

**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): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors

Contractor Information (Please print clearly.)	
Name of contractor: XpresSpa S.F. International, 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. Marisol Binn, President Moreton Binn, CEO Mohammed Ali, Treasurer	
Contractor address: 3 East 54th Street, 9th Floor, New York, New York 10022	
Date that contract was approved: December 8, 2015	Amount of contract: Minimum Annual Guarantee for the first lease year is \$250,000, subject to adjustment upwards
Describe the nature of the contract that was approved: Principal concessionaire for Terminals 2 and 3 Spa Lease.	
Comments: Awarded through a Request for Proposal process.	

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 (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

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

Date Signed