



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:

11-21-2019 | 22:00:39 PST

File #:

191047

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	650-821-5023
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR AIRPORT COMMISSION	CATHY.WIDENER@FLYSFO.COM

5. CONTRACTOR	
NAME OF CONTRACTOR ALASKA AIRLINES, INC.	TELEPHONE NUMBER 206-433-3200
STREET ADDRESS (including City, State and Zip Code) 19300 INTERNATIONAL BLVD., SEATTLE, WA 98188	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 11/19/2019	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 191047
DESCRIPTION OF AMOUNT OF CONTRACT \$20,857,171		
NATURE OF THE CONTRACT (Please describe) Alaska Airlines is a signatory to the 2011 Lease & Use Agreement #L10-0274 with a 10-year term for landing rights and rental of certain Exclusive Use and Joint Use spaces at San Francisco International Airport.		

7. COMMENTS
Alaska Airlines acquired virgin America; merger finalized on 7/20/18. Alaska seeks the early termination of the virgin Lease and incorporation of virgin's leased and permitted spaces into the Alaska Lease.

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	TILDEN	BRADLEY	CEO
2	BEER	JAMES	Board of Directors
3	BLAKELEY	MARLON	Board of Directors
4	CAMPBELL	PHYLLIS	Board of Directors
5	CONNER	RAYMOND	Board of Directors
6	FONSECA	DHIREN	Board of Directors
7	HOGAN	KATHLEEN	Board of Directors
8	LI	SUSAN	Board of Directors
9	SANDVIK	HELVI	Board of Directors
10	THOMPSON	J. KENNETH	Board of Directors
11	YEAMAN	ERIC	Board of Directors
12	MENICUCCI	BENITO	COO
13	PEDERSEN	BRANDEN	CFO
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9. AFFILIATES AND SUBCONTRACTORS

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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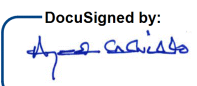
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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Check this box if you need to include additional names. Please submit a separate form with complete information. Select “Supplemental” for filing type.

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>11-21-2019 22:00:39 PST</p>
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