



San Francisco International Airport

MEMORANDUM

November 12, 2013

TO: AIRPORT COMMISSION
 Hon. Larry Mazzola, President
 Hon. Linda S. Crayton, Vice President
 Hon. Eleanor Johns
 Hon. Richard J. Guggenhime
 Hon. Peter A. Stern

FROM: Airport Director

SUBJECT: Approval of the Acceptance and Expenditure of Donations of \$100,000 or Greater to the Airport Capital Improvement Promotion and Event Fund from The Boeing Company, Hensel Phelps Construction Co. and United Airlines, Inc., and Direct the Commission Secretary to Seek Approval from the Board of Supervisors Pursuant to Administrative Code Section 10.100-18 Which Established the Airport Capital Improvement Promotion and Event Fund.

DIRECTOR'S RECOMMENDATION: APPROVE THE ACCEPTANCE AND EXPENDITURE OF DONATIONS OF \$100,000 OR GREATER TO THE AIRPORT CAPITAL IMPROVEMENT PROMOTION AND EVENT FUND FROM THE BOEING COMPANY, HENSEL PHELPS CONSTRUCTION CO. AND UNITED AIRLINES, INC., AND DIRECT THE COMMISSION SECRETARY TO SEEK THE APPROVAL OF THE BOARD OF SUPERVISORS PURSUANT TO ADMINISTRATIVE CODE SECTION 10.100-18 WHICH ESTABLISHED THE AIRPORT CAPITAL IMPROVEMENT PROMOTION AND EVENT FUND

Executive Summary

On July 23, 2013, the Airport Commission adopted Resolution No. 13-0167 recommending that the Board of Supervisors adopt an ordinance establishing a special fund to receive donations to offset the costs of Airport special events related to the opening of Capital Improvement Plan projects, and authorizing the Airport Commission to make expenditures from the fund for that purpose. The proposed Airport Capital Improvement Promotion and Event Fund ordinance was amended in the Board of Supervisors' Finance Committee meeting on October 30, 2013 to require Board of Supervisors' approval by resolution of all donations of \$100,000 or greater. This resolution approves the acceptance and expenditure of anticipated donations of \$100,000 or greater to the Airport Capital Improvement Promotion and Event Fund from The Boeing Company, Hensel Phelps Construction Co. and United Airlines, Inc., and directs the Commission Secretary to seek approval from the Board of Supervisors for these donations of \$100,000 or greater.

Background

On July 23, 2013, the Airport Commission adopted Resolution No. 13-0167 recommending that the Board of Supervisors adopt an ordinance establishing a special fund to receive donations to offset the costs of Airport special events related to the opening of Capital Improvement Plan projects, and

THIS PRINT COVERS CALENDAR ITEM NO. 13

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

EDWIN M. LEE MAYOR	LARRY MAZZOLA PRESIDENT	LINDA S. CRAYTON VICE PRESIDENT	ELEANOR JOHNS	RICHARD J. GUGGENHIME	PETER A. STERN	JOHN L. MARTIN AIRPORT DIRECTOR
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authorizing the Airport Commission to make expenditures from the fund for that purpose. The proposed Airport Capital Improvement Promotion and Event Fund ordinance was submitted to the Board of Supervisors and passed by the Finance Committee on October 30, 2013. The ordinance requires two readings before the full Board of Supervisors and we expect the readings to occur on November 5, 2013 and November 19, 2013.

The proposed ordinance would allow the Airport to create a new long-term capital improvement project fund to accept and expend donations and contributions without requiring any subsequent Board of Supervisors' approval. On October 30, 2013, the Board of Supervisors' Finance Committee amended the proposed ordinance to require Board of Supervisors' approval by resolution to accept and expend gifts of \$100,000 or greater. This recommendation is consistent with the Administrative Code provision that requires Board of Supervisors' approval to accept and expend grants exceeding \$100,000, as well as the recently approved City Hall Preservation Fund.

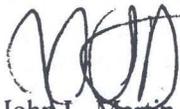
The Airport has received notice of anticipated donations of \$100,000 or greater to the Airport Capital Improvement Promotion and Event Fund from:

- The Boeing Company
- Hensel Phelps Construction Co.
- United Airlines, Inc.

This resolution approves the acceptance and expenditure of the donations of \$100,000 or greater to the Airport Capital Improvement Promotion and Event Fund from The Boeing Company, Hensel Phelps Construction Co. and United Airlines, Inc., and directs the Commission Secretary to seek approval to accept and expend these donations from the Board of Supervisors pursuant to the amended proposed ordinance establishing the creation of the fund.

Recommendation

I recommend that the Commission approve the acceptance and expenditure of donations of \$100,000 or greater to the Airport Capital Improvement Promotion and Event Fund from The Boeing Company, Hensel Phelps Construction Co. and United Airlines, Inc., and direct the Commission Secretary to seek approval to accept and expend these donations of \$100,000 or greater from the Board of Supervisors.



John L. Martin
Airport Director

Prepared by: Kandace Bender
Deputy Airport Director
Communications and Marketing