FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL

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

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s):	City elective office(s) held:
Mayor Edwin M. Lee	Mayor, City and County of San Francisco
Contractor Information (Please print clearly.)	
Name of contractor: Airport Research and Development Foundation	
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) Board of Directors: Chairman – Mark Brewer; Vice-Chairman – Randall Berg; Secretary/Treasurer – Todd Hauptli (2) Management: Carter Morris – Operations; Steve Gironda – Finance (3-5) N/A	
Contractor address: 601 Madison St., Alexandria, VA 22314	
Date that contract was approved:	Amount of contract:
Describe the nature of the contract that was approved: ARDF will license City intellectual property in order to provide trip fee collection and clearinghouse services to airports, including SFO.	
Comments:	
This contract was approved by (check applicable): ✓ the City elective officer(s) identified on this form (Mayor Edwin M. Lee) □ 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 (Please print clearly.)	
Name of filer: Jason Elliott, Mayor's Liaison to the Board of Supervisors	Contact telephone number: (415) 554-5105
Address: City Hall, Room 200	E-mail: Jason.elliott@sfgov.org
Signature of City Elective Officer (if submitted by City elective office	r) Date Signed
Signature of Board Secretary or Clerk (if submitted by Board Secretary	y or Clerk) Date Signed