



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:

File #: 230204

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 SAN FRANCISCO INTERNATIONAL AIRPORT	CATHY.WIDENER@FLYSFO.COM

5. CONTRACTOR	
NAME OF CONTRACTOR ABX AIR, INC.	TELEPHONE NUMBER 937-366-2686
STREET ADDRESS (including City, State and Zip Code) 145 HUNTER DRIVE, WILMINGTON, OH 45177	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring 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	TURNER	Quint	Board of Directors
2	PAYNE	W. Joseph	Board of Directors
3	SOAPER	David R.	Board of Directors
4	TURNER	Quint	CFO
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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>BOS Clerk of the Board</p>	<p>DATE SIGNED</p>
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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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR AEROVÍAS DE MÉXICO, S.A. DE C.V.	TELEPHONE NUMBER 650-821-1120
STREET ADDRESS (including City, State and Zip Code) Paseo de la Reforma 243, Piso 25 Del. Cuauhtémoc, Col.	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring June 30, 2033(650) 821-1120		

7. COMMENTS
Company address: Paseo de la Reforma 243, Piso 25 Del. Cuauhtémoc, Col. Cuauhtémoc, C.P. 06500, Mexico City, Mexico Formula of Description of Amount is defined in Exhibit 0 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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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	Labastida	Andrés Conesa	Board of Directors
2	Sánchez Baker	Ricardo Javier	Board of Directors
3	Pombo	Ernest Gómez	Board of Directors
4	Labastida	Andrés Conesa	CEO
5	Sánchez Baker	Ricardo Javier	CFO
6	de Jesús Diago Heilbron	Santiago Andrés Hernán	Other Principal Officer
7	Grupo Aeroméxico,SAB de CV		Shareholder
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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.

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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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR AIR CHINA LIMITED	TELEPHONE NUMBER ontractorTelephon
STREET ADDRESS (including City, State and Zip Code) 400 Oyster Point Blvd.#318,SSF,CA 94080	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
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7. COMMENTS
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This contract was approved by:	
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	CHONGXIAN	Ma	Board of Directors
2	GANG	Feng	Board of Directors
3	HEALY	Patrick	Board of Directors
4	FUSHEN	Li	Board of Directors
5	YUN	He	Board of Directors
6	JUNXIN	Xu	Board of Directors
7	WANCHI	Winnie Tam	Board of Directors
8	HUANMIN	Tan	Other Principal Officer
9	MINGYUAN	wang	Other Principal Officer
10	SHENG	Zhang	Other Principal Officer
11	ZHIYONG	Chen	Other Principal Officer
12	JILIANG	Ni	Other Principal Officer
13	HUA	Zhang	Other Principal Officer
14	FENG	Xiao	Other Principal Officer
15	YINGNIAN	wang	Other Principal Officer
16	SIMENG	Yan	Other Principal Officer
17	JIANMING	Shen	Other Principal Officer
18	BIN	Huang	Other Principal Officer
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Cathy widener	415-264-3704
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR SOCIETE AIR FRANCE DBA AIR FRANCE	TELEPHONE NUMBER 650-821-9452
STREET ADDRESS (including City, State and Zip Code) 45, rue de Paris, 95747 Roissy CDG Cede, France	EMAIL

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DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	AMOUDRY	Gael	Board of Directors
2	COUDERC	Anne Marie	Board of Directors
3	SMITH	Benjamin	Board of Directors
4	RIGAIL	Anne	Board of Directors
5	BOISSY	Alesandre	Board of Directors
6	BOOTSMA	Pietre	Board of Directors
7	DAMON	Veronique	Board of Directors
8	ECSERY	Francesca	Board of Directors
9	huet	fABRICE	Board of Directors
10	JUDE	Catherine	Board of Directors
11	KOITA	Djibril	Board of Directors
12	METTLING	Bruno	Board of Directors
13	SAINT-LEGE	Ursula	Board of Directors
14	SALLES	Vincent	Board of Directors
15	SPITZ	Bernard	Board of Directors
16	ERZELEN	Florence	Board of Directors
17	RIGAIL	Anne	CEO
18	ZAAT	Steven	CFO
19	BERNARD	Alain-Hervé	COO

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FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR AIR INDIA LIMITED	TELEPHONE NUMBER 650-278-8313
STREET ADDRESS (including City, State and Zip Code) 570 Lexington Ave, 14th Flr, NY, NY 10022	EMAIL

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	CHANDRASEKARAN	Natarajan	Board of Directors
2	WILSON	Campbell	Board of Directors
3	MEHTA	Sanjiv	Board of Directors
4	VAIDYAN	Alice	Board of Directors
5	RAMESH	P. R.	Board of Directors
6	SANDHU	R. S.	COO
7	HEJMADI	Vinod	CFO
8	Talace Pvt Ltd		Shareholder
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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>BOS Clerk of the Board</p>	<p>DATE SIGNED</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:

File #: 230204

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

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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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR AIR NEW ZEALAND LTD.	TELEPHONE NUMBER 64 021-757-125
STREET ADDRESS (including City, State and Zip Code) Air New Zealand House, 185 FAnshaweSt., Auckland 1010	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring 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
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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.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	WALSH	Therese Maria	Board of Directors
2	MASON	Jonathan	Board of Directors
3	COONEY	Laurissa Madge	Board of Directors
4	DE SHON	Larry Dean	Board of Directors
5	BRACEWELL	Dean	Board of Directors
6	FORAN	Gregory Stephen	Board of Directors
7	BATTEN	Claudia	Board of Directors
8	GERRY	Alison Rosemayr	Board of Directors
9	GOULTIER	Paul Stewart	Board of Directors
10	THOMSON	Richard Charles Arthur	CFO
11	MARREN	Alexandria Pano	COO
12	SOVEREIGN RIGHT OF NEW ZEA		Shareholder
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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 San Francisco International Airport	cathy.widdner@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR AIR TRANSPORT INTERNATIONAL, INC.	TELEPHONE NUMBER 937-366-5034
STREET ADDRESS (including City, State and Zip Code) 145 Hunter Drive MS-2061T wilmington, Ohio 45177	EMAIL Samantha.Gorman@airtranint.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	O'GRADY	James F.	Board of Directors
2	O'GRADY	James F.	Other Principal Officer
3	VESTAL	John E.	Board of Directors
4	VESTAL	John E.	Other Principal Officer
5	WILLIAMS	Sarah E.	Board of Directors
6	ALLEN	Timothy J.	Other Principal Officer
7	FEDDERS	Matthew E.	Other Principal Officer
8	BETSON	Michael S.	COO
9	HOLT	Michael P.	Other Principal Officer
10	DUFOUR	Brian	Other Principal Officer
11			
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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 San Francisco International Airport	Cathy.Widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR ALASKA AIRLINES, INC.	TELEPHONE NUMBER 650-576-4203
STREET ADDRESS (including City, State and Zip Code) 19300 International Blvd., Seattle, WA 98188	EMAIL Michael.Pastrick@alaskaair.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	BEDIENT	Patricia M.	Board of Directors
2	BEER	James A.	Board of Directors
3	CONNER	Raymond L.	Board of Directors
4	ELWELL	Daniel K.	Board of Directors
5	FONSECA	Dhiren R.	Board of Directors
6	HOGAN	Kathleen T.	Board of Directors
7	KNIGHT, JR.	Jessie J.	Board of Directors
8	LI	Susan J.	Board of Directors
9	MINICUCCI	Benito	Board of Directors
10	MINICUCCI	Benito	CEO
11	SANDVIK	Helvi K	Board of Directors
12	THOMPSON	J. Kenneth	Board of Directors
13	YEAMAN	Eric K.	Board of Directors
14	TACKETT	Shane	CFO
15	LOFTON	Adrienne R.	Board of Directors
16	VON MUEHLEN	Constrance	COO
17	HARRISON	Andrew	CFO
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9. AFFILIATES AND SUBCONTRACTORS

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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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR ALL NIPPON AIRWAYS CORPORATION LTD	TELEPHONE NUMBER 650-488-3500
STREET ADDRESS (including City, State and Zip Code) 100 Upper International Terminal Loop Rm 1-5-050, SF,	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	INOUE	Shinichi	Board of Directors
2	FUKUZAWA	Ichiro	Board of Directors
3	MIYAKE	Hideo	Board of Directors
4	KUNUGI	Hideki	Board of Directors
5	YOKOYAMA	Katsuo	Other Principal Officer
6	TOYAMA	Toshiaki	Other Principal Officer
7	MIYAGAWA	Junichiro	Other Principal Officer
8	Kajita	Emiko	Other Principal Officer
9	HATTORI	Shigeru	Board of Directors
10	HATTORI	Shigeru	CEO
11	KUROKI	Hideaki	Board of Directors
12	NAOKI	Yoshiharu	Board of Directors
13	HIRASAWA	Juichi	Board of Directors
14	YAZAWA	Junko	Board of Directors
15	NAKAHORI	Kimihiro	Board of Directors
16	NAKAHORI	Kimihiro	CFO
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Cathy widener	415-264-3704
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR San Francisco International Airport	Cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR ASIANA AIRLINES	TELEPHONE NUMBER 650-877-3010
STREET ADDRESS (including City, State and Zip Code) 443-83, Ojeong-ro, Gangseo-gu, Seoul, Rep. of Korea	EMAIL aasfosmz@flyasiana.com

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1	WON	Yoo-Seok	CEO
2	JIN	Jong-Seob	CFO
3	PARK	Haesik	Board of Directors
4	BAE	Jinchul	Board of Directors
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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.

#	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>BOS Clerk of the Board</p>	<p>DATE SIGNED</p>
---	---------------------------



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:

File #: 230204

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

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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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR CHINA EASTERN AIRLINES CORPORATION LIMITED	TELEPHONE NUMBER 650-821-8819
STREET ADDRESS (including City, State and Zip Code)]#66 Airport Ave., Int'l Airport, Pudog, New Shanghai	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring June 30, 2033		

7. COMMENTS
Full street address: No. 66 Airport Avenue Pudong International Airport, Pudong New, Shanghai, Shanghai 201202 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

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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	LI	YangMin	Board of Directors
2	LI	YangMin	CEO
3	TANG	Bing	Board of Directors
4	CAI	HongPing	Board of Directors
5	DONG	XueBo	Board of Directors
6	JIANG	JIAN	Board of Directors
7	ZHOU	QiMin	CFO
8	LIN	wanLi	Board of Directors
9	SUN	Zheng	Board of Directors
10	LU	Xiongwen	Board of Directors
11	HKSCC NOMINEES LIMITED		Shareholder
12	CHINA EASTERN AIR HOLDING		Shareholder
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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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR CONDOR FLUGDIENST GMBH	TELEPHONE NUMBER +4915158945475
STREET ADDRESS (including City, State and Zip Code) An der Gehespitz 50, 63263 Neu-Isenburg, Germany	EMAIL Frederik.Abt@Condor.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring 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

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	HOFFMAN	Dr. Thomas	Other Principal Officer
2	TECKENTRUP	Ralf	CEO
3	SCHMITT	Christian	COO
4	WALTER	Björn Holger	CFO
5	SMEETS	Dr. Peter Benedikt	Other Principal Officer
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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.

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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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR DELTA AIR LINES, INC.	TELEPHONE NUMBER 650-742-7310
STREET ADDRESS (including City, State and Zip Code) 1030 Delta Blvd., Atlanta, GA 30354	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	TAYLOR	David S.	Board of Directors
2	BASTIAN	Edward H.	Board of Directors
3	BLAKE	Francis S.	Board of Directors
4	DEWALT	David G.	Board of Directors
5	EASTER	William H.	Board of Directors
6	HAZLETON	Christopher A.	Board of Directors
7	HUERTA	Michael P.	Board of Directors
8	JACKSON	Jeanne P.	Board of Directors
9	MATTSON	George N.	Board of Directors
10	RIAL	Sergio A. L.	Board of Directors
11	WALLER	Kathy N.	Board of Directors
12	BASTIAN	Edward H.	CEO
13	HALE	Leslie	Other Principal Officer
14	CREED	Greg	Other Principal Officer
15	JANKI	Daniel	CFO
16	LAUGHTER	John	COO
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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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR EMIRATES	TELEPHONE NUMBER 650-821-0065
STREET ADDRESS (including City, State and Zip Code) Headquarters, PO Box 686, Dubai, United Arab Emirates	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	bin Saeed Al Maktoum	H.H. Sheikh Ahmed	CEO
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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 San Francisco International Airport	Cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR EVA AIRWAYS CORPORATION	TELEPHONE NUMBER 650-360-6811
STREET ADDRESS (including City, State and Zip Code) 1350 Bayshore Hwy, #650, Burlingame, CA 94010	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	KO	Li-Ching	Board of Directors
2	TA	Jiin-Chyuan	Board of Directors
3	LIN	Bou-Shiu	Board of Directors
4	SUN	Chia-Ming	Board of Directors
5	SUN	Chia-Ming	CEO
6	TSAI	Ta-Wei	CFO
7	CHANG	Yu-Heng	COO
8	CHEN	Hsien-Hung	Board of Directors
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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.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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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.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
39			
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50			

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>BOS Clerk of the Board</p>	<p>DATE SIGNED</p>
---	---------------------------



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:

File #: 230204

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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR FEDERAL EXPRESS	TELEPHONE NUMBER 901-434-3673
STREET ADDRESS (including City, State and Zip Code) 3680 Hacks Cross Road, Bldg H, 3rd Floor, Memphis, TN	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring 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	ELLISON	Marvin R.	Board of Directors
2	GORMAN	Stephen E.	Board of Directors
3	GRIFFITH	Susan Patricia	Board of Directors
4	JABAL	Kimberly A.	Board of Directors
5	LANE	Amy	Board of Directors
6	MARTIN	R. Brad	Board of Directors
7	NORTON	Nancy A.	Board of Directors
8	PERPALL	Fred	Board of Directors
9	RAMO	Joshua Cooper	Board of Directors
10	SCHWAB	Susan C.	Board of Directors
11	SMITH	Frederick	Board of Directors
12	STEINER	David P.	Board of Directors
13	SUBRAMANIAM	Rajesh	Board of Directors
14	SUBRAMANIAM	Rajesh	CEO
15	VENA	Jim	Board of Directors
16	WALSH	Paul S.	Board of Directors
17	ABBOTT	Denise R.	Other Principal Officer
18	ADBULUT	Taner	Other Principal Officer
19	ALLEN	Mark R.	Other Principal Officer

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
20	AWADA	Tayssir H.	Other Principal Officer
21	BAILEY	James H.	Other Principal Officer
22	BELLIKNG	Christine K.	Other Principal Officer
23	BERARDI	Matthew J.	Other Principal Officer
24	BERGMAN	Ingmar	Other Principal Officer
25	BISHOP	Lester A.	Other Principal Officer
26	BLANCO REYES	Marlyn F	Other Principal Officer
27	BRANNON	Jill C.	Other Principal Officer
28	BROADHURST II	Jerome A.	Other Principal Officer
29	BROWN	Christopher S.	Other Principal Officer
30	BROWNLEE	Justin M.	Other Principal Officer
31	BRUCKS	Christopher	Other Principal Officer
32	BURKHART	Kevin A.	Other Principal Officer
33	BUSQUIN	Pierre-Yves	Other Principal Officer
34	BUSTAMENTE	Rene	Other Principal Officer
35	CANAVA	David J.	Other Principal Officer
36	CANFIELD	Josehua B.	Other Principal Officer
37	CANTRELLE	Darren J.	Other Principal Officer
38	CARERE	Brie A.	Other Principal Officer

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
39	CARROLL, JR.	Joseph R.	Other Principal Officer
40	CARTER	Robert B.	Other Principal Officer
41	CHAN	Eddy Ka-Leung	Other Principal Officer
42	CHARI	Salil P.	Other Principal Officer
43	CHEN	jIMMY hSIN-hSIAO	Other Principal Officer
44	CHENG	Philip Ming-Kwang	Other Principal Officer
45	CHEONG	Audrey Gek-Pin	Other Principal Officer
46	CHOW	Joey Suk-Yee	Other Principal Officer
47	CHU	Robert T.	Other Principal Officer
48	CHUN	Kelvin Tuan-Hock	Other Principal Officer
49	CLARKE	Edward R.	Other Principal Officer
50	COCHRANE	Grant	Other Principal Officer
<input checked="" 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.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



San Francisco Ethics Commission

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Received On:

File #: 230204

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

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1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Supplemental	
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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR FEDERAL EXPRESS	TELEPHONE NUMBER 901-434-3673
STREET ADDRESS (including City, State and Zip Code) 3680 Hacks Cross Road, Bldg H, 3rd Floor, Memphis, TN	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring June 30, 2033		

7. COMMENTS
This set is supplemental #1 to the original filing for Federal Express 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	COHEN	Stephanie H.	Other Principal Officer
2	CONNELL	D. Mark	Other Principal Officer
3	COOK	Donna W.	Other Principal Officer
4	CORBIN	Glen M.	Other Principal Officer
5	CORTES Y FLORES	Miguel	Other Principal Officer
6	CREYF	Leendert	Other Principal Officer
7	DAHLSTROM	G. Ross	Other Principal Officer
8	DANIELS	Matthew	Other Principal Officer
9	DAVIS	James A.	Other Principal Officer
10	DAVIS	James A.	Other Principal Officer
11	DECAIR	Brian	Other Principal Officer
12	DILLMAN	Donald R.	Other Principal Officer
13	DIMENTO	Patrick M.	Other Principal Officer
14	DIXON	Sean	Other Principal Officer
15	DONLON	Patrick T.	Other Principal Officer
16	DORATI	Stefania	Other Principal Officer
17	DRIES	Stefan	Other Principal Officer
18	D'SOUZA	Vinay S.	Other Principal Officer
19	DUCOUP	Julien	Other Principal Officer

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
20	DUNAVANT	Michael A.	Other Principal Officer
21	ELAM	Patrick W.	Other Principal Officer
22	ELLIS	Karen Y.	Other Principal Officer
23	ERWIN II	Guy M.	Other Principal Officer
24	ESLAMI	Shahram A.	Other Principal Officer
25	EWING	Rita	Other Principal Officer
26	FERGUSON	James H.	Other Principal Officer
27	FISHER	Robert E.	Other Principal Officer
28	GATTI	Guilherme	Other Principal Officer
29	GAZITUA	John L.	Other Principal Officer
30	GLATSTEIN	Jeffrey S.	Other Principal Officer
31	GOFFARD	Mathilde	Other Principal Officer
32	GOLDSTRICH	Jeremy T.	Other Principal Officer
33	GOMEZ	Jorge E.	Other Principal Officer
34	GOOSSENS	Chris	Other Principal Officer
35	GOSHERON	Andrew C.	Other Principal Officer
36	GRIFFIN	Alana L.	Other Principal Officer
37	GUNTER	Trampas T	Other Principal Officer
38	GUSSINKLO	Martin	Other Principal Officer

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
39	HARRO	Steward E.	Other Principal Officer
40	HARTNEY	John D.	Other Principal Officer
41	HERRING	David A.	Other Principal Officer
42	HINEDI	Taarek K.	Other Principal Officer
43	HISAMOTO	Ken	Other Principal Officer
44	HOYLE	Lawrence Trevor	Other Principal Officer
45	HUGHES	Tina A.	Other Principal Officer
46	JAMIESON	Dean R.	Other Principal Officer
47	JANSSON	Helena K.	Other Principal Officer
48	JARY	Frank J.	Other Principal Officer
49	JOHNSON	Jennifer L.	Other Principal Officer
50	JOHNSON	Stephanie L.	Other Principal Officer
<input checked="" 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.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



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Received On:

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Bid/RFP #:

Notification of Contract Approval

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1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Supplemental	
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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR FEDERAL EXPRESS	TELEPHONE NUMBER 901-434-3673
STREET ADDRESS (including City, State and Zip Code) 3680 Hacks Cross Road, Bldg H, 3rd Floor, Memphis, TN	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 2/7/2023	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring June 30, 2033		

7. COMMENTS
This set is supplemental #2 to the original filing for Federal Express. 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	JORDAN	Elise L.	CFO
2	KARACAN	Taner	Other Principal Officer
3	KHALIL	Basil T.	Other Principal Officer
4	KLANK III	C. Edward	Other Principal Officer
5	KOGA	Cristiano	Other Principal Officer
6	KOH	Poh-Yian	Other Principal Officer
7	KRISHNASAMY	Sriram	Other Principal Officer
8	LABELLE	Larry W.	Other Principal Officer
9	LANGLEY	Anthony P.	Other Principal Officer
10	LEE	Marco wai-Leung	Other Principal Officer
11	LENZ	Michael C.	Other Principal Officer
12	LEONARD	Robert T	Other Principal Officer
13	LEROSE	Frank J.	Other Principal Officer
14	LINDSLEY	Pamela J.	Other Principal Officer
15	LIRA	Humberto	Other Principal Officer
16	LISSON	Lisa S.	Other Principal Officer
17	LITTRELL	Jeana M.	Other Principal Officer
18	LOPEZ-VIRTUE	Esperanza	Other Principal Officer
19	LOUWMAN	Jan-Hein	Other Principal Officer

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
20	MAIOCCHI	Carla	Other Principal Officer
21	MARFLAK	Brian D.	Other Principal Officer
22	MARTIN, Jr.	Samuel E.	Other Principal Officer
23	MARTINEZ	Marcus S.	Other Principal Officer
24	MASUDA	Yukiko	Other Principal Officer
25	MAXWELL	John D.	Other Principal Officer
26	MAZHUVANCHERYPARAMBATH	Matthew G.	Other Principal Officer
27	MCINTOSH	Ann-Marie	Other Principal Officer
28	MCNAMEE	Sean S.	Other Principal Officer
29	MCWILLIAMS-PIATEK	Brenda	Other Principal Officer
30	MERTENS	Jan	Other Principal Officer
31	MESSLING	Ute	Other Principal Officer
32	MIK	Mariusz	Other Principal Officer
33	MILLER	Michelle N.	Other Principal Officer
34	MIZE	Jeffrey T.	Other Principal Officer
35	MOHAIR	Brenton M.	Other Principal Officer
36	MUHS SR.	James R.	Other Principal Officer
37	MYLLE	Glenn	Other Principal Officer
38	NESBIT	Samuel L.	Other Principal Officer

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
39	OGDEN	Scott S.	Other Principal Officer
40	O'HEARN	Kevin P.	Other Principal Officer
41	OLIVER	Crystal R.	Other Principal Officer
42	ORME	Rebecca M.	Other Principal Officer
43	PAGE	Robbin	Other Principal Officer
44	PARKIN	Phil	Other Principal Officer
45	PENNINKS	Marius M.	Other Principal Officer
46	PETO	Robert J.	Other Principal Officer
47	PEZZETTI	Stefania	Other Principal Officer
48	POURCIAUX	Jamie M.	Other Principal Officer
49	PREET	Kawal	Other Principal Officer
50	PURI	Nikhil	Other Principal Officer
<input checked="" 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.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



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Received On:

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Notification of Contract Approval

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1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Supplemental	
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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR FEDERAL EXPRESS	TELEPHONE NUMBER 901-434-3673
STREET ADDRESS (including City, State and Zip Code) 3680 Hacks Cross Road, Bldg H, 3rd Floor, Memphis, TN	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring June 30, 2033		

7. COMMENTS
This set is supplemental #3 to the original filing for Federal Express 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	REDDINGTON	Karen M.	Other Principal Officer
2	REGAN	Darryl	Other Principal Officer
3	RENIRIE	Johannes	Other Principal Officer
4	RITTERSBERGER	Petra	Other Principal Officer
5	ROBERTS	Richard R.	Other Principal Officer
6	ROBERTSON	Jeffrey E.	Other Principal Officer
7	ROCHELEAU	Bethany J.	Other Principal Officer
8	ROELS	Wouter	Other Principal Officer
9	ROY	Peter E.	Other Principal Officer
10	RUDDOCK	Mark	Other Principal Officer
11	SAPUPPO	Andrea	Other Principal Officer
12	SAYEGH	Mohamad H.	Other Principal Officer
13	SCHERER	Bryan J.	Other Principal Officer
14	SCOTT	Giles D.	Other Principal Officer
15	SEZEK	Eser	Other Principal Officer
16	SHAH	Amar J.	Other Principal Officer
17	SHALIA	Rakesh	Other Principal Officer
18	SHARMA	Shrikant	Other Principal Officer
19	SHERMAN	Darryl O.	Other Principal Officer

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
20	SINIGALLIA	Yves	Other Principal Officer
21	SMITH	Richard W.	Other Principal Officer
22	SOWELL III	Ernest L.	Other Principal Officer
23	SRINIVASAN	Ramabhadran t.	Other Principal Officer
24	STAES	RoeI	Other Principal Officer
25	STARNINO	Pina	Other Principal Officer
26	STENDARDI	Karen A.	Other Principal Officer
27	STEPHENS	JOSEPH s.	Other Principal Officer
28	STEVENS	Rond D.	Other Principal Officer
29	STEWART	Sherry A.	Other Principal Officer
30	STOKES JR.	Melvyn D.	Other Principal Officer
31	STRUMINGER	Scot A.	CEO
32	SWIFT	Richard Nick	Other Principal Officer
33	SWINDLE	Sherri	Other Principal Officer
34	Taelman	Andy	Other Principal Officer
35	TALLMAN	Jeffrey P.	Other Principal Officer
36	TAN	Doreen Wan-Ling	Other Principal Officer
37	TATIWALA	Nitin Navneet	Other Principal Officer
38	TESINK	Peter	Other Principal Officer

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
39	TIMMERMANS	Mark	Other Principal Officer
40	TOLBERT	Brandon S.	Other Principal Officer
41	TORRES	Jorge L.	Other Principal Officer
42	TRONSOR	Paul E.	Other Principal Officer
43	TURNER	Emily W.	Other Principal Officer
44	UJIIE	Masamichi	Other Principal Officer
45	ULJEE	Erik	Other Principal Officer
46	VAN DE PLAS	Jorn	Other Principal Officer
47	VAN DER WAALL	Christiaan	Other Principal Officer
48	VASCONCELOS	Luiz	Other Principal Officer
49	VIJAYAKUMAR	Preetha	Other Principal Officer
50	VINES	Daniel	Other Principal Officer
<input checked="" 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.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



San Francisco Ethics Commission

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

Phone: 415.252.3100 . Fax: 415.252.3112

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Received On:

File #: 230204

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

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1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Supplemental	
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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR FEDERAL EXPRESS	TELEPHONE NUMBER 9901-434-3673
STREET ADDRESS (including City, State and Zip Code) 3680 Hacks Cross Road, Bldg H, 3rd Floor, Memphis, TN	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring June 30, 2033		

7. COMMENTS
This set is supplemental #4 to the original filing for Federal Express 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

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	VISWANATHAN	Sivakameswari (Kami)	Other Principal Officer
2	WALLANDER	Barbara B.	Other Principal Officer
3	WATKINS	Andrew W.	Other Principal Officer
4	WERTNER	Timothy G.	Other Principal Officer
5	WEST JR.	William T.	Other Principal Officer
6	WILLIAMS	Amanda L.	Other Principal Officer
7	WILLIS	Bobby D.	Other Principal Officer
8	WILSON	Kenneth C.	Other Principal Officer
9	WONG	Bianca Hiu-Yee	Other Principal Officer
10	WRIGHT	Timothy W.	Other Principal Officer
11	YERGER	MARK d.	Other Principal Officer
12	YOUNG	Kathryn R.	Other Principal Officer
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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

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

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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 San Francisco International Airport	Cathy.Widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR JAPAN AIRLINES INTERNATIONAL CO., LTD	TELEPHONE NUMBER 650-821-1231
STREET ADDRESS (including City, State and Zip Code) 2-4-11 Higashi-Shinagawa, Shinagawa-ku, Tokyo 140-8605	EMAIL lau.qpwn@jal.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring 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
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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

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	UEKI	Yoshiharu	Board of Directors
2	AKASAKA	Yuji	Board of Directors
3	AKASA	Yuji	Other Principal Officer
4	SHIMIZU	Shinichiro	Board of Directors
5	SHIMIZU	Shinichiro	Other Principal Officer
6	KIKUYAMA	Hideki	Board of Directors
7	TOYOSHIMA	Ryuzo	Board of Directors
8	TSUTSUMI	Tadayuki	Board of Directors
9	AKSAKA	Hideki	Other Principal Officer
10	YORIYUKI	Kashiwagi	Other Principal Officer
11	KASHIWAGI	Yoriyuki	Board of Directors
12	KIKUYAMA	Hideki	Other Principal Officer
13	TOYOSHIMA	Ryuzo	Other Principal Officer
14	TSUTSUMI	Tadayuki	Other Principal Officer
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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.

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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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR KALITTA AIR, LLC	TELEPHONE NUMBER 734-547-7107
STREET ADDRESS (including City, State and Zip Code) 818 willow Run Airport, Ypsilanti, MI 48198	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring June 30, 2033		

7. COMMENTS
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This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	KALITTA	Conrad	CEO
2	SANDERLIN	DC	COO
3	STRZYNSKI	Greg	CFO
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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

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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>BOS Clerk of the Board</p>	<p>DATE SIGNED</p>
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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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR KLM Royal Dutch Airlines	TELEPHONE NUMBER 650-821-9452
STREET ADDRESS (including City, State and Zip Code) PO Box 7700, 1117 ZL Schipol, THE NETHERLANDS	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring June 30, 2033		

7. COMMENTS
Official Company name: Koninklijke Luchtvaart Maatschappij N.V. dba KLM Royal Dutch Airlines Formula of Description of Amount is defined in Exhibit O of the Lease and Use Agreement.

8. CONTRACT APPROVAL	
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	HART	Cees't	Board of Directors
2	ENAUD	Francois	Board of Directors
3	DE JAGER	Jan-kees	Board of Directors
4	NIBOUREL	Christian	Board of Directors
5	PELLERIN	Fleur	Board of Directors
6	RIOLACCI	Pierre-François	Board of Directors
7	SMITH	Benjamin	Board of Directors
8	VOS	Janine	Board of Directors
9	SWELHEIM	Erik	CFO
10	OUDEMAN	Marjan	Board of Directors
11	RINTEL	Marjan	CEO
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Cathy widener	415-264-3704
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR KOREAN AIR LINES CO., LTD	TELEPHONE NUMBER 650-821-0600
STREET ADDRESS (including City, State and Zip Code) 100 Upper Int'l Loop, #I-4-038A, SF, CA 94128	EMAIL helenlee@koreanair.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring 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	CHO	Won Tae	Board of Directors
2	CHO	Won Tae	CEO
3	WOO	Kee Hong	Board of Directors
4	LEE	Soo Keun	Board of Directors
5	RIM	Che Min	Board of Directors
6	KIM	Dong Jae	Board of Directors
7	PARK	Nam Gyoo	Board of Directors
8	CHO	Meyong Hyeon	Board of Directors
9	PARK	Hyon Joo	Board of Directors
10	HA	Eun Yong	CFO
11	JEON	Kap-Young	Board of Directors
12	JANG	Yong-Sung	Board of Directors
13	KIM	Se-Jin	Board of Directors
14	LEE	Jae-Min	Board of Directors
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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>BOS Clerk of the Board</p>	<p>DATE SIGNED</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:

File #: 230204

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

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1. FILING INFORMATION

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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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR Lufthansa German Airlines	TELEPHONE NUMBER 650-821-1052
STREET ADDRESS (including City, State and Zip Code) 1400 RXR Plaza, West Tower, Uniondale, NY 11556	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring June 30, 2033		

7. COMMENTS
Full company name: Deutsche Lufthansa AG dba Lufthansa German Airlines 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
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	SPOHR	Carsten	CEO
2	Niggemann	Michael	COO
3	STEENBERGEN	Remco	CFO
4	HOHMEISTER	Harry	Board of Directors
5	KEYSER	Detlef	Board of Directors
6	foerster	Christina	Board of Directors
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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 San Francisco International Airport	Cathy.Widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR NIPPON CARGO AIRLINES CO., LTD	TELEPHONE NUMBER 773-894-8210
STREET ADDRESS (including City, State and Zip Code) 2nd Floor Sumitomo Hamamatsu Blvd., Minato-ku, Tokyo	EMAIL

6. CONTRACT		
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	TAZAWA	Maoya	Board of Directors
2	OSHIKA	Hitoshi	Board of Directors
3	OSHIKA	Hitoshi	CEO
4	SATAKA	Keita	Board of Directors
5	HOMMA	Hiroyuki	Board of Directors
6	KOBORI	Toshiaki	Board of Directors
7	TAKANO	Kaoru	Board of Directors
8	URIGAMI	Koichi	Board of Directors
9	IWASAKI	Hideaki	Board of Directors
10	SUZUKI	Masaya	Other Principal Officer
11	MIZUNO	Tetsuo	Other Principal Officer
12	OKA	Hiroaka	Other Principal Officer
13	YOSHIDA	KOICHIRO	Other Principal Officer
14	MIYACHI	Seichi	Other Principal Officer
15	OKA	Hiroshi	Other Principal Officer
16	OKAJIMA	Mitsu	Other Principal Officer
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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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR Scandinavian Airlines of North America, Inc. (SAS)	TELEPHONE NUMBER 310-417-3613
STREET ADDRESS (including City, State and Zip Code) 301 ROUTE 17 NORTH, RUTHERFORD, nj 07070	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring June 30, 2033		

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	ALMEN	Anna	Board of Directors
2	SVENSSON	Charlotte	Board of Directors
3	SVENSSON	Charlotte	Other Principal Officer
4	MALMGREN HEANDER	Carina	Other Principal Officer
5	EK	Markus	Board of Directors
6	UTTER	Jasmin	Board of Directors
7	UTTER	Jasmin	Other Principal Officer
8	BRENNAN	James P.	Other Principal Officer
9	PAUK	Hansen Simon	COO
10	HÅBJØRG	Kjetil	Other Principal Officer
11	VAN DER WERFF	Anko	CEO
12	HILDÉN	Erno	CFO
13	LORENIUS	Thérèse	Other Principal Officer
14	WESTMAN	Erik	Other Principal Officer
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Cathy widener	415-264-3704
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR Singapore Airlines Limited	TELEPHONE NUMBER 650-576-8313
STREET ADDRESS (including City, State and Zip Code) Airline House, 25 Airline Road, Singapore 819829	EMAIL

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1	HUAT	Peter Seah Lim	Board of Directors
2	PHONG	Goh Choon	Board of Directors
3	PHONG	Goh Choon	CEO
4	BANERJEE	Guatam	Board of Directors
5	CHEONG	Simon	Board of Directors
6	GLEDHILL	David John	Board of Directors
7	CHEN	Goh Swee	Board of Directors
8	HO	Dominic	Board of Directors
9	TSUN-YAN	Hsieh	Board of Directors
10	KIM SHIN	Lee	Board of Directors
11	WONG	Jeanette	Board of Directors
12	JIN	Yeoh Oon	Board of Directors
13	PING	Tan Kai	Other Principal Officer
14	HSIN	Lee Lik	Other Principal Officer
15	WAH	Mak Swee	Other Principal Officer
16	HSIN	Lee Lik	Other Principal Officer
17	SENG	Chin Yau	Other Principal Officer
18	PENG	Lau Hwa	Other Principal Officer
19	FEN	Lee wen	Other Principal Officer

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
20	WEE LENG	vanessa Ng	Other Principal Officer
21	TAN	Jo-Ann	Other Principal Officer
22	TAN	Marvin	Other Principal Officer
23	PECK	Tan Pee	Other Principal Officer
24	ENG	Captain Quay Chew	Other Principal Officer
25	WANG	George	Other Principal Officer
26	TEIK	Yeoh Phee	Other Principal Officer
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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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR Southwest Airlines Co.	TELEPHONE NUMBER 650-534-1115
STREET ADDRESS (including City, State and Zip Code) 2702 Love Field Drive, Dallas, TX 75235	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
NATURE OF THE CONTRACT (Please describe) Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring 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	Kelly	Gary C.	Board of Directors
2	Biegler	David W.	Board of Directors
3	Biggins	J. Veronica	Board of Directors
4	Brooks	Douglas H.	Board of Directors
5	Cunningham	William H.	Board of Directors
6	Denison	John G.	Board of Directors
7	Gilligan	Thomas W.	Board of Directors
8	Loeffler	Nancy B.	Board of Directors
9	Montford	John T.	Board of Directors
10	Ricks	Rob	Board of Directors
11	Kelly	Gary C.	CEO
12	Romo	Tammy	CFO
13	Jordan	Robert E.	CEO
14	Hess	David P.	Board of Directors
15	Reynolds	Chris P.	Board of Directors
16	Watterson	Andrew	COO
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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>BOS Clerk of the Board</p>	<p>DATE SIGNED</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

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File #: 230204

Bid/RFP #:

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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 San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR Sun Country, Inc.	TELEPHONE NUMBER 651-905-2737
STREET ADDRESS (including City, State and Zip Code) 2005 Cargo Rd., Minneapolis, MN 55450	EMAIL Charles.Breer@suncountry.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 230204
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	SIEGEL	Dave	Board of Directors
2	BRICKER	Jude	Board of Directors
3	BRICKER	Jude	CEO
4	DAVIS	Dave	Board of Directors
5	DAVIS	Dave	CFO
6	MAYS	Greg	COO
7	BLAKELY	Marion	Board of Directors
8	PHILIPOVITCH	Kerry	Board of Directors
9	KENNEDY	Thomas J.	Board of Directors
10	O'KEEFFE	Patrick	Board of Directors
11	PETERSON	Gail	Board of Directors
12	VOGEL	JENNIFER	Board of Directors
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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

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

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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 San Francisco International Airport	cathy.widener@flysfso.com

5. CONTRACTOR	
NAME OF CONTRACTOR TURK HAVA YOLLARI A.O. dba TURKISH AIRLINES	TELEPHONE NUMBER (212) 261-0470, ext. 49815
STREET ADDRESS (including City, State and Zip Code) 350 5th Avenue #7510, New York, NY 10118	EMAIL

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1	BOLAT	Ahmet	Board of Directors
2	EŞ	Mecit	Board of Directors
3	EKŞİ	Bilal	Board of Directors
4	ŞEKER	Murat	Board of Directors
5	KADAIÇILAR	Mehmet	Board of Directors
6	BIRDAL	Orhan	Board of Directors
7	ECERTAŞ	Melih Şükrü	Board of Directors
8	AVDAGIÇ	Şekib	Board of Directors
9	ALTUN	Fatmanur	Board of Directors
10	EKŞİ	Bilal	CEO
11	ŞEKER	Murat	CFO
12	OLMUŞTUR	Ahmet	Other Principal Officer
13	SARP	Kerem	Other Principal Officer
14	KONUĞCU	Levent	Other Principal Officer
15	ÇAY	Abdulkerim	Other Principal Officer
16	KADAIÇILAR	MEHMET	Other Principal Officer
17	KIZILTUNÇ	Kerem	Other Principal Officer
18	ÖZEN	Turhan	Other Principal Officer
19			

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4. CONTRACTING DEPARTMENT CONTACT

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Cathy widener	415-264-3704
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR San Francisco International Airport	Cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR UNITED AIRLINES, INC.	TELEPHONE NUMBER 650-874-7001
STREET ADDRESS (including City, State and Zip Code) Willis Tower, 233 S. Wacker Dr., Chicago, IL 50505	EMAIL

6. CONTRACT		
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	KIRBY	J. Scott	Board of Directors
2	KIRBY	J. Scott	CEO
3	LADERMAN	Gerald	Board of Directors
4	LADERMAN	Berald	CFO
5	HART	Brett J.	Board of Directors
6	ROITMAN	Jonathan	COO
7	ENQVIST	Torbjorn J.	COO
8	United Airlines, Inc.	Political Action Committee	Subcontractor
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Cathy widener	415-264-3704
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR VIRGIN ATLANTIC	TELEPHONE NUMBER 203-750-2595
STREET ADDRESS (including City, State and Zip Code) 200 world way, LAIA, Los Angeles, CA 90045	EMAIL

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	BRANSON	Sir Richard C. N.	Board of Directors
2	NORRIS	Peter Michael Russell	Board of Directors
3	MCCALLUM	Gordon Douglas	Board of Directors
4	BRAMBILLA	Luigi	Board of Directors
5	BASTIAN	Edward Harman	Board of Directors
6	WEISS	Shai Joseph	Board of Directors
7	WEISS	Shai Joseph	CEO
8	BYERS	Oliver	CFO
9	JÄRVINEN	Juha	Board of Directors
10	JÄRVINEN	Juha	Other Principal Officer
11	KOSTER	Cornelis J.A.	Other Principal Officer
12	ENE	Andreea	Board of Directors
13	CARTER	Peter	Board of Directors
14	BELLEMARE	Alain	Board of Directors
15	HOLLINGSWORTH	Estelle	Other Principal Officer
16	FITZPATRICK	Siobhan	Other Principal Officer
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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>BOS Clerk of the Board</p>	<p>DATE SIGNED</p>
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