

SAN FRANCISCO AIRPORT COMMISSION



MINUTES

Tuesday, February 5, 2019

9:00 A.M.

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

LONDON N. BREED, MAYOR

COMMISSIONERS
LARRY MAZZOLA
President

LINDA S. CRAYTON
Vice President

ELEANOR JOHNS
RICHARD J. GUGGENHIME
PETER A. STERN

IVAR C. SATERO
Airport Director

C. CORINA MONZÓN
Commission Secretary

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

Minutes of the Airport Commission Meeting of
 Tuesday, February 5, 2019

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Minutes of the Airport Commission Meeting of
Tuesday, February 5, 2019

A. CALL TO ORDER:

The regular meeting of the Airport Commission was called to order at 9:00 A.M. in Room 400, City Hall, San Francisco, CA.

B. ROLL CALL:

Present: Hon. Linda S. Crayton, Vice President
Hon. Eleanor Johns
Hon. Richard J. Guggenlime

Absent: Hon. Larry Mazzola, President
Hon. Peter A. Stern

C. ADOPTION OF MINUTES:

The minutes of the regular meeting of January 15, 2019 were adopted unanimously upon a motion by Commissioner Johns and a second by Commissioner Guggenlime.

No. 19-0013. Regular meeting of **January 15, 2019.**

D. SPECIAL ITEMS:

Item No. 1 was approved unanimously by a motion by Commissioner Johns and a second by Commissioner Guggenlime.

1. **Recognition and Ratification of the Name SFO Museum; Approval of SFO Museum's Revised Mission Statement, Code of Ethics, and Collection Management Policy; and Delegation of Authority to the Airport Director to Accept Gifts Valued at Under \$500,000 to the SFO Museum Collection**

No. 19-0014. Recognition and ratification of the name SFO Museum; approval of SFO Museum's revised Mission Statement, Code of Ethics, and Collection Management Policy; and delegation of authority to the Airport Director to accept gifts valued at under \$500,000 to the SFO Museum collection.

Good morning Commissioners. My name is Blake Summers. I am the Director and Chief Curator of SFO Museum.

I'm here to ask for formal recognition of the name of SFO Museum, approval of the Museum's Mission Statement, Code of Ethics and Collection Management Policy, and the delegation of authority from the Commission to the Airport Director to accept gifts valued at under \$500,000 to the Museum's collection.

It was 40 years ago that the Airport started programming temporary exhibits. Since then, the Museum has had many names and the program has evolved from one gallery in Terminal 3 to twenty throughout the Airport.

In September 2010, the Airport Director notified the Commission by memorandum of the most recent name change, to SFO Museum. The attached resolution formalizes the Commission's recognition of this name.

Like many industries in the past 40 years, the museum profession has evolved. Advancements in the care and handling of objects, mount making, implementation of graphics are all just a few changes that have radically improved the industry.

To help keep up with these changes, the Museum sought out and received accreditation from the American Alliance of Museums (AAM). The Museum was accredited in 1999 and reaccredited in 2005.

Accreditation by AAM signifies peer-based validation of the Museum's operations and impact. It increases the Museum's credibility and helps to facilitate loans of exhibition, objects, and secure donations to the aviation collections.

This year, the Museum is applying for reaccreditation by AAM and in preparation for this bid, we are updating our core documents: Mission Statement, Institutional Code of Ethics, Strategic Institutional Plan; Disaster Preparedness Plan, Collections Management Policy, as well as many others.

Three of these require Commission approval: The Mission Statement, the Code of Ethics, and the Collection Management Policy. The Commission previously approved these documents in 1998 during the Museum's original accreditation bid.

The mission of SFO Museum is to delight, engage, and inspire a global audience with programming on a broad range of subjects, to collect, preserve, interpret, and share the history of commercial aviation; and to enrich the public experience at San Francisco International Airport.

The updated Mission Statement reflects the importance of the Aviation Collection to the Museum's program. The comprehensive overhaul of the Code of Ethics and the Collection

Management Policy reflect current best practices in the museum field. As revised, the Collection Management Policy included the procedures to accession objects into the Museum's aviation collection. On June 19, 2018, the Commission requested that the Board of Supervisors amend the San Francisco Administrative Code to authorize the Commission to accept gifts to the Museum collection. The Board and the Mayor enacted this amendment effective January 20, 2019. We now request that the Commission delegate authority to the Airport Director to accept these gifts up to the value of \$500,000. This delegation will allow the Museum to execute appropriate deeds of gifts in a prompt manner that preserve productive donor relations.

We recommend the Commission adopt the attached Resolution recognizing the name, SFO Museum, approving the revised Museum Mission Statement, Code of Ethics, and Collection Management Policy, and delegating authority to the Airport Director to accept gifts valued up to \$500,000 to the Museum's collection. I'd be happy to answer any of your questions.

Commissioner Johns said I have a few questions. The first one is just a curiosity. Did we decide that the SFO Museum is a better name than San Francisco International Airport? I'm just curious the background to why we've chosen that name.

Mr. Summers responded it was a marketing decision back in 2010. It was in collaboration with Marketing & Communications. We just rolled out a new logo that was SFO. We're branding ourselves as SFO. And so, by naming the Museum, the old Museum.

Commissioner Johns said it was more consistent.

Mr. Summers responded yes.

Commissioner Johns said okay I was just curious about that. And then my second question has to do with governing authority advisory and affiliated support. I'm just curious the committee that I'm on where I'm a representative from the Airport Commission with the Art Commission on art that we are buying for the, I guess it's the 1% or 2%. Where is that? I don't know what page this is, page 2 of introduction history statement of purposes, it says Governing Authority, Advisory, and Affiliated Support, Board of Supervisors, Airport Commission, Airport Director, Collection Review Committee, Exhibition Committee, SFO Museum Advisory Board, SF Aeronautical Society, and the Arts Commission. Are we one of those?

Mr. Summers asked it does say the Arts Commission?

Commissioner Johns said well I'm reading on Page 2.

Mr. Summers responded so no. The Airport Arts Steering Committee is not, isn't address under the ethics. Under the Museum's ethics policy because it's not a Museum function.

Commissioner Johns said it's an Airport.

Mr. Summers said it's an Airport function. So, the Airport Arts Steering Committee. Do you want to speak to this one?

Ms. Sheryl Bregman, General Counsel, said so the Steering Committee is part of the public art project, so it is part of a public, the construction project designation for art work, those are not Museum pieces.

Commissioner Johns said oh so you're talking about the ownership of that. So that's owned collectively by the Art Commission and the Airport.

Mr. Summers responded correct.

Commissioner Johns said okay because I really didn't even know that we had an SFO Museum Advisory Board, etc. which was listed on here so, I think sometimes all of us need to understand how the art is managed separately from the construction money and the rest of it because, the Museum as I understand it, is still intricately involved in all of that process.

Mr. Summers said technically no. The Museum is, is part of the Airport's operating budget. And then the overlap is that I serve as liaison to the Arts Commission, so I get engaged in. The overlap is myself, not necessarily the Museum.

Commissioner Johns said I see but I think it's something all of us need to understand because sometimes there's confusion in that regard. For example, wouldn't it be you or folks from your shop who note whether care is needed for the upkeep of the various pieces of art that were purchased by this money. I mean that's a huge amount of money that were.

Mr. Summers said but that's the second piece. The Museum, the Airport in its MOU with the Arts Commission has agreed for the Museum to maintain the public art at the Airport. The Airport's public art.

Commissioner Johns said okay. I just want my fellow Commissioners to understand because I'm sometimes confused myself and I think it's important that we know what the Airport Museum does and what they don't do. And where representation from the Commission should be on these various committees. And that's why when I saw the makeup, I never knew there was a Museum Advisory Board but, I can see that it's more technical in terms of art pieces that you're going to purchase, and you want people who have art background I assume. And I see that our Director is on that Board so I assume he would communicate to us if there were any issues. Is that correct?

Mr. Ivar Satero, Airport Director responded yes that's correct.

Commissioner Johns said okay, I'm done.

Commissioner Crayton said okay, very, very good. I would like to state that what we could do to bring this to a close is that, she has some questions and I'm going to turn it over to the Director of the Airport and bring together some information to bring back to the Commission to answer any questions and we'll have a meeting off-line to make sure that all of the concerns or questions about who has authority over what is taken place. And thank you for that wonderful report Mr. Summers. Thank you so much.

There were no further questions.

E. ITEMS INITIATED BY COMMISSIONERS:

There were no items initiated by Commissioners.

F. ACTION ITEMS RELATED TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

Item No. 2 was approved unanimously by a motion by Commissioner Johns and a second by Commissioner Guggenhime.

2. Approval of a Trial Program with Briggo, Inc. and Café X Technologies, Inc. for Installation and Operation of Robotic Espresso Vending Machines

No. 19-0015. Resolution approving a twelve-month trial program with Briggo, Inc. and Café X Technologies, Inc. for installation and operation of robotic espresso vending machines.

Good Morning Commissioners. My name is Cheryl Nashir, Director of Revenue Development & Management. I'm here this morning to seek your approval to commence a trial of two automated espresso vending machines. We are proposing conducting a trial of this service with Briggo, Inc. and Café X Technologies, Inc. Their units are very different, and we are interested engaging the public's response to each and generally to understand this new way of delivering service to our guests. As passenger traffic has grown for a number of years in a row now, so have our lines at our coffee locations during certain hours of the day. This test will allow us to assess if automated coffee service can help fill a need. Our annual coffee sales are approximately \$50,000,000 or 19% of our overall food and beverage sales. And when I put this number together, I'm including all the sales at coffee centric locations. So, there's pastry in there and some salads and sandwiches. But basically, our coffee locations are doing \$50,000,000 per year. The contribution these machines will make toward the overall market is very small, however, they are an added customer service. It's really important that they're going to fill a need after regular business hours for staff that's at the Airport overnight or for delayed flights,

and with our guests stuck in the terminal all night. And they may bring us incremental sales. It's going to be interesting to try this out and see what happens.

Briggo's Coffee Haus and the Café X hi-tech robotic vending machine will operate 24/7 and provide access to high quality coffee and espresso drinks via an app, online website, or touch screen at the units. Staff will be placed at machines in Terminal 3 during certain hours to assist the public in understanding how to use this new technology and we're starting off with two locations in Terminal 3. Hoping to find two more locations in Terminal 2 where we can deploy these. The Minimum Annual Guarantee is \$1,000 per location per month and rent is the greater of that minimum or 15% of revenues.

We are aware that Local 2 has a concern about the Airport's long-term plan with these machines and how it could affect their members. We are committed to addressing their concerns before allowing the machines to be installed.

I would be happy to take any questions.

Commissioner Crayton said I just want to say thank you because I'm one of the persons who will be sleeping all night at the Airport. Thank you. Thank you very much.

Ms. Corina Monzón, Commission Secretary said Madam Chair you have speaker cards.

Commissioner Crayton announced we do have some speakers on this particular item. The first speaker that I'd like to call is Kevin Nater. Is he here? Wonderful. Good Morning.

Mr. Kevin Nater said good morning Commissioners. This is the first time I've ever been able to address such an esteemed group. So, and on such an amazing property. I think you're focus on being the most innovative Airport is really telling. And I think this idea of automated coffee is a good fit for that. So, my name is Kevin Nater. I'm co-founder and CEO of Briggo and with me today is Marsha Osborn, our COO and we're supported by an incredible team. On behalf of our teammates both here and in the Bay Area, in Austin, in Houston, and Dallas, we just want to say thanks for this opportunity to bring this innovation to your travel experience at SFO. I also want to say that working with the SFO team, it's been an absolute pleasure and their insight on bringing innovation and new experiences at SFO had really been wonderful to work with. So, I lived as a kid in Corte Madera and in Los Altos. I got two degrees from Berkeley, undergraduate and graduate degree. I got married, started a family and had a tenure banking career in San Francisco. So, our co-founder, our founder, excuse me also got a UC Engineering degree and spent his early career in the Bay Area. So, it's just so exciting to basically be here. This feels like a homecoming to us, to be able to bring an innovative business back to the Bay Area and back to the SFO experience and to also allow us to forge new relationships locally with yourselves but also with [...] brands like [...] and others. So, we expect to deliver a really wonderful experience at SFO and through the Bay Area. We are a specialty coffee company. We are absolutely focused on the customer experience and the quality of the

coffees. And we are honored to be included in your mission and your vision for San Francisco. We can't wait to be here. Thank you so much.

Commissioner Crayton said thank you. The next speaker is Marsha Osborn. Thank you.

Ms. Marsha Osborn said thank you so much. I echo Kevin's gratitude and appreciation for this opportunity here in the Bay Area and in San Francisco. We are grateful to be a part of this coffee trial and happy to foster the goals of the program by offering consistency, high quality coffee with speed of service to all of our customers including those SFO employees that have to be here in the wee hours, the millions of travelers and passengers that end up being delayed and here overnight without having these kind of services and amenities for them, Airline employees, TSA employees, etc. We are also proud to say that our system has been designed, developed, and manufactured by a very talented group of people all in the Austin area, all from many, many roots but all in the Austin area now, and our plan is to continue to grow that footprint by adding jobs and opportunities here in the Bay Area. And in fact, I'm proud to say that we've hired our first two Bay employees that are here local citizens of the community and that's how we plan to grow our business here in the Bay Area. We have a very high standard of food and safety handling. And proud to have achieved certification last year which is the National Automatic Merchant Association meaning that we'll comply with the California Retail Food Code. It is also a core value of Briggo to work with the roasting partners that Kevin mentioned and to share our passion for sustainability and protecting the livelihoods of the farmers where we get our beans from. We're excited to say that we're partnering with [...] specifically and it will offer many options for being beans to the customer so that they do have a choice. We are also proud to say that we continue to foster the coffee heritage of San Francisco and we thank you again, Commission, for this amazing opportunity as you can tell, we're truly, truly excited and grateful to be a part of this coffee trial. Thank you.

Commissioner Crayton said thank you so much. Next speaker is Barry Taranto.

Mr. Barry Taranto said Good Morning Commissioners. I'm back here again. I was hoping to actually be in bed instead of here sleeping after a long shift. But anyway, hope to sound coherent to say it sounds like a great opportunity. I'm hoping that one of the machines could be in the taxi holding, one of the, some place in the taxi holding lot. Let us be your guinea pig as part of this because, the coffee on the food truck is atrocious, it's horrible and it's over priced for what you get. So, I request they can put one of the machines down in the garage somewhere in the taxi holding lot. I appreciate that. Thank you.

Commissioner Crayton said thank you. That concludes our speakers.

Ms. Monzón said you have one more speaker for this item. We have a fourth speaker coming up.

Commissioner Crayton said Cynthia Yen. Yes, I'm sorry. Thank you.

Ms. Cynthia Yen said hi. Sorry my writing might have been a little messy. I am the COO of Café X. I am thrilled to be in front of the Commission again. Thank you guys so much. We really, really appreciate this opportunity. Thank you also to the staff at SFO, Cheryl, John. They've been wonderful to work with and we are really excited, I think very much echoing Briggo's, you know idea, of like how we can serve passengers, you know late at night, staff throughout the day, and really bringing this really beautiful machine to SFO that I think will enhance the experience for everyone. Thank you again so much.

Commissioner Crayton said thank you so much. Thank you, Cynthia. Okay that concludes the speakers that we have right now.

There were no further speakers or discussion.

Item No. 3 was approved unanimously by a motion by Commissioner Johns and a second by Commissioner Guggenlime.

3. **Award of the Domestic Parking Garage Food Truck Lease**
LN Foods, LLC

No. 19-0016. Resolution awarding the Domestic Parking Garage Food Truck Lease to LN Food, LLC.

Good Morning. Once again, I'm Cheryl Nashir, Director of Revenue Development and Management. I am here this morning to seek your approval to award the Domestic Parking Garage Food Truck Lease to LN Food, LLC. LN Food was the sole bidder for this lease. LN Food, LLC is a new business partner for us. It is owned by Lam Ngo, who is presently the manager at the existing food truck operation in the domestic garage. The lease has a 2-year term with two one-year options to extend. Rent is the greater of 10% of sales or a Minimum Annual Guarantee of \$40,200.

This operation is quite different than the typical food truck operation in that it's a static location at the Airport for 11 hours per day/seven days per week. So, the truck comes on property every morning after being replenished overnight and it parks in the center of the domestic parking garage taxi holding area. There they set up their operation for the day. They have picnic tables, a television, a lot of shelves, quite a bit of grab and go. They've done their best to serve a very diverse population that does not purchase often or spend a lot while at the Airport. The sales have declined at this location in your memorandum, I've, we've mentioned that they've gone down 20% over the last 2 years relating to a 30% decrease in taxi "exits" or taxis flowing through this area, the Airport. Over the last 4 years, the statistics are slightly worse. Sales are down 23% and taxi trips are down 39%. This tells us in part that the food truck is supported by the employee population at the Airport.

We had 6 entities that displayed an interest in this lease after reaching out to 23. But this is a very different business model for the food trucks. And in the end, we just had a single bid for this lease.

I would be happy to take any questions.

Commissioner Crayton said I do have a speaker on this particular item. Thank you. Barry Taranto again.

Mr. Taranto said Hi, good morning again. I want to say I waited for this day, I waited for this day, because the food truck is horrible, horrible. What's even more horrible is you're getting one of the employees from the food truck to now take over the food truck. So, I understand Cheryl Nashir is doing the best she can. She's been reached out to me, she kept me informed, and she was honest with everything. So, I applaud her for the best she could do. But the problem is, is that the best, it does not mean that we have to be poisoned. It does not mean that we have to be overpriced and that they can't provide quality food. I have one bad experience with Mr. Lam when I did. He's only there during the day time. I've seen him once or twice and he's not a nice person. So, I ask you today to ask that they give you the strictest contract \$40,000, \$40,200 is not a lot of money for this to be. She told me \$86,000 last year. It's, so they're only going to pay less than half of what they've been paying before. It's a deal. Shoot, I'll do it. I'll go rent the truck and do it. I'll make a lot more than that because I'll get the quality ingredients. I used to get salad, but I don't get salad anymore because the vegetables were poor quality and there are hardly any. Yeah like three vegetables and 2 lbs. of tuna. I don't want 2 lbs. of tuna. I don't need that much protein. I want vegetables. It's, I have diabetes now and I think it's important that they serve quality food. I want to say that part, the reason is the kind in their Airport pickups. But that's not the issue. The issue is we can't afford to pay the high price of poor, quality food because I watch the other drivers bring food from home or from out of town. I bring food from a Chinese restaurant on San Bruno Avenue here in the City and I want to let you know, make a real strict contract. And also, one last thing, they're supposed to stay until 11:30p.m. or so. By 11 o'clock, they're packed up and gone, gone. And the lot is open until 1:40 a.m. At least they can do is stay until the end of the time in their contract. Thank you very much for your time.

Commissioner Crayton said thank you Mr. Taranto. Certainly, we will address those issues that you brought up. Okay that concludes the speakers from this particular item.

There were no further speakers or discussion.

Ms. Monzón said next I will call Items No. 4. and 5. together.

Items No. 4 and No. 5 were approved unanimously by a motion by Commissioner Guggenhime

and a second by Commissioner Johns.

4. **Authorization to Reject All Proposals from Request for Proposals (RFP) for Professional Services Contract No. 50164 and Re-Issue Request for Proposals as Professional Services Contract No. 50164.01 for Guest Services Training, Mystery Shopping, and Consultation Services**

No. 19-0017. Resolution to (1) authorize rejection of all proposals from Request for Proposals for Professional Services Contract No. 50164 and (2) re-issue a Request for Proposals for Professional Services Contract No. 50164.01 for Guest Services training, mystery shopping, and consultation services, and enter into negotiations with the highest ranked proposer.

See notes under Item #5.

5. **Approval of Modification No. 6 to Professional Services Contract No. 9299 with Customer Service Experts, Inc. to Increase the Contract Amount by \$145,000 to Facilitate Guest Services Training Program, Including the Training Impact Plan and the Mystery Shopping Program**

No. 19-0018. Resolution approving Modification No. 6 to Professional Services Contract No. 9299 with Customer Service Experts, Inc. to increase the contract amount by \$145,000 for a new not-to-exceed contract amount of \$1,495,000.

Mr. Christopher Birch, Director of Guest Experience said Good Morning Commissioners and Director Satero. Before I get to the items, I wanted to provide you just a little bit of background for context.

SFO Guest Services conducts extensive guest research in a form of three initiatives. Our ASQ - the global Airport Service Quality program that we subscribe to, our annual survey and mystery shopping of our concession tenants. In June of 2018, I sought your approval to issue two RFPs and negotiate with the highest bidders. Both RFPs included services related to measuring and improving the quality of guest services at SFO.

Contract 50165 for fieldwork and survey services to support our Airport Service Quality benchmarking program was successfully bid and awarded and took effect on January 1, 2019. This contract also provides us with services we formally refer to as our annual survey which now includes focus group activity. We are pleased with the results of this process. At the June meeting, there was concern about the low contract value and whether it compromised our efforts to learn about our guest needs, but it's important to note that this contract is not the only source of our guest research.

We also sought to bid services for Contract 50164, for guest services training, mystery shopping, and consultation services as the existing contract was scheduled to terminate at the end of 2018. This RFP was issued in October and after several RFP amendments due to questions and an extension of the deadline, we seated an evaluation panel, but the Airport was unable to validate one firm's response to minimum qualifications. At the same time, we were advised by CMD that the incumbent did not perform the LBE routes outreach is required and they would eventually be deemed non-responsive. They protested that decision but that was denied.

In order to ensure that we could continue essential services, we moved to extend the Contract 9299 in accordance with past practices. The extension is until 6/30/19 or until 50164 is in place.

So, our first request today is to seek your approval to formally reject both bids for Contract 50164 and reissue the RFP. We've made no changes to the term or the LBE requirement, but we've modified the minimum qualifications, reducing them slightly, reducing the verifiable training requirements slightly to 3 years from 5. We believe there are firms that have provided services to airports under these conditions. We're also going to perform additional outreach to make sure we get more bids.

It's important to note when we issue Contract 9299, it's the original contract for this training and mystery shop. We had no requirement for Airport experiences all because, we were launching as we created this business for a lot of companies. That this did not exist at large airports.

So, we are aware that there are relatively few companies in this field, but we feel certain that the adjustment of the requirements is going to capture additional companies.

Our second request today is to approve Modification No. 6 to Contract 9299 which increases the contract value by \$145,000 to provide training and mystery shopping, and consultation services until no later than June 30, 2019. We won't perform any work on this contract until that is approved.

Your consideration of the requests are appreciated, and I am happy to answer any questions that you might have.

Commissioner Johns said I just want to make a comment. Thank you for that additional information because I think I was the one that had some questions about the original contract with Corey, Canapary, and Galanis. And I just think that it's important for us to get as much good information as we can so we can keep the quality that we know we like to give to all of our passengers. So, I appreciate what you're doing with both of these. Thank you.

Mr. Birch said I appreciate that. My answer last time did not adequately talk about how

wide, how deep our research goes. So that's a good question. Thank you.

Commissioner Johns said I appreciate that. Thank you.

There were no further questions.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

The Consent Calendar, Item Nos. 6 through 10, was approved unanimously upon a motion by Commissioner Johns and a second by Commissioner Guggenheimer.

6. Establishment of Two Pools of Investment Banking Firms

No. 19-0019. Resolution establishing two pools of firms to provide investment banking, derivative counterparty and related services.

7. Approval of Revised Lease Specifications and Authorization to Accept Proposals for the Airport Luggage Cart Lease and Operating Agreement

No. 19-0020. Resolution approving the revised lease specifications and authorizing Staff to accept proposals for the Airport Luggage Cart Lease and Operating Agreement.

8. Approval of a Lease Agreement with China Airlines Limited for a Portion of Airport Building 648 on Plot 10

No. 19-0021. Resolution approving a lease agreement with China Airlines Limited for a portion of Airport Building 648 and ramp space on Plot 10, and directing the Commission Secretary to forward the Lease to the Board of Supervisors for approval.

9. Approval of Lease Amendments No. 1 to the Terminal 3 Concourse Specialty Store Lease No. 09-0176 with Air Sun JV and the Terminal 3 Bath and Beauty Store Lease No. 12-0088 with Purity Cosmetics

No. 19-0022. Resolutions approving lease amendments No. 1 to: (1) the Terminal 3 Concourse Specialty Store Lease No. 09-0176 with Air Sun JV and

No. 19-0023. the Terminal 3 Bath and Beauty Store Lease No. 12-0088 with Purity Cosmetics, extending the term of each lease through December 31, 2020

or earlier with six months' advance notice.

10. Approval of Modification No. 1 to Contract No. 3829.61, Medium Voltage Station 'BP' Replacement and Telecommunication Infrastructure Expansion Project
Schembri Construction Co., Inc.

No. 19-0024. Resolution approving Modification No. 1 to Contract No. 3829.61, Construction Services for the Medium Voltage Station 'BP' Replacement and Telecommunication Infrastructure Expansion Project, with Schembri Construction Co., Inc. to extend the contract duration by 150 consecutive calendar days with no additional cost to the contract.

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 two (2) 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.

Ms. Monzon said we have several speaker cards.

Commissioner Crayton responded yes, we do have two speakers for the public comment and an additional one. The first speaker is Peter Miller. Thank you.

Mr. Peter Miller, San Francisco Taxi Workers Alliance / San Francisco Labor Council Delegate Good Morning everybody. On Friday the Airport enacted a ban on restrictions on taxi cabs picking up at San Francisco Airport at the request of the MTA. We believe this is the wrong plan. And, as they, as you do not have to cooperate with the MTA, we ask you to not do it and reverse the ban. For the people who have been banned from picking up at the Airport, these are senior citizens. These are our most, you know these are, these are, this is an attack, this is an assault on the pensions of senior citizens and it's not in the character of the City of San Francisco. For the people that are being restricted from picking up at the Airport, the waits could be so long at this point that, that it becomes unprofitable to stay there. And we could see that this is effectively going to be a ban on many of the people who are restricted as well. Um, people who are driving the restricted cabs, some of them need to stop at the Airport in order to take a break and, and be able to make some money while they are on their break. This is going to be forcing people, uh, who need that break to be driving for 10 and 12 hours straight in order to make a living and it creates a safety issue within the City. So, I would ask you to look at other alternatives instead of banning taxi cabs at the Airport. Maybe before we ban taxicabs who have not caused the problem of the decimated taxi system, we should be banning Uber and Lyft first because they're

the problem. You have the power to do this. It is essential to really address the problem. Too many vehicles on the street forcing wages down, exacerbating climate change. This is something that we need to see the national and global leadership that San Francisco is known for to do something about worker's rights in the environment. Thank you very much.

Commissioner Crayton said thank you. The next speaker is Mr. Barry Taranto.

Mr. Taranto said Hi. At first, I wanted to say thank you to the Commission Secretary again, Corina For giving me all of the information, I needed in a timely manner. She's really great. So, but was not really great. It's Seth Morgan, I'm sorry. I miss Angus who took over. And I am not asking for his resignation but he could be more compassionate to what we're going through rather than, rather than dictating just acting out the mouthpiece for the SFMTA. I don't know why you have to follow the, let the SFMTA run everything. We found out that the purchased medallions were added by these, up to 70 medallions that went to yellow foreclosed medallions the credit union is now leasing foreclosed medallions to yellow to use at the Airport as purchased medallions. So, it's, so the whole thing becomes diluted and the lot where the K medallions which I drove last night, is, is not always full now. It's because of all those medallions that can't work the Airport. I drove Friday night a medallion, I couldn't work the Airport. And Friday night is supposed to be a good night. Well I took a loss that night. Thank you very much. Okay. Thank you very much. Thank you for not letting me buy food this week, okay. So, the thing is, is this. Is that Asha Safai asked for you to maybe if you're going to put restrictions on taxis, put restrictions on the TNCs. There are rules and regulations in the Public Utilities Code of the State that allows you to do some restrictions. There are some you can't do, and there are some you can. Mark Gruberg shared with member of the Board and Peter with the Taxi Workers Alliance and showed us that there are some things you can do. Maybe you can have your staff look at what you could do and what you can't do, because if you're going to help be a mouthpiece with SFMTA to restrict taxi availability and use, then you can do it for them. In closing, I went to Petaluma and I saw Joseph Mazzola's name on top of a union building in Petaluma. I went to do some voting for the District Delegate, election statewide you know Democrat District License, Joseph Mazzola's name was on the building at a union building in Petaluma. Anyway, Thank you very much. And have a good day.

Commissioner Crayton said one more speaker, Mr. Isaac Kos-Read. Thank you so much.

Mr. Isaac Kos-Read said Good Morning Commissioners. It's an honor to be here. I've been working with High Flying Foods over in Oakland and they've asked me to begin working with them here in San Francisco so I'll become a regular face here at these meetings and I just wanted to say I look forward to working together to maintain San Francisco's stellar reputation for great food and dining. Thank you.

I. CORRESPONDENCE:

There was no discussion by the Commission.

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 (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code 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 the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

K. ADJOURNMENT:

There being no further calendared business before the Commission, the meeting adjourned at 9:39 A.M.

(Original signed by: Corina Monzón)

C. Corina Monzón

Airport Commission Secretary