Chair may order the removal of any person responsible for the use of a cell phone, pager, or other similar electronic device.

## DISABILITY ACCESS

The Airport Commission's meeting room, Room 400, Fourth Floor, City Hall is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-923-6142. There is accessible parking across the street from City Hall at Polk (Dr. Carlton B. Goodlett Place) and McAllister.

For American Sign Language interpreters or use of a reader during a meeting, please contact the Commission Secretary at 650-821-5042 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at least two business days in advance of need.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and City and County agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force by telephone at 415-54-7724, by facsimile at 415-54-5163, or by e-mail at [SOTF@sfgov.org](mailto:SOTF@sfgov.org). The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at <http://www.sfgov.org/sunshine/>.

## LOBBYIST ORDINANCE

Individuals that influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Government Conduct Code Sections 2.100-2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone 415-252-3100, FAX 415-252-3113 and website: <http://www.sfgov.org/ethics/>.

**AIRPORT COMMISSION CALENDAR**  
**Tuesday, March 20, 2012**

**ORDER OF BUSINESS**

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. ADOPTION OF MINUTES:** Regular meeting of March 6, 2012.

**D. SPECIAL ITEM:**

**1. Commendation Resolution for William “Bill” L. Lee**

Resolution approving Commendation for William “Bill” Lee.

**E. ITEMS INITIATED BY COMMISSIONERS:**

**F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

**2. Amendment to Resolution No. 08-0035 to Authorize an Additional \$502,200,000 Aggregate Principal Amount of Airport Revenue Bonds to Finance Approved Capital Projects in the Five-Year Airport Capital Plan**

Resolution approving Sixteenth Supplemental Resolution amending the Thirteenth Supplemental Resolution No. 08-0035 to authorize an additional \$502,200,000 Principal Amount of Airport Revenue Bonds to provide long-term financing for approved Capital Projects.

**3. Authorization to Accept and Expend Federal Aviation Administration (FAA) Grant Funds in the Amount of \$50,026,220 for Airfield Improvement Projects under the Runway Safety Area (RSA) Program**

Resolution authorizing the acceptance and expenditure of FAA grant funds in the amount of \$50,026,220 for Airfield Improvement Projects under the Runway Safety Area (RSA) program.

**4. Award of Contract No. 8670A  
RSA R/W 10R Paving and Lighting  
Gallagher & Burk, Inc.  
\$10,432,162**

Resolution awarding Contract No. 8670A, RSA R/W 10R Paving and Lighting, to the lowest responsive, responsible bidder, Gallagher & Burk, Inc. in the amount of \$10,432,162.

**5. SFO-Presidio Trust Funding Agreement to Purchase Wetland Creation  
Acreage to Provide Compensatory Wetlands Mitigation for the RSA  
Program in an amount not to exceed \$7.5 Million**

Resolution authorizing the Airport Director to finalize negotiations and execute a Funding Agreement with the Presidio Trust to purchase 7.4 acres of wetland creation acreage and 0.4 acre of wetland enhancement at the Presidio as compensatory wetlands mitigation for the Runway Safety Area Program, in an amount not to exceed \$7.5 Million.

**6. Domestic Food and Beverage Lease Amendments No. 2 Approving the  
Replacement Premises, Reimbursement for Unamortized Construction  
Investments and New Commencement Dates Related to Renovation of  
Terminal 3 Boarding Area E**

Resolution approving Amendments No. 2 to Baysubway Airport's Lease No. 03-0186; Luna Azul Corporation's Lease No. 03-0187, Guava & Java (SFO), Inc.'s Lease No. 03-0191; and Burger Joint, Inc.'s Lease No. 03-0199, to replace premises, reimburse for unamortized construction investments and create new commencement dates related to renovation of Terminal 3 Boarding Area E, and direct the Commission Secretary to seek approval of the Board of Supervisors.

**G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

**7. Authorization to Submit a Sixth Passenger Facility Charge (PFC)  
Application**

Resolution authorizing the submittal of a sixth PFC application to the Federal Aviation Administration (FAA) to continue collection of PFCs in the amount of \$4.50 per enplaning passenger and to use PFC revenue for eligible costs associated with the Runway Safety Area (RSA) program and five passenger loading bridges.

**8. Authorization to Accept and Expend Federal Grant Funds for Continuation of the Noise Insulation Program - \$2,000,000**

Resolution authorizing the Airport Director to accept and expend a grant offer from the Federal Aviation Administration (FAA) in an anticipated initial amount of \$2,000,000 for continuation of the Noise Insulation Program, and such additional amounts not to exceed 15% of the original grant amount that may be offered by the FAA.

**9. Authorization to Amend the Request for Qualifications for Architectural and Engineering Support Services for Projects of the Airport's 5-year Capital Improvement Program**

Resolution authorizing the Airport to amend the Request for Qualifications for Architectural and Engineering Support Services to develop separate Request for Qualifications (RFQ) and Request for Proposal (RFP) solicitation process as follows:

- Contract No. 9005.1A - Architectural and Engineering Support Services Non-Micro LBE Pre Qualification Pool List. The estimated budget for services is \$400,000 a year for three years.
- Contract No. 9005.1B - Architectural and Engineering Support Services Micro LBE Set Aside Pre Qualification Pool List. The estimated budget for services is \$400,000 a year for three years.
- Contract No. 9005.2 - As Needed Geotechnical and Land Surveying Support Services. The estimated budget for services is \$400,000 for each contract, two contracts anticipated.
- Contract No. 9005.3 - As Needed Structural Engineering Support Services. The estimated budget for services \$400,000 for each contract, two contracts anticipated.
- Contract No. 9005.4 - As Needed Airfield Design Support Services. The estimated budget for services is \$400,000 for each contract, two contracts anticipated.

**10. Bid Call - Contract No. 8670B - RSA R/W's 10L-28R & 28L Paving and Lighting**

Resolution approving the scope, budget, and schedule for Contract No. 8670B, RSA R/W's 10L-28R & 28L Paving and Lighting, and authorizing the Director to call for bids when ready.

**11. Bid Call - Contract No. 8575B - Boarding Area "B" Restrooms Addition**

Resolution approving the scope, budget, and schedule for Contract No. 8575B, Boarding Area "B" Restrooms Addition, and authorizing the Director to call for bids when ready.

**12. Approval of International Terminal Equipment Maintenance and Operating Agreement with San Francisco Terminal Equipment Company, LLC (SFOTEC)**

Resolution approving the Equipment Maintenance and Operating Agreement with SFOTEC for maintenance, operation, and use of Airport-owned equipment, and directing the Commission Secretary to forward the agreement to the Board of Supervisors for approval.

**13. Amendment No. 2 to Pacific Gateway Concessions, LLC's Terminal 3 Newsstands Lease No. 04-0165**

Resolution approving Amendment No. 2 to Pacific Gateway Concessions, LLC's Terminal 3 Newsstands Lease No. 04-0165, a disadvantaged business enterprise set-aside, allowing for an extension of the holdover period.

**14. Consent to Transfer Majority Interest of Two Retail Leases to XpresSpa Holdings, LLC**

Resolution consenting to transfer of majority interest in Airport Spa Lease No. 06-0242 and Terminal 2 Spa Lease No. 10-0041 to XpresSpa Holdings, LLC.

**H. NEW BUSINESS:**

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

**I. CORRESPONDENCE:**

**J. CLOSED SESSION:**

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act Sections 54954.2(b)(2) and 54954.5 and Sunshine Ordinance Section 67.11.

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12.

**K. ADJOURNMENT:**