



## San Francisco Ethics Commission

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

Received On:

File #: 240008

Bid/RFP #:

### Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

#### 1. FILING INFORMATION

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

#### 2. CITY ELECTIVE OFFICE OR BOARD

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

#### 3. FILER'S CONTACT

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

#### 4. CONTRACTING DEPARTMENT CONTACT

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

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> American Airlines, Inc.	<b>TELEPHONE NUMBER</b> (682) 278-3575
<b>STREET ADDRESS (including City, State and Zip Code)</b> 1 Skyview Dr, MD8E100, Fort Worth, TX 76155	<b>EMAIL</b> Lorin.carr@aa.com

6. CONTRACT		
<b>DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)</b>	<b>ORIGINAL BID/RFP NUMBER</b>	<b>FILE NUMBER (If applicable)</b> 240008
<b>DESCRIPTION OF AMOUNT OF CONTRACT</b> \$7,240,000/yr subject to annual CPI increases		
<b>NATURE OF THE CONTRACT (Please describe)</b> Modification No. 4 to Lease No. 13-0071 extends the term for two years, provides for rent adjustment during the term extension, and updates certain legal provisions required by local, state, and federal laws.		

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

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	<b>THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM</b>
<input checked="" type="checkbox"/>	<b>A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES</b> Board of Supervisors
<input type="checkbox"/>	<b>THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS</b>

**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	Albaugh	James F.	Board of Directors
2	Benjamin	Jeffrey D.	Board of Directors
3	Brown	Adriane M.	Board of Directors
4	Cahill	John T.	Board of Directors
5	Embler	Michael J.	Board of Directors
6	Hart	Matthew	Board of Directors
7	Kronick	Susan D.	Board of Directors
8	Nesbitt	Martin H.	Board of Directors
9	O'Leary	Denise M.	Board of Directors
10	Reynal	Vicente	Board of Directors
11	Robinson	Ray M.	Board of Directors
12	Smith	Gregory D.	Board of Directors
13	Steenland	Dough	Board of Directors
14	Parker	w. Douglas	Board of Directors
15	Isom, JR.	Robert D.	Board of Directors
16	Isom	Robert D.	CEO
17	Kerr	Derek	Other Principal Officer
18	Aiyar	Priya	Other Principal Officer
19	Brown	Cole	Other Principal Officer

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
20	Defeo	Ron	Other Principal Officer
21	Gatten	Nate	Other Principal Officer
22	Jayaram	Ganesh	Other Principal Officer
23	Johnson	Steve	Other Principal Officer
24	May	Devon	CFO
25	Raja	Vasu	Other Principal Officer
26	Seymour	David	COO
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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><b>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</b></p>  <p>BOS Clerk of the Board</p>	<p><b>DATE SIGNED</b></p>
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