



## 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](mailto:ethics.commission@sfgov.org) . [www.sfethics.org](http://www.sfethics.org)

Received On:

File #: 240009

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

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

#### 2. CITY ELECTIVE OFFICE OR BOARD

<b>OFFICE OR BOARD</b>	<b>NAME OF CITY ELECTIVE OFFICER</b>
Board of Supervisors	Members

#### 3. FILER'S CONTACT

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

#### 4. CONTRACTING DEPARTMENT CONTACT

<b>NAME OF DEPARTMENTAL CONTACT</b>	<b>DEPARTMENT CONTACT TELEPHONE NUMBER</b>
Cathy widener	(415) 264-3704
<b>FULL DEPARTMENT NAME</b>	<b>DEPARTMENT CONTACT EMAIL</b>
AIR AIRPORT COMMISSION	cathy.widener@flysfo.com

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> United Airlines, Inc.	<b>TELEPHONE NUMBER</b> (872) 825-1748
<b>STREET ADDRESS (including City, State and Zip Code)</b> Willis Tower, 233 S. Wacker Drive, Chicago, IL 60606	<b>EMAIL</b> christa.horvath@united.com

6. CONTRACT		
<b>DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)</b>	<b>ORIGINAL BID/RFP NUMBER</b>	<b>FILE NUMBER (If applicable)</b> 240009
<b>DESCRIPTION OF AMOUNT OF CONTRACT</b> \$5,563,768.73/year subject to annual CPI Adjustments		
<b>NATURE OF THE CONTRACT (Please describe)</b> Modification No. 3 to Lease No. 04-0058 extends the term for two years, provides for rent adjustment during the term extension, and updates certain legal provisions required by local, state, and federal laws.		

7. COMMENTS
L13-0071 is for United Airlines' use of a portion of the Superbay for its aircraft maintenance, aircraft parking, and employee parking.

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	Philip	Edward M.	Board of Directors
2	Corvi	Carolyn	Board of Directors
3	Friend	Matthew	Board of Directors
4	Harford	Barney	Board of Directors
5	Hooper	Michael J.	Board of Directors
6	Isaacson	Walter	Board of Directors
7	Johnsen	Richard	Board of Directors
8	Kennedy	James A.C.	Board of Directors
9	Kirby	Scott	Board of Directors
10	Kirby	Scott	CEO
11	Shapiro	Edward L.	Board of Directors
12	Thompson	Garth (Captain)	Board of Directors
13	Ward	Laysha	Board of Directors
14	Whitehurst	James M.	Board of Directors
15	Hart	Brett J.	Other Principal Officer
16	Earnest	Josh	Other Principal Officer
17	Enqvist	Torbjorn (Toby) J.	Other Principal Officer
18	Fariello	Theresa	Other Principal Officer
19	Gebo	Kate	Other Principal Officer

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
20	Jojo	Linda	Other Principal Officer
21	Laderman	Gerald	Other Principal Officer
22	Leskinen	Michael	CFO
23	Noce11a	Anrew	Other Principal Officer
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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><b>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</b></p>  <p>BOS Clerk of the Board</p>	<p><b>DATE SIGNED</b></p>
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