



A RESOLUTION BY

03- *R* -0145

TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO AWARD AND EXECUTE A CONCESSION LEASE AGREEMENT WITH HOST/NCM ATLANTA E, JOINT VENTURE FOR FC-7312-01, CONCOURSE "E" RETAIL.

WHEREAS, the City of Atlanta ("City") owns and operates the William B. Hartsfield Atlanta International Airport ("Airport"); and

WHEREAS, the Purchasing Agent of the Department of Procurement did advertise on behalf of the Department of Aviation for FC-7312-01, Concourse "E" Retail (RFP); and

WHEREAS, qualified firms submitted proposals for the opportunity to operate a retail concession under a lease agreement; and

WHEREAS, said lease for the premises has an initial term of five years (5); with an exclusive option by the City to extend said Lease for an additional one (1) three (3) year renewal option, in certain locations on Concourse E at Hartsfield Atlanta International Airport; and

WHEREAS, the proposals were received and after review and evaluation of the proponent's qualifications and an analysis of the technical proposal, the Aviation General Manager and the Purchasing Agent of the Department of Procurement have recommended that a concession lease agreement for FC-7312-01, Concourse "E" Retail be awarded to Host/NCM Atlanta E, Joint Venture; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to award and execute a concession lease agreement with Host/NCM Atlanta E, Joint Venture for FC-7312-01, Concourse "E" Retail.

BE IT FURTHER RESOLVED, that the Purchasing Agent of the Department of Procurement be and is hereby directed to prepare said concession lease agreement for execution by the Mayor, to be approved by the City Attorney as to form.

BE IT FINALLY RESOLVED, that said concession lease agreement shall not become binding on the City and the City shall incur no liability upon same until such Concession Lease Agreement has been executed by the Mayor and delivered to Host/NCM Atlanta E, Joint Venture.

(DOP 01/17/03)

A true copy,

Rhonda Daphin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
RETURNED WITHOUT SIGNATURE OF THE MAYOR
APPROVED as per City Charter Section 2-403

FEB 17, 2003

FEB 26, 2003

RCS# 4470
2/17/03
2:22 PM

Atlanta City Council

Regular Session

CONSENT I

Pgs. 1-11: Except 03-R-0224

ADOPT

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	NV Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	Y Boazman	NV Woolard

CONSENT I

2/17/03 FULL COUNCIL MEETING

**Items Adopted on the
Consent Agenda**

1. 02-O-0037
2. 03-O-0127
3. 03-O-0185
4. 03-O-0187
5. 03-O-0085
6. 03-O-0125
7. 03-R-0143
8. 03-R-0144
9. 03-R-0189
10. 03-R-0210
11. 03-R-0211
12. 03-R-0212
13. 03-R-0213
14. 03-R-0145
15. 03-R-0146
16. 03-R-0149
17. 03-R-0150
18. 03-R-0151
19. 03-R-0152
20. 03-R-0153
21. 03-R-0160
22. 03-R-0207
23. 03-R-0208
24. 03-R-0209
25. 03-R-0141
26. 03-R-0142
27. 03-R-0140
28. 03-R-0128
29. 03-R-0129
30. 03-R-0130
31. 03-R-0131
32. 03-R-0132
33. 03-R-0133
34. 03-R-0134
35. 03-R-0135
36. 03-R-0136

**Items Adversed on the Consent
Agenda**

37. 03-R-0161
38. 03-R-0162
39. 03-R-0137
40. 03-R-0138
41. 03-R-0139
42. 03-R-0163
43. 03-R-0164
44. 03-R-0165
45. 03-R-0166
46. 03-R-0167
47. 03-R-0168
48. 03-R-0169
49. 03-R-0170
50. 03-R-0171
51. 03-R-0172
52. 03-R-0173
53. 03-R-0174
54. 03-R-0175
55. 03-R-0176
56. 03-R-0177
57. 03-R-0178
58. 03-R-0179
59. 03-R-0180
60. 03-R-0181
61. 03-R-0201

Consent I Vote: 14Yeas; 0 Nays: (See RCS #4470)

Item Removed from the Consent Agenda: 03-R-0224

03-0145
(Do Not Write Above This Line)

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TRANSPORTATION COMMITTEE

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ADOPTED BY
FEB 17 2003
COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred _____
 Referred To: _____
 Date Referred _____
 Referred To: _____
 Date Referred _____
 Referred To: _____

First Reading
 Committee _____
 Date _____
 Chair _____
 Referred To _____

TRANSPORTATION COMMITTEE

Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____

Members _____

Refer To _____

TRANSPORTATION COMMITTEE

Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____

Members _____

Refer To _____

FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
 Consent V Vote RC Vote

CERTIFIED

CERTIFIED
 FEB 17 2003

ATLANTA CITY COUNCIL PRESIDENT
 Catherine W. Norford

CERTIFIED
 FEB 17 2003
 Paul Douglas Johnson
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

FEB 26 2003
 WITHOUT SIGNATURE
 BY OPERATION OF LAW