

MINUTES
WAR MEMORIAL BOARD OF TRUSTEES
PRESENTORS LIAISON COMMITTEE / SPECIAL MEETING

Thursday, June 9, 2022

The Presentors Liaison Committee of the Board of Trustees of the War Memorial of San Francisco met in-person at 1:45p.m. on Thursday, June 9, 2022, Chair Wilsey presiding.

ROLL CALL

Committee Members Present: Chair Wilsey, President Horn, and Trustee Fisher
Committee Members Absent: Trustee Pelosi
Non-Committee Members Present: Trustee Muduroglu
Staff Present: John Caldon, Managing Director, and Rob Levin, Executive Secretary

Global Gourmet Catering Possible Contract Extension:

Chair Wilsey noted that prior to the meeting, members of the Presentors Liaison Committee received a letter from Global Gourmet Catering requesting consideration and approval to extend the original term of its agreement by a period of 18 months. Chair Wilsey then invited Garo Eldemir, Director of Concessions for Global Gourmet, to present the request to the Committee.

Mr. Eldemir explained that because Global Gourmet was unable to operate during venue closures for 18-months of the pandemic, he was respectfully requesting that those 18-months not count toward the five-year Original Term of the Agreement. He requested that the Original Term of the Agreement be extended by an equal period.

Following discussion, on motion of Trustee Fisher and seconded by President Horn, the Presentors Liaison Committee voted unanimously to recommend to the full Board approving Global Gourmet's request to extend the Original Term of its Agreement by 18-months, with the amended Original Term expiring on January 31, 2025.

PUBLIC COMMENT

Public comment is an opportunity for members of the public to directly address the Trustees on items within the subject matter jurisdiction of the Board, but not on the agenda.

There being no public comment, Chair Wilsey closed public comment.

ADJOURNMENT

There being no further business, Chair Wilsey adjourned the meeting at 1:49 p.m.



Rob Levin
Executive Secretary