



San Francisco Ethics Commission

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Received On:

08-13-2020 | 09:34:12 PDT

File #:

200061

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 United Airlines, Inc.	TELEPHONE NUMBER (800) 864-8331
STREET ADDRESS (including City, State and Zip Code) Willis Tower, 233 S. Wacker Drive, Chicago, IL 60606	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 07/28/2020	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 200061
DESCRIPTION OF AMOUNT OF CONTRACT Approximate Total of \$2,243,041.43		
NATURE OF THE CONTRACT (Please describe) Mod. #2 to Ground Lease L00-0464 between United Airlines, Inc. and the CCSF, acting by and through its Airport Commission, for the Exchange of Certain Land at Plot 6 in Support of the Plot 6 Reconfiguration Project		

7. COMMENTS
Mod. #2 will decrease the annual rent payable by United to \$2,243,014.43 and no changes to the term, to take effect after Board approval and full execution of Modification No. 2.

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	MUNOZ	Oscar	Board of Directors
2	KIRBY	J. Scott	Board of Directors
3	LADERMAN	Gerry	Board of Directors
4	HART	Gregory L	Board of Directors
5	MUNOZ	Oscar	CEO
6	LADERMAN	Gerry	CFO
7	HART	Gregory L	COO
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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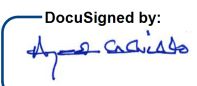
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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Check this box if you need to include additional names. Please submit a separate form with complete information. Select “Supplemental” for filing type.

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>08-13-2020 09:34:12 PDT</p>
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