



San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

Phone: 415.252.3100 . Fax: 415.252.3112

ethics.commission@sfgov.org . www.sfethics.org

Received On: 02-07-2024 | 16:46:15 PST

File #: 231038

Bid/RFP #:

Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

2. CITY ELECTIVE OFFICE OR BOARD

OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT

NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy widener	415-264-3704
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR Airport Commission	cathy.widener@flsfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR Aer Lingus Limited	TELEPHONE NUMBER 353 87 389 5612
STREET ADDRESS (including City, State and Zip Code) Hangar 6, Dublin Airport, Dublin, Ireland	EMAIL marta.drodz@aerlingus.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 02/06/2024	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 231038
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) commencing on the first day of the calendar month following the receipt of full approvals of City, and will expire on the same expiration date of June 30, 2033		

7. COMMENTS
Formula of Description of Amount is defined in Exhibit O of the Lease and Use Agreement

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	EMBLETON	Lynne	Board of Directors
2	MORIARTY	Donal	Board of Directors
3	HAUN	Elizabeth	Board of Directors
4	HASELL	Aisling	Board of Directors
5	KAVANAGH	Stephen	Board of Directors
6	EMBLETON	Lynne	CEO
7	HAUN	Elizabeth	CFO
8	O'NEILL	Peter	COO
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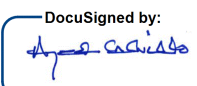
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<input type="checkbox"/>	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

10. VERIFICATION

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

<p>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</p> <p>DocuSigned by:  988C8F42C3084B5 Angela Calvillo</p>	<p>DATE SIGNED</p> <p>02-07-2024 16:46:15 PST</p>
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FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR Airport Commission	cathy.widener@flsfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR Flair Airlines Ltd	TELEPHONE NUMBER 587-415-5075
STREET ADDRESS (including City, State and Zip Code) 4032 - 1000 Airport Road, Edmonton Int'l Airport CANAD	EMAIL lorne.mackenzie@flyflair.com

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1	HAYWOOD	Julia	Board of Directors
2	DUTTON	Anthony	Board of Directors
3	JORDAN	Blair	Board of Directors
4	OUAKNINE	David	Board of Directors
5	OUAKNINE	Daniel	Board of Directors
6	PASKO	Steve W.	Board of Directors
7	SHEIKH	Muneeza	Board of Directors
8	WANDER	Josh	Board of Directors
9	JONES	Stephen	CEO
10	LEE	Joe	CFO
11	LUND	Garth	Other Principal Officer
12	WILK	Maciej	COO
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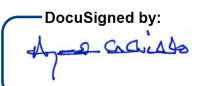
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10. VERIFICATION

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Cathy widener	415-264-3704
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR Airport Commission	cathy.widener@flsfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR Hawaiian Airlines, Inc.	TELEPHONE NUMBER 808-564-7447
STREET ADDRESS (including City, State and Zip Code) 3375 Koapaka St., G-350, Honolulu, HI 96819	EMAIL antony.tam@hawaiianair.com

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2	OKINAKA	Shannon	CFO
3	SNOOK	Jon	COO
4	OVERBEEK	Brent	Other Principal Officer
5	JACOBI	John	Other Principal Officer
6	HERSHFIELD	Lawrence S.	Board of Directors
7	INGRAM	Peter	Board of Directors
8	FRY	Earl E.	Board of Directors
9	HRDLICK	Jayne	Board of Directors
10	MCNAMARA	Michael	Board of Directors
11	ROSE	Crystal	Board of Directors
12	ZWERN	Richard	Board of Directors
13	WOERTH	DUANE e.	Board of Directors
14	BECK	Wendy A.	Board of Directors
15	VOSBERG	Craig E.	Board of Directors
16	AKINS	Daniel w.	Board of Directors
17	SCHNEIDER	Mark D.	Board of Directors
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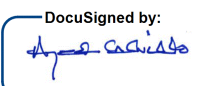
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Cathy widener	415-264-3704
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR Airport Commission	cathy.widener@flsfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR JetBlue Airways Corporation	TELEPHONE NUMBER 718-709-2202
STREET ADDRESS (including City, State and Zip Code) 27-01 Queens Plaza North, Long Island City, NY 11101	EMAIL martin.mares@jetblue.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 02/06/2024	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 231038
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2	BALDANZA	B. Ben	Board of Directors
3	FORD	Monte	Board of Directors
4	MITTAL	Nik	Board of Directors
5	HAYES	Robin	Board of Directors
6	JEWETT	Ellen	Board of Directors
7	LEDUC	Robert	Board of Directors
8	MCCLURE	Teri P.	Board of Directors
9	O'HAGAN	Sarah Robb	Board of Directors
10	SHARMA	Vivek	Board of Directors
11	WINKELMANN	Thomas	Board of Directors
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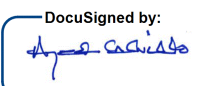
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5. CONTRACTOR	
NAME OF CONTRACTOR Qatar Airways	TELEPHONE NUMBER 415.882.6017
STREET ADDRESS (including City, State and Zip Code) SFO, Mezz Lvl, Room I.3M.051, San Francisco, CA 94128	EMAIL sfokzqr@us.qatarairways.com

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<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	AL-KAABI	Saad Sharida	Board of Directors
2	AL-MAHMOUD	Mansoor Bin Ebrahi	Board of Directors
3	AL BAKER	Akbar	Board of Directors
4	AL-KHALIFA	Abdulla Mubarak	Board of Directors
5	AL-SHAIBI	Abdulrahman Ahmad	Board of Directors
6	AL-MANSOORI	Reem Bint Mohammed	Board of Directors
7	AL THANI	Faisal Bin Thani Bin Faisa	Board of Directors
8	NAYSMITH	Duncan	CFO
9	AL MEER	Badr Mohammed A A	COO
10	AL BAKER	Akbar	CEO
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9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor’s board of directors; (B) the contractor’s principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

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9. AFFILIATES AND SUBCONTRACTORS

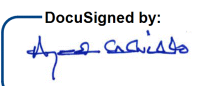
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<input type="checkbox"/>	Check this box if you need to include additional names. Please submit a separate form with complete information. Select “Supplemental” for filing type.		

10. VERIFICATION

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

<p>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</p> <p>DocuSigned by:  988C8F42C3084B5 Angela Calvillo</p>	<p>DATE SIGNED</p> <p>02-07-2024 16:41:58 PST</p>
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San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

Phone: 415.252.3100 . Fax: 415.252.3112

ethics.commission@sfgov.org . www.sfethics.org

Received On: 02-07-2024 | 16:40:52 PST

File #: 231038

Bid/RFP #:

Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

2. CITY ELECTIVE OFFICE OR BOARD

OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT

NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy widener	415-264-3704
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR Airport Commission	cathy.widener@flsfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR Transportes Aereos Portugueses , S. A. dba TAP Air Por	TELEPHONE NUMBER 201-491-7626
STREET ADDRESS (including City, State and Zip Code) 1 Rivertfront Plaza, 1037 Raymond Blvd., Newar, NJ 071	EMAIL rho1ewinski@tap.pt

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 02/06/2024	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 231038
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) commencing on the first day of the calendar month following the receipt of full approvals of City, and will expire on the same expiration date of June 30, 2033.		

7. COMMENTS
Formula of Description of Amount is defined in Exhibit O of the Lease and Use Agreement

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	CASTRO	Patricio	Board of Directors
2	LEHMANN	Ana	Board of Directors
3	PIRES	Gonçalo	Board of Directors
4	PIRES	Gonçalo	CFO
5	DUARTE	João	Board of Directors
6	SEQUEIRA	Ramiro	Board of Directors
7	FRANCO	Sofia	Board of Directors
8	FRANCO	Sofia	Other Principal Officer
9	RODRIGUEZ	Luís	Board of Directors
10	RODRIGUEZ	Luís	CEO
11	CHAVES	Mário	Board of Directors
12	CHAVES	Mário	COO
13	HENRIQUEZ	Jose	Board of Directors
14	HENRIQUEZ	Jose	Other Principal Officer
15	CARDOSO	Maria	Board of Directors
16	CARDOSO	Maria	Other Principal Officer
17	Portuguese	Republic	Shareholder
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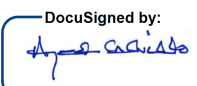
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Received On: 02-07-2024 | 16:38:59 PST

File #: 231038

Bid/RFP #:

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SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

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Cathy widener	415-264-3704
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR Airport Commission	cathy.widener@flsfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR ZIPAIR Tokyo, Inc.	TELEPHONE NUMBER 81-476-32-8819
STREET ADDRESS (including City, State and Zip Code) #407, North Wing, Terminal 1, Narita Int'l Airport	EMAIL zipair_uz@ml.jal.com

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2	NISHIDA	Shingo	Board of Directors
3	FUKADA	Yasuhiro	Other Principal Officer
4	YOSHIKAWA	Kenichi	Other Principal Officer
5	NISHIYAMA	Ichiro	Other Principal Officer
6	NISHIDA	Shingo	CEO
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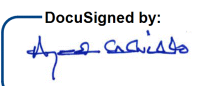
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