

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


City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Airport Research and Development Foundation	
<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>	
(1) Board of Directors: Chairman – Mark Brewer; Vice-Chairman – Randall Berg; Secretary/Treasurer – Todd Hauptli (2) Management: Carter Morris – Operations; Steve Girona – Finance (3) N/A (4) N/A (5) N/A	
Contractor address: 601 Madison St., Alexandria, VA 22314	
Date that contract was approved: March 10, 2015	Amount of contract: Per Formula
Describe the nature of the contract that was approved: ARDF would 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
 - 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

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

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

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

Date Signed
3/17/15
 Date Signed