

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: China Airlines Limited		
<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) Members, Board of Directors: Sun/Huang-Hsiang (Chairman), Chang/Yu-Hern (President), Chen/Charles CY, Lee/Chao-Ping, Ko/Tso-Liang, Ting/Kwang-Hung, Lai/Ching-Chyi, Lee/Guo-Fu, Lin/Su-Ming, Huang/Hsiu-Gu, Chung/Lo-Min, Luo/Hsiao-Hsien, Ding/Ting-Yu (2) CEO – Chang/Yu-Hern CFO – CFO retired at end of February 2016, new CFO yet to appoint by Board. President will be in charged until new CFO elected. COO – None (3) N/A (4) N/A (5) N/A		
Contractor address: No. 1. Hangzhan S. Rd., Dayuan Dist., Taoyuan City 33758, Taiwan, Republic of China		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Date that contract was approved:</td> <td style="width: 50%;">Amount of contract: Estimated \$5,851,076 (3 yrs + 3-yr option term)</td> </tr> </table>	Date that contract was approved:	Amount of contract: Estimated \$5,851,076 (3 yrs + 3-yr option term)
Date that contract was approved:	Amount of contract: Estimated \$5,851,076 (3 yrs + 3-yr option term)	
Describe the nature of the contract that was approved: Airport Commission Resolution No. 16-0072		
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, San Francisco, CA 94114	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

