

1 [2011 Lease and Use Agreement - Compañía Panameña de Aviación, S.A. - Estimated Rent
2 of \$839,573.74]

3 **Resolution approving the terms of 2011 Lease and Use Agreement No. L15-0166**
4 **between Compañía Panameña de Aviación, S.A., and the City and County of San**
5 **Francisco, acting by and through its Airport Commission, with an estimated rent of**
6 **\$839,573.74 for Exclusive Use Space, plus Joint Use Space Rent and Landing Fees, for**
7 **the lease term to commence following Board approval through June 30, 2021.**

8
9 WHEREAS, The Airport Commission of the City and County of San Francisco ("City")
10 had entered into a 2011 Lease and Use Agreement ("2011 Lease") with 46 airlines to provide
11 for the continuation of flight operations and terminal rental by such airlines at the Airport; and

12 WHEREAS, Compañía Panameña de Aviación, S.A. ("COPA Airlines") currently
13 conducts flight operations at San Francisco International Airport (the "Airport") pursuant to
14 Airline Operating Permit No. 4455; and

15 WHEREAS, COPA Airlines now desires to become a signatory to the 2011 Lease,
16 which grants it the right to conduct flight operations and lease certain terminal space, as
17 shown on Attachment A, from City under the same terms and conditions, except its term will
18 be approximately five years and seven months, pending full approval by City; and

19 WHEREAS, The Airport Commission adopted Resolution No. 15-0166, on August 11,
20 2015, approving a 2011 Lease between COPA Airlines and City; and

21 WHEREAS, COPA Airlines is in compliance with Chapter 12B of City's Administrative
22 Code and other City contracting requirements; and

23 WHEREAS, A copy of the form of the 2011 Lease is on file with the Clerk of the Board
24 of Supervisors in File No. 151025, which is hereby declared to be a part of this resolution as if
25 set forth fully herein; now, therefore, be it

1 RESOLVED, That this Board of Supervisors hereby approves 2011 Lease and Use
2 Agreement No. L15-0166 with Compañía Panameña de Aviación, S.A.; and, be it

3 FURTHER RESOLVED, That within 30 days of the contract being fully executed by all
4 parties, the Airport Commission shall provide a copy of the final contract to the Clerk of the
5 Board for inclusion into the official file.

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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 151025

Date Passed: December 08, 2015

Resolution approving the terms of 2011 Lease and Use Agreement No. L15-0166 between Compañía Panameña de Aviación, S.A., and the City and County of San Francisco, acting by and through its Airport Commission, with an estimated rent of \$839,573.74 for Exclusive Use Space, plus Joint Use Space Rent and Landing Fees, for the lease term to commence following Board approval through June 30, 2021.


December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee, and Peskin

File No. 151025

I hereby certify that the foregoing Resolution was ADOPTED on 12/8/2015 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor

12/16/15

Date Approved