

11-*R*-1704

(Do Not Write Above This Line)

A RESOLUTION  
BY TRANSPORTATION COMMITTEE

A RESOLUTION ON BEHALF OF THE  
DEPARTMENT OF AVIATION  
AUTHORIZING THE MAYOR TO  
EXECUTE CONCESSIONS  
AGREEMENT FC-5325; DUTY FREE AT  
HARTSFIELD-JACKSON ATLANTA  
INTERNATIONAL AIRPORT WITH  
DUTY FREE AMERICAS PEACHTREE,  
LLC; AND FOR OTHER PURPOSES.

ADOPTED BY  
JAN 03 2012  
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 \_\_\_\_\_

First Reading

Committee \_\_\_\_\_

Date \_\_\_\_\_

Chair \_\_\_\_\_

Referred To \_\_\_\_\_

TRANSPORTATION

11-30-11

Chair

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To \_\_\_\_\_

Committee \_\_\_\_\_

Date \_\_\_\_\_

Chair \_\_\_\_\_

Fav, Adv, Hold (see rev. side)

Other \_\_\_\_\_

Members \_\_\_\_\_

Refer To \_\_\_\_\_

TRANSPORTATION

12/14/11

Chair

Fav, Adv, Hold (see rev. side)

Other \_\_\_\_\_

Members \_\_\_\_\_

Refer To \_\_\_\_\_

FINAL COUNCIL ACTION

2nd  1st & 2nd

Readings

Consent  V Vote  RC \

CERTIFIED

JAN 03 2012

ATLANTA CITY COUNCIL PRESIDENT

*[Signature]*

CERTIFIED

JAN 03 2012

*Rachel Dunbar Johnson*  
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

JAN X 5 2012

*[Signature]*  
MAYOR



**A RESOLUTION  
BY TRANSPORTATION COMMITTEE**

**A RESOLUTION ON BEHALF OF THE DEPARTMENT OF AVIATION AUTHORIZING THE MAYOR TO EXECUTE CONCESSIONS AGREEMENT FC-5325; DUTY FREE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH DUTY FREE AMERICAS PEACHTREE, LLC; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (“City”) owns and operates Hartsfield-Jackson Atlanta International Airport (“Airport”); and

**WHEREAS**, the City issued Request for Proposals FC-5325; Duty Free at Hartsfield-Jackson Atlanta International Airport and thereby solicited proposals for qualified concessionaires to provide duty free concessions services at the Airport; and

**WHEREAS**, qualified firms submitted proposals for the right to operate the duty free locations at the Airport; and

**WHEREAS**, based on a review by the Department of Aviation evaluation team, the Aviation General Manager and the Chief of Procurement Officer have recommended that Concessions Agreement FC-5325; Duty Free at Hartsfield-Jackson Atlanta International Airport (“the Agreement”) be awarded to Duty Free Americas Peachtree, LLC (“DFA”).

**WHEREAS**, the Agreement will have an initial term of seven (7) years, with a single option to renew for an additional three (3) years, to be exercised at the City’s sole discretion

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor is authorized to award and execute the Agreement with DFA.

**BE IT FURTHER RESOLVED**, that the Agreement will have an initial term of seven (7) years, with a single option to renew for an additional three (3) years, to be exercised at the City’s sole discretion

**BE IT FURTHER RESOLVED**, that the City Attorney is directed to prepare the Agreement for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that the agreement will not become binding on the City and the City will incur no liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered DFA.

A true copy,

*Rhonda Dauphin Johnson*  
Municipal Clerk

ADOPTED by the Atlanta City Council  
APPROVED by Mayor Kasim Reed

Jan. 03, 2012  
Jan. 05, 2012

RCS# 1676  
1/03/12  
9:11 PM

Atlanta City Council

REGULAR SESSION

11-R-1704

EXECUTE CONCESSIONS AGREEMENT FC-5325  
DUTY FREE AT HJAIA W/DUTY FREE AMERICUS  
ADOPT

YEAS: 15  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

11-R-1704

RCS# 1672  
1/03/12  
9:02 PM

Atlanta City Council

COMMITTEE OF WHOLE

PROCEDURE

RETURN TO REGULAR SESSION

COW/RETURN

YEAS: 15  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

PROCEDURE

RCS# 1667  
1/03/12  
8:03 PM

Atlanta City Council

COMMITTEE OF THE WHOLE

PROCEDURE

RETURN FROM EXECUTIVE SESSION TO  
COMMITTEE OF THE WHOLE  
COW/RETURN

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

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	NV Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

PROCEDURE

RCS# 1666  
1/03/12  
6:41 PM

Atlanta City Council

COMMITTEE OF THE WHOLE

PROCEDURE

ENTER EXECUTIVE SESSION

COW/ENTER ES

YEAS: 12  
NAYS: 1  
ABSTENTIONS: 0  
NOT VOTING: 3  
EXCUSED: 0  
ABSENT 0

Y Smith	NV Archibong	N Moore	Y Bond
Y Hall	Y Wan	Y Martin	NV Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

PROCEDURE

RCS# 1663  
1/03/12  
4:05 PM

Atlanta City Council

COMMITTEE OF THE WHOLE

11-R-1704

EXECUTE CONCESSIONS AGREEMENT FC-5325  
DUTY FREE AT HJAIA W/DUTY FREE AMERICUS  
COW/APPROVE

YEAS: 12  
NAYS: 1  
ABSTENTIONS: 0  
NOT VOTING: 3  
EXCUSED: 0  
ABSENT 0

Y Smith	NV Archibong	N Moore	NV Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

11-R-1704

RCS# 1661  
1/03/12  
3:07 PM

Atlanta City Council

REGULAR SESSION

MULTIPLE

11-R-1845 ON SUBSTITUTE, 11-R-1846,  
11-R-1704 AND 11-R-1648  
ENTER COW

YEAS: 15  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

MULTIPLE