

**FORM SFEC-126:**  
**NOTIFICATION OF CONTRACT APPROVAL**  
(S.F. Campaign and Governmental Conduct Code § 1.126)

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors
<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: San Francisco Terminal Equipment Company, LLC	
Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.	
(1) See attached	
(2) See attached	
(3) SFOTEC is a LLC with multiple owners (airlines); their liquidated value and expenses are based on a percentage of what they contribute and on what they have been charged. This is done through a 10/45/45 based formula each month. The only airline over 20% would be United Airlines, who would have an approximate 34% share.	
(4) ARINC, IER, ALCATEL, SFO Custodial Services, PrimeFlight & AirServ.	
(5) N/A	
Contractor address: P. O. Box 250400, San Francisco, CA 94125-0400	
Date that contract was approved: April 14, 2015	Amount of contract: Not-to Exceed of \$21,000,000
Describe the nature of the contract that was approved: International Terminal Equipment Maintenance and Operating Agreement	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves San Francisco Board of Supervisors  
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

<b>Filer Information</b> (Please print clearly.)	
Name of filer: Angela Calvillo, Clerk of the Board of Supervisors	Contact telephone number: 415-554-5184
Address: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed



4/20/15

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed



## SAN FRANCISCO TERMINAL EQUIPMENT COMPANY, LLC

### MEMBER COMMITTEE

Veronica Dawson  
Zhihang Chi Marc  
Masplet Ed Barnes  
Mookie Patel  
Takuo Higashiyama  
John gon Park  
Anthony Arms Ernie  
Papagno  
I-Chieh Chen  
James Baxter  
Andrew Chen

Turner Maynor  
Young Yoon Ingrid  
Moeller Norman  
D'Souza Christer  
Persson Hao Yu  
Dai Gregory  
Residorf Dalina  
Bolte Pronav Trivedi  
Jim Smith  
Gary Barnhart

### CORPORATE OFFICERS

Chairperson: Eric Starks

Vice Chair: Ed Barnes