



San Francisco International Airport

August 21, 2018

Ms. Angela Calvillo
Clerk of the Board
Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Subject: Approval of a Form of Contribution Agreement between San Francisco International Airport and United Airlines, Inc. to Accept \$6,250,000 for an Airport Infrastructure Project

Dear Ms. Calvillo:

We have enclosed a Board of Supervisors Resolution approving the acceptance of \$6,250,000 contribution from United Airlines, Inc. ("United") and a form of Contribution Agreement for the implementation of a project consisting of the design, acquisition, construction, and installation of 400 Hz generators and pre-conditioned air units for ten remain overnight aircraft parking positions on Plots 40 and 41 at San Francisco International Airport (the "Project").

United has agreed to contribute \$6,250,000 towards the Project cost, which is estimated to be \$25,000,000. This Project is partially funded by a Voluntary Airport Low Emission ("VALE") Program grant of \$10,577,500 under the Federal Aviation Administration Airport Improvement Program.

The Contribution Agreement with United specifies the parties' obligations for the Project, requires United's compliance with applicable VALE Program grant terms and conditions, and provides for a \$6,250,000 contribution from United.

We are seeking authorization to accept the contribution of \$6,250,000 from United from the Board of Supervisors.

The following is a list of accompanying documents (three sets):

- Board of Supervisors Resolution; ✓
- Approved Airport Commission Resolution No. 16-0149;
- Memorandum accompanying Airport Commission Resolution No. 16-0149;
- Approved Airport Commission Resolution No. 18-0184;
- Memorandum accompanying Airport Commission Resolution No. 18-0184;
- Form of Contribution Agreement; and
- Two Ethics Forms SFEC-126 (BOS and Mayor).

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AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

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The following person may be contacted regarding this matter:

Ronda Chu
Capital Finance Director
(650) 821-2823
ronda.chu@flysfso.com

Very truly yours,

A handwritten signature in blue ink, appearing to be 'Corina Monzon', is written over the typed name and title.

Corina Monzon
Commission Secretary

Enclosures

cc: Ronda Chu, Finance
Cathy Widener, Governmental Affairs