

FORM SFEC-126:
 NOTIFICATION OF CONTRACT APPROVAL
 S.F. Cannain and Governmental Conduct Code § 1.126

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Edwin M. Lee	City elective office(s) held: Mayor

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: PGA TOUR, Inc.	
<i>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.</i>	
<i>See attached sheet</i>	
Contractor address: 112 PGA TOUR Boulevard, Ponte Vedra Beach, FL 32082	
Date that contract was approved: •	Amount of contract: Up to \$8,500,000
Describe the nature of the contract that was approved: 4 th Amendment to Master Tournament Agreement between City and PGA TOUR	
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 _____
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

Filer Information <i>(Please print clearly.)</i>	
Name of filer:	Contact telephone number: ()
Address:	E-mail:

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

 Date Signed

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

 Date Signed

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Attached Sheet

PGA TOUR, INC.

Board of Directors

Victor F. Ganzi G.	Chairmen
Kennedy Thompson	Independent Director
John B. McCoy	Independent Director
Randall L.	Independent Director
Stephenson Harrison	Player Director
Frazar James M.	Player Director
Furyk Bo Van Pelt	Player Director
Mark J. Wilson	Player Director PGA
Ted M. Bishop	of America Director

CEO, CFO & COO

Timothy W. Finchem	Commissioner
Jay Monahan Victor	Deputy Commissioner
F. Ganzi Edward L.	President
Moorhouse Ronald	Co-Chief Operating Officer
Price Thomas E.	Chief Financial Officer and Chief Administrative Officer
Wade Charles L.	Chief Commercial Officer
Zink	CoLChief Operating Officer

Ownership

PGA TOUR, Inc. is a nonprofit, nonstick 501(0)(6) membership organization. No individual has 20% or more ownership interest.

Subcontractor

There is no subcontractor listed in the contract.

Political Committee

PGA TOUR, Inc. does not sponsor or control any political committee.