



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 #: 220076

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	650-821-5184
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR San Francisco International Airport	Cathy.Widener@flsfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR The Bank of New York Mellon Trust Company, N.A.	TELEPHONE NUMBER 415-263-2418
STREET ADDRESS (including City, State and Zip Code) 50 Fremont Street, Suite 3900, San Francisco, CA 94105	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 220076
DESCRIPTION OF AMOUNT OF CONTRACT \$3,800,000		
NATURE OF THE CONTRACT (Please describe) The Bank of New York Mellon Trust Company, N.A. provides ongoing independent bond trustee and paying agent services under Contract No. 9186. These services are required by Resolution No. 91-0210, as amended and supplemented, to be in place for the life of the revenue bonds issued by the Airport Commission.		

7. COMMENTS

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	Cook	Linda	Board of Directors
2	Echevarria	Joseph	Board of Directors
3	Gibbons	Thomas	Board of Directors
4	Gilliland	M. Amy	Board of Directors
5	Goldstein	Jeffry	Board of Directors
6	Gowrappan	Kumara	Board of Directors
7	Izzo	Ralph	Board of Directors
8	Kelly	Edmund	Board of Directors
9	O'Connor	Sandie	Board of Directors
10	Robinson	Elizabeth	Board of Directors
11	Scott III	Samuel	Board of Directors
12	Terrell	Frederick	Board of Directors
13	Zollar	Alfred	Board of Directors
14	Gibbons	Thomas	CEO
15	Anderson	Jolen	Other Principal Officer
16	Crowley	James	Other Principal Officer
17	Engle	Bridget	COO
18	Kablawi	Hani	Other Principal Officer
19	Keating	Catherine	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	Kumar	Senthil	Other Principal Officer
21	La Salla	Francis	Other Principal Officer
22	Landau	Jeffrey	Other Principal Officer
23	McCarthy	J. Kevin	Other Principal Officer
24	Portney	Emily	CFO
25	Regeľman	Roman	Other Principal Officer
26	Ruane	Brian	Other Principal Officer
27	Shah	Akash	Other Principal Officer
28	Smits	Hanneke	Other Principal Officer
29	Vince	Robin	Other Principal Officer
30	Vos	Adam	Other Principal Officer
31	wiener	James	Other Principal Officer
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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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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