

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

Notification of Contract Approval

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <u>https://sfethics.org/compliance/cityofficers/contract-approval-city-officers</u>

1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPA	ARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		415-554-5184
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.Widener@flysfo.com

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7 COMMENTS

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
ABX Air, Inc.	937-366-2686
STREET ADDRESS (including City, State and Zip Code)	EMAIL
145 Hunter Drive, Wilmington, Ohio 45177	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
		210335
DESCRIPTION OF AMOUNT OF CONTRACT		
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NATURE OF THE CONTRACT (Please describe)		
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Modifications to the 2011 Lease and Use Agreem	ents extending the ter	rm for two years from,
July 1, 2021 through June 30, 2023.		
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7.0	OMMENTS
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8. C	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
×	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Turner	Quint O.	CFO
2	Payne	W. Joseph	Board of Directors
3	Soaper	David R.	Board of Directors
4	Turner	Quint O.	Board of Directors
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

10. VERIFICATION

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 <u>ethics.commission@sfgov.org</u> . www.sfethics.org Received On:

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TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		415-554-5184
FULL DEPARTN	IENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.widener@flysfo.com

N.

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Aer Lingus, Limited	+353 87 205 2523
STREET ADDRESS (including City, State and Zip Code)	EMAIL
Hangar 6, Dublin Airport, Dublin, Ireland	Valerie.nifhaolain@aerlingus.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
Real Provide American Science Provide American		210335
DESCRIPTION OF AMOUNT OF CONTRACT		
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NATURE OF THE CONTRACT (Please describe)		
Modifications to the 2011 Lease and Use Agreem July 1, 2021 to June 30, 2023.	ents extending the te	rm for two years from,

7. COMMENTS		
8. C	CONTRACT APPROVAL	
This	s contract was approved by:	
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM	
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES	
	Board of Supervisors	
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS	

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Kavanagh	Stephen	Board of Directors
2	Lacy	Colm	Board of Directors
3	Harwood	Lucie	Board of Directors
4	Moriarty	Donal	Board of Directors
5	Moriarty	Donal	CEO
6	Harwood	Lucie	CFO
7	O'Neill	Peter	coo
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	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

10. VERIFICATION

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I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

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BOS Clerk of the Board	



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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		415-554-5184
FULL DEPARTN	IENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.widener@flysfo.com

X

7. COMMENTS

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Air Canada	514-422-4225
STREET ADDRESS (including City, State and Zip Code)	EMAIL
7373 Boul Cote Vertu West Bldg 2, 3rd Flr H4S 1Z3	

6. CONTRACT			
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIV	/E OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
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DESCRIPTION OF AMOUNT OF CONTRACT			
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NATURE OF THE CONTRACT (Please describe)			
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Modifications to the 2011 Lease and	Use Agreem	ents extending the te	rm for two years from,
July 1, 2021 to June 30, 2023.		O	
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8. C	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Rousseau	Michael	CEO
2	Kazzaz	Amos	CFO
3	Guillemette	Lucie	Other Principal Officer
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

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	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

#### **10. VERIFICATION**

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1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT			
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER	
Cathy Widener		415-554-5184	
FULL DEPARTN	IENT NAME	DEPARTMENT CONTACT EMAIL	
AIR	San Francisco International Airport	Cathy.widener@flysfo.com	

N.

7. COMMENTS

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Air China Limited	(650) 877-0750
STREET ADDRESS (including City, State and Zip Code)	EMAIL
Air China Ltd, 400 oyster Point Blvd.#318,SSF,CA 94080	

6. CONTRACT				
DATE CONTRACT WAS APPROVED BY THE CITY E	LECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)	
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DESCRIPTION OF AMOUNT OF CONTRACT	~			
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NATURE OF THE CONTRACT (Please describe)				
Modifications to the 2011 Lease	and Use Agreem	ents extending the te	rm for two vears from.	
July 1, 2021 to June 30, 2023.			, ,	
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8. C0	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Kong	Dong	Board of Directors
2	Wang	Yinxiang	Board of Directors
3	Wang	Shixiang	Board of Directors
4	Cao	Jianxiong	Board of Directors
5	Pratt	Christopher Dale	Board of Directors
6	Chen	Nan Lok Philip	Board of Directors
7	Cai	Jianjiang	Board of Directors
8	Fan	Cheng	Board of Directors
9	Ни	Hung Lick Henry	Board of Directors
10	Zhang	Ке	Board of Directors
11	Jia	Kang	Board of Directors
12	Fu	Yang	Board of Directors
13	Dong	Kong	Other Principal Officer
14	Jianjiang	Cai	CEO
15	Cheng	Fan	CFO
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

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BOS Clerk of the Board	



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2. CITY ELECTIVE OFFICE OR BOARD		
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members	

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT			
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER	
Cathy Widener		650-821-5184	
FULL DEPARTME	ENT NAME	DEPARTMENT CONTACT EMAIL	
AIR	San Francisco International Airport	Cathy.widener@flysfo.com	

N.

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Air France	650-821-9452
STREET ADDRESS (including City, State and Zip Code)	EMAIL
45, rue de Paris, 95747 Roissy CDG Cedex, France	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
		210335
DESCRIPTION OF AMOUNT OF CONTRACT	·	
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NATURE OF THE CONTRACT (Please describe)		
Modifications to the 2011 Lease and Use Agreements extending the term for two years from, July 1, 2021 through June 30, 2023.		
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7. C	OMMENTS
8. C	ONTRACT APPROVAL
This	contract was approved by:
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	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Couderc (Chair)	Anne Marie	Board of Directors
2	Smith	Benjamin	Board of Directors
3	Rigail	Anne	Board of Directors
4	Bootsma	Peter	Board of Directors
5	Chertier	Dominique-Jean	Board of Directors
6	Coulon	Valérie	Board of Directors
7	Dague	Didier	Board of Directors
8	Damon	Véronique	Board of Directors
9	Degand	Eric	Board of Directors
10	Ecsery	Francesca	Board of Directors
11	Huret	Fabrice	Board of Directors
12	Duge	Catherine	Board of Directors
13	Lucas De Peslo	Marie-Agnés	Board of Directors
14	Mettling	Bruno	Board of Directors
15	Noirot	Ronald	Board of Directors
16	Saint-Léger	Ursula	Board of Directors
17	Spitz	Bernard	Board of Directors
18	Verzelen	Florence	Board of Directors
19	Rigail	Anne	CEO

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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BOS Clerk of the Board	



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AMENDMENT DESCRIPTION – Explain reason for amendment	
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2. CITY ELECTIVE OFFICE OR BOARD		
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members	

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPA	ARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		415-554-5184
FULL DEPARTN	IENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.widener@flysfo.com

 $\mathbf{\mathbf{N}}$ 

7 COMMENTS

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Air India Limited	(650) 278-8313
STREET ADDRESS (including City, State and Zip Code)	EMAIL
Room I-3M-048, Mezz, above Aisle 7, SF, CA 94128	

6. CONTRACT				
DATE CONTRACT WAS APPROVED BY THE CITY E	LECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)	
	<b>A</b>		210335	
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DESCRIPTION OF AMOUNT OF CONTRACT				
TDD	No.			
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NATURE OF THE CONTRACT (Please describe)				
Modifications to the 2011 Lease	and lise Aareem	ents extending the ter	rm for two years from	
July 1, 2021 to June 30, 2023.	and use Agreen	encs excending the ter		
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7.0	OMMENTS
8. C	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
X	Board of Supervisors
	board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Bansal	Rajiv	Board of Directors
2	Patwardhan	Vimalendra A	Board of Directors
3	Mishra	Satyendra Kumar	Board of Directors
4	Meenakshi	Mallik	Board of Directors
5	Hejmadi	Vinod	Board of Directors
6	Sandhu	Rajwinder Singh	Board of Directors
7	Sharan	Amrita	Board of Directors
8	Birla	Kumar Mangalam	Board of Directors
9	Purandeswari	Daggubati	Board of Directors
10	Bansal	Rajiv	Other Principal Officer
11	Hejmadi	Vinod	CFO
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 <u>ethics.commission@sfgov.org</u> . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <u>https://sfethics.org/compliance/cityofficers/contract-approval-city-officers</u>

1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	
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2. CITY ELECTIVE OFFICE OR BOARD		
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members	

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT	TELEPHONE NUMBER	
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACTING DEPARTMENT CONTACT			
NAME OF DEPA	ARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER	
Cathy Widener		415-554-5184	
FULL DEPARTN	IENT NAME	DEPARTMENT CONTACT EMAIL	
AIR	San Francisco International Airport	Cathy.widener@flysfo.com	

**N** 

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Air New Zealand Ltd.	+1 021-757-125
STREET ADDRESS (including City, State and Zip Code)	EMAIL
ITB, ROOM I.3M.021, SF, CA 94128	callum.isherwood@airnz.co.nz

6. CONTRACT			
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)	
		210335	
DESCRIPTION OF AMOUNT OF CONTRACT			
тво			
NATURE OF THE CONTRACT (Please describe)			
NATURE OF THE CONTRACT (Please describe) Modifications to the 2011 Lease and Use Agreements extending the term for two years from, July 1, 2021 to June 30, 2023.			

7. C	OMMENTS
8. C	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
R	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	WALSH	Therese Maria	Board of Directors
2	DAWSON	Janice Amelia	Board of Directors
3	JAGER	Robert	Board of Directors
4	JENKINSON	Linda	Board of Directors
5	MASON	Jonathan	Board of Directors
6	COONEY	Laurissa	Board of Directors
7	DE SHON	Larry	Board of Directors
8	BRACEWELL	Dean	Board of Directors
9	FORAN	Gregory Stephen	СЕО
10	MCDOWALL	Jeffrey Graeme	CFO
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED	
BOS Clerk of the Board		



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

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1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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2. CITY ELECTIVE OFFICE OR BOARD		
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members	

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT	TELEPHONE NUMBER	
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		415-554-5184
FULL DEPARTMEN	NT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Alaska Airlines, Inc.	650-576-4203
STREET ADDRESS (including City, State and Zip Code)	EMAIL
19300 International Blvd, Seattle WA, 98188	Michael.pastrick@alaskaair.com

6. CONTRACT			
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE O		ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
DATE CONTRACT WAS APPROVED BY THE CITT ELECTIVE C	JFFICER(3)	ORIGINAL BID/RFP NOWBER	210335
			210333
DESCRIPTION OF AMOUNT OF CONTRACT	2	·	·
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NATURE OF THE CONTRACT (Plages describe)			
NATURE OF THE CONTRACT (Please describe)			
Modifications to the 2011 Lease and Us	e Agreem	ents extending the te	rm for two years from,
July 1, 2021 to June 30, 2023.	-		
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7. C	OMMENTS
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	ONTRACT APPROVAL contract was approved by:
11113	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
ĸ	
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Tilden	Bradley D.	Board of Directors
2	Bedient	Patricia M.	Board of Directors
3	Beer	James A.	Board of Directors
4	Blakey	Marion C.	Board of Directors
5	Conner	Raymond L.	Board of Directors
6	Elwell	Daniel K.	Board of Directors
7	Fonseca	Dhiren R.	Board of Directors
8	Hogan	Kathleen T.	Board of Directors
9	Knight, Jr.	Jessie J.	Board of Directors
10	Li	Susan J.	Board of Directors
11	Minicucci	Benito	Board of Directors
12	Sandvik	неіті к.	Board of Directors
13	Thompson	J. Kenneth	Board of Directors
14	Yeaman	Eric K.	Board of Directors
15	Tilden	Bradley D.	CEO
16	Beck	Gary	C00
17	Tackett	Shane	CFO
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



## San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

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1. FILING INFORMATION	2 ₀
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
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AMENDMENT DESCRIPTION – Explain reason for amendment	
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPA	ARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Wid	ener	650-821-5184
FULL DEPARTM	IENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.widener@flysfo.com

7. COMMENTS

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
All Nippon Airways Corporation Limited	650-821-0301
STREET ADDRESS (including City, State and Zip Code)	EMAIL
100 Upper International Loop Rm#1-5-050, SF CA 94128	

6. CONTRACT			
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)	
		210335	
DESCRIPTION OF AMOUNT OF CONTRACT			
тво			
NATURE OF THE CONTRACT (Please describe)			
Modifications to the 2011 Lease and Use Agreements extending the term for two years from, July 1, 2021 through June 30, 2023.			
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8. CC	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
M	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Hirako	Yuji	CEO
2	Fukuzawa	Ichiro	CFO
3	Hirako	Yuji	соо
4	Hirako (Chair)	Yuji	Board of Directors
5	Shimizu	shinzo	Board of Directors
6	Inoue	shinichi	Board of Directors
7	Mitsukura	Tatsuhiko	Board of Directors
8	Ito	Yutaka	Board of Directors
9	Ishizaka	Naoto	Board of Directors
10	Yamamoto	Hitomi	Board of Directors
11	Miura	Akihiko	Board of Directors
12	Abe	Shinichi	Board of Directors
13	Fukuzawa	Ichiro	Board of Directors
14	Miyake	Нідео	Board of Directors
15	Kunugi	Hideki	Board of Directors
16	Yokoyama	Katsuo	Other Principal Officer
17	Toyama	Toshiaki	Other Principal Officer
18	Miyagawa	Junichiro	Other Principal Officer
19	Kajita	Emiko	Other Principal Officer

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
20	Maeda	Ryuhei	Other Principal Officer
21	Kano	Nozomu	Board of Directors
22	Tonomoto	Kiyoshi	Board of Directors
23	Nagaminel	Toyoyuki	Board of Directors
24	Arai	Yuko	Other Principal Officer
25	Sugaya	Tomoko	Other Principal Officer
26	Nannichi	Takao	Other Principal Officer
27	Ohitogata	Tsunakuni	Other Principal Officer
28	Hattori	Shigeru	Other Principal Officer
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



# San Francisco Ethics Commission

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File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

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1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT TELEPHONE NUMBER		
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACTING DEPARTMENT CONTACT			
NAME OF DEPA	ARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER	
Cathy Wid	ener	650-821-5184	
FULL DEPARTM	IENT NAME	DEPARTMENT CONTACT EMAIL	
AIR	San Francisco International Airport	Cathy.widener@flysfo.com	

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7 COMMENTS

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
American Airlines, Inc.	682-278-3575
STREET ADDRESS (including City, State and Zip Code)	EMAIL
1 Skyview Drive, Fort Worth, TX 76	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
		210335
DESCRIPTION OF AMOUNT OF CONTRACT		
тво		
NATURE OF THE CONTRACT (Please describe)		
Modifications to the 2011 Lease and Use Agreem July 1, 2021 through June 30, 2023.	ents extending the te	rm for two years from,

7.0	OMMENTS
	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
$\sim$	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Parker (Chair)	Doug	Board of Directors
2	Albaugh	James F.	Board of Directors
3	Benjamin	Jeffrey D.	Board of Directors
4	Cahill	John T.	Board of Directors
5	Embler	Michael J.	Board of Directors
6	Hart	Matthew J.	Board of Directors
7	Kronick	Susan D.	Board of Directors
8	Nesbitt	Martin H.	Board of Directors
9	0'Leary	Denise M.	Board of Directors
10	Robinson	Ray M.	Board of Directors
11	Streenland	Doug	Board of Directors
12	Parker	Doug	CEO
13	Kerr	Derek	CFO
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

#### **10. VERIFICATION**

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I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



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File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <u>https://sfethics.org/compliance/cityofficers/contract-approval-city-officers</u>

1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPA	RTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		650-821-5184
FULL DEPARTME	ENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.widener@flysfo.com

N.

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Ameriflight, LLC	818-847-0000
STREET ADDRESS (including City, State and Zip Code)	EMAIL
1515 w 20th Street, Dallas, TX 75261	
Ø	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
		210335
DESCRIPTION OF AMOUNT OF CONTRACT		
тво		
NATURE OF THE CONTRACT (Please describe)		
Modifications to the 2011 Lease and Use Agreem July 1, 2021 through June 30, 2023.	ents extending the te	rm for two years from,

7. 0	OMMENTS
8 0	ONTRACT APPROVAL
	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Martell	James	Board of Directors
2	Smith	Sandy	Board of Directors
3	Chase	Paul	Board of Directors
4	Folger	william	CFO
5	Chase	Paul	CEO
6	Martell	James	Other Principal Officer
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



# San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <u>https://sfethics.org/compliance/city-officers/contract-approval-city-officers</u>

1. FILING INFORMATION	2 ₀
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		415-554-5184
FULL DEPARTM	IENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International	Cathy.Widener@flysfo.com

 $\checkmark$ 

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Asiana Airlines	650-877-3010
STREET ADDRESS (including City, State and Zip Code)	EMAIL
443-83, Ojeong-ro, Gangseo-gu, Seoul, Rep. of Korea	aasfosmz@flyasiana.com

9		
6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT		
тво		
NATURE OF THE CONTRACT (Please describe) Modifications to the 2011 Lease and Use Agreem July 1, 2021 to June 30, 2023.	ents extending the te	rm for two years from,

CONTRACT APPROVAL
s contract was approved by:
THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
Board of Supervisors
THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

7 COMMENTS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Chang-Soo	Han	Board of Directors
2	Byeong-Seog	Ahn	Board of Directors
3	Hae-Choon	Park	Board of Directors
4	Byung-Ryool	Y00	Board of Directors
5	Young-Han	Choi	Board of Directors
6	Sung-Kown	Jung	CEO
7	Jong-Seob	Jin	CFO
8	Yoo-Seok	Won	COD
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



# San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

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1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT	TELEPHONE NUMBER	
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACTING DEPARTMENT CONTACT				
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER		
Cathy Widener		415-554-5184		
FULL DEPARTN	IENT NAME	DEPARTMENT CONTACT EMAIL		
AIR	San Francisco International Airport	Cathy.widener@flysfo.com		

N.

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
British Airways Plc	(917) 951-5060
STREET ADDRESS (including City, State and Zip Code)	EMAIL
2 Park Avenue, Suite 1100, New York, NY 10016	wayne.johnson@ba.com
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6. CONTRACT				
			EU E NUMBER (If we when his	
DATE CONTRACT WAS APPROVED BY THE CITY ELE	CTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER ( <i>If applicable</i> )	
	$\mathbf{\lambda}$		210335	
DESCRIPTION OF AMOUNT OF CONTRACT				
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NATURE OF THE CONTRACT (Please describe)				
Modifications to the 2011 Lasses			m for two was to from	
Modifications to the 2011 Lease a	na use Agreem	ents extending the tel	rm for two years from,	
July 1, 2021 to June 30, 2023.				
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7. C	OMMENTS
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This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Doyle	Sean	Board of Directors
2	Napier	Rebecca	Board of Directors
3	Cruz	Alex	Board of Directors
4	Reed	Alison	Board of Directors
5	Simpson	Julia	Board of Directors
6	Embleton	Lynne	Board of Directors
7	Mahoney	Jason	coo
8	Doyle	Sean	CED
9	Napier	Rebecca	CFO
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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BOS Clerk of the Board	



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File #: 210335

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1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT	TELEPHONE NUMBER	
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACTING DEPARTMENT CONTACT				
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER		
Cathy Widener		650-821-5184		
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL		
AIR	San Francisco International Airport	Cathy.widener@flysfo.com		

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
China Airlines, Limited	650-821-8888
STREET ADDRESS (including City, State and Zip Code)	EMAIL
1 Hangzhan S.Rd.,Dayuan Dist,Taoyuan City,33758 Taiwan	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
		210335
DESCRIPTION OF AMOUNT OF CONTRACT		
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NATURE OF THE CONTRACT (Please describe)		
Modifications to the 2011 Lease and Use Agreem July 1, 2021 through June 30, 2023.	ents extending the te	rm for two years from,

7. CC	DMMENTS
8. CO	INTRACT APPROVAL
This o	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
R	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	·
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Hsieh (Chair)	Su-Chien	Board of Directors
2	Ting	Kwang-Hung	Board of Directors
3	Lin	Su-Ming	Board of Directors
4	Chen	Han-Ming	Board of Directors
5	Chen	Chih-Yuan	Board of Directors
6	Ко	Sun-Ta	Board of Directors
7	Wei	Yung-Yeh	Board of Directors
8	Wang	Shih-Szu	Board of Directors
9	Hsieh	Su-Chien	CEO
10	Hsieh	Su-Chien	соо
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



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File #: 210335

Bid/RFP #:

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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT	FILER'S CONTACT TELEPHONE NUMBER	
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACTI	NG DEPARTMENT CONTACT		
NAME OF DEPA	RTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER	
Cathy Widener		650-821-5184	
FULL DEPARTME	ENT NAME	DEPARTMENT CONTACT EMAIL	
AIR	San Francisco International Airport	Cathy.widener@flysfo.com	

2

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
China Eastern Airlines Corporation Limited	650-821-8819
STREET ADDRESS (including City, State and Zip Code)	EMAIL
#66 Airport Ave,Int Airport,Pudong New,Shanghai201202	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
		210335
DESCRIPTION OF AMOUNT OF CONTRACT		
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Modifications to the 2011 Lease and Use Agreem July 1, 2021 through June 30, 2023	ents extending the te	rm for two years from,
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	ONTRACT APPROVAL contract was approved by: THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Liu (Chair)	ShaoYong	Board of Directors
2	Li	YangMin	Board of Directors
3	Tang	Bing	Board of Directors
4	Shao	RuiQing	Board of Directors
5	Cai	HongPing	Board of Directors
6	Dong	Хиево	Board of Directors
7	Jiang	Jiang	Board of Directors
8	Li	YangMin	CED
9	zhou	QiMin	CFO
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

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I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT	TELEPHONE NUMBER	
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		650-821-5184
FULL DEPARTM	IENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.widener@flysfo.com

7. COMMENTS

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
China Southern Airlines Company Limited	650-821-0228
STREET ADDRESS (including City, State and Zip Code)	EMAIL
68 Qixin Rd, Baiyun Dist., Guangzhou Guangdong 510403	
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6. CONTRACT					
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)			
<b>&gt;</b>		210335			
DESCRIPTION OF AMOUNT OF CONTRACT					
тво					
X.					
NATURE OF THE CONTRACT (Please describe)					
Modifications to the 2011 Lease and Use Agreem	ents extending the te	rm for two years from,			
July 1, 2021 through June 30, 2023.					
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	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Lun (Chair)	Ma Xu	Board of Directors
2	Sheng	Han Wen	Board of Directors
3	Fan	Zheng	Board of Directors
4	zhong	Gu Hui	Board of Directors
5	Song	Tan Jin	Board of Directors
6	Ge	Jiao Shu	Board of Directors
7	Lun	Ma Xu	CEO
8	Sheng	Han Wen	COD
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

### I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



## San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <u>https://sfethics.org/compliance/cityofficers/contract-approval-city-officers</u>

1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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	No. 1
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2. CITY ELECTIVE OFFICE OR BOARD		
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members	

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT	TELEPHONE NUMBER	
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACTING DEPARTMENT CONTACT			
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER	
Cathy Widener		650-821-5184	
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL	
AIR	San Francisco International Airport	Cathy.widener@flysfo.com	

**N** 

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Delta Air Lines, Inc.	650-742-7310
STREET ADDRESS (including City, State and Zip Code)	EMAIL
1030 Delta Boulevard, Atlanta, GA 30354	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
		210335
DESCRIPTION OF AMOUNT OF CONTRACT		
тво		
NATURE OF THE CONTRACT (Please describe)		
Modifications to the 2011 Lease and Use Agreem July 1, 2021 through June 30, 2023.	ents extending the te	rm for two years from,

7. COMMENTS			
8 C	ONTRACT APPROVAL		
	contract was approved by:		
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM		
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES		
	Board of Supervisors		
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS		

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Taylor	David S.	Board of Directors
2	Bastian	Edward H.	Board of Directors
3	Blake	Francis S.	Board of Directors
4	Carter	Ashton B.	Board of Directors
5	Dewalt	David G.	Board of Directors
6	Easter	william	Board of Directors
7	Hazleton	Christopher A.	Board of Directors
8	Huerta	Michael P.	Board of Directors
9	Jackson	Jeanne P.	Board of Directors
10	Mattson	George N.	Board of Directors
11	Rial	Sergio	Board of Directors
12	Waller	Kathy	Board of Directors
13	Bastian	Edward H.	CEO
14	Carroll	Bill	Other Principal Officer
15	Chase	Gary	Other Principal Officer
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



## San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

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1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	
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2. CITY ELECTIVE OFFICE OR BOARD		
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members	

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT	TELEPHONE NUMBER	
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACTING DEPARTMENT CONTACT			
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER	
Cathy Widener		415-554-5184	
FULL DEPARTN	IENT NAME	DEPARTMENT CONTACT EMAIL	
AIR	San Francisco International Airport	Cathy.widener@flysfo.com	

X.

7. COMMENTS

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Emirates	650-821-0065
STREET ADDRESS (including City, State and Zip Code)	EMAIL
Emirates Group H.Q., P.O. Box 686, Dubai, Unit	

6. CONTRACT				
DATE CONTRACT WAS APPROVED BY THE CITY ELECT	IVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)	
			210335	
DESCRIPTION OF AMOUNT OF CONTRACT	No.			
ТВД	NOV.			
NATURE OF THE CONTRACT (Please describe)				
Modifications to the 2011 Lease and	d Use Aareem	ents extending the ter	rm for two vears from.	
July 1, 2021 to June 30, 2023.				
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8. C	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
_	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	bin Saeed Al Maktoum	H.H. Sheikh Ahmed	CEO
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

#### I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



## San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

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1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT TELEPHONE NUMBER		
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACT	ING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER	
Cathy Widener		650-821-5184	
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL	
AIR	San Francisco International Airport	Cathy.widener@flysfo.com	

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5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
EVA Airways Corporation	650-360-6811
STREET ADDRESS (including City, State and Zip Code)	EMAIL
1350 Bayshore Hwy, STe 650 Burlingame, CA 94010	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
		210335
DESCRIPTION OF AMOUNT OF CONTRACT		
тво		
NATURE OF THE CONTRACT (Please describe)		
Modifications to the 2011 Lease and Use Agreem July 1, 2021 through June 30, 2023.	ents extending the te	rm for two years from,

8. CONTRACT APPROVAL
This contract was approved by:
THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
Board of Supervisors
THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Chang	Kuo-Hua	Board of Directors
2	Ко	Li-Ching	Board of Directors
3	Та	Jiin-Chyuan	Board of Directors
4	Lin	Bou-Shiu	Board of Directors
5	Sun	Chia-Ming	Board of Directors
6	Liao	Chi-wei	Board of Directors
7	Sun	Chia-Ming	CEO
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9	Chang	Yu-Heng	coo
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



## San Francisco Ethics Commission

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File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

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1. FILING INFORMATION	2 ₀
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S
AMENDMENT DESCRIPTION – Explain reason for amendment	
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT TELEPHONE NUMBER		
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACT	ING DEPARTMENT CONTACT	
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		415-554-5184
FULL DEPARTN	IENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.widener@flysfo.com

7. COMMENTS

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Federal Express Corporation	901-434-3673
STREET ADDRESS (including City, State and Zip Code)	EMAIL
3680 Hacks Cross Rd, Bldg H, 3rd Flr., Memphis TN 38125	

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6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT		
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NATURE OF THE CONTRACT (Please describe)		
Modifications to the 2011 Lease and Use Agreem July 1, 2021 to June 30, 2023.	ents extending the te	rm for two years from,

8 (1	ONTRACT APPROVAL
	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Smith	Frederick W.	Board of Directors
2	Allen	Mark R.	Board of Directors
3	Brannon	Jill c.	Board of Directors
4	Carere	Brie A.	Board of Directors
5	Carter	Robert B.	Board of Directors
6	Colleran	Donald F.	Board of Directors
7	Jordan	Elise L.	Board of Directors
8	Lenz	Michael C.	Board of Directors
9	Smith	Richard W.	Board of Directors
10	Struminger	Scot A.	Board of Directors
11	Subramaniam	Rajesh	Board of Directors
12	Frederick W. Smith	Frederick W. Smith	Other Principal Officer
13	Rajesh Subramaniam	Rajesh Subramaniam	Other Principal Officer
14	Donald F. Colleran	Donald F. Colleran	CEO
15	Elise L. Jordan	Elise L. Jordan	CFO
16	Scot A. Struminger	Scot A. Struminger	Other Principal Officer
17	Juan N. Cento	Juan N. Cento	Other Principal Officer
18	James R. Muhs, Sr.	James R. Muhs, Sr.	Other Principal Officer
19	Kawal Preet	Kawal Preet	Other Principal Officer

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
20	Reddington	Karen M.	Other Principal Officer
21	Smith	Richard W.	Other Principal Officer
22	Canavan	David J.	Other Principal Officer
23	Brown	Shannon A.	Other Principal Officer
24	Brownlee	Justin M.	Other Principal Officer
25	Callender	Michael D.	Other Principal Officer
26	Chan	Eddy Ka-Leung	Other Principal Officer
27	Chari	Salil P.	Other Principal Officer
28	Cochrane	Grant	Other Principal Officer
29	Dillman	Donald R.	Other Principal Officer
30	Goossens	Chris	Other Principal Officer
31	Ноуlе	L. Trevor	Other Principal Officer
32	Huber	Markus	Other Principal Officer
33	Jansson	Helena K.	Other Principal Officer
34	Kwisthout	Rudy	Other Principal Officer
35	Labelle	Larry W.	Other Principal Officer
36	LeRose	Frank J.	Other Principal Officer
37	Lisson	Lisa S.	Other Principal Officer
38	Maxwell	John D.	Other Principal Officer

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
39	Miller 🚫	Michelle N.	Other Principal Officer
40	O'Hearn	Kevin P.	Other Principal Officer
41	Puri	Nikhil	Other Principal Officer
42	Roels	Wouter	Other Principal Officer
43	Staes	Roel	Other Principal Officer
44	Stephens	Joseph S.	Other Principal Officer
45	Ujiie	Masamichi	Other Principal Officer
46	van de Plas	Jorn	Other Principal Officer
47	Wallander	Barbara B.	Other Principal Officer
48	Wertner	Timothy G.	Other Principal Officer
49	Yerger	Mark D.	Other Principal Officer
50	Abbott	Denise R.	Other Principal Officer
x	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



## San Francisco Ethics Commission

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1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Supplemental	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACT	ING DEPARTMENT CONTACT	
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		415-554-5184
FULL DEPARTN	IENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.widener@flysfo.com

7. COMMENTS

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Federal Express Corporation	901-434-3673
STREET ADDRESS (including City, State and Zip Code)	EMAIL
3680 Hacks Cross Rd Bldg H,3rd Flr.,Memphis, TN 38125	

6. CONTRACT			
DATE CONTRACT WAS APPROVED BY THE CITY EL	ECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
	<b>A</b>		210335
DESCRIPTION OF AMOUNT OF CONTRACT		I	
ТВД	No.		
NATURE OF THE CONTRACT (Please describe)			
Modifications to the 2011 Lease	and Use Agroom	onte avtanding the to	rm for two voors from
July 1, 2021 to June 30, 2023.	and use Agreen	ents extending the te	The two years from
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8. CO	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Taner Akbulut	Taner Akbulut	Other Principal Officer
2	Tayssir H. Awada	Tayssir H. Awada	Other Principal Officer
3	James H. Bailey	James H. Bailey	Other Principal Officer
4	Robert A. Beau, Jr.	Robert A. Beau, Jr.	Other Principal Officer
5	Christine K. Belling	Christine K. Belling	Other Principal Officer
6	Matthew J. Berardi	Matthew J. Berardi	Other Principal Officer
7	Ingmar Bergman	Ingmar Bergman	Other Principal Officer
8	Marilyn F. Blanco Reyes	Marilyn F. Blanco Reyes	Other Principal Officer
9	Hassan Bouadar	Hassan Bouadar	Other Principal Officer
10	Jerome A. Broadhurst II	Jerome A. Broadhurst II	Other Principal Officer
11	Christopher S. Brown	Christopher S. Brown	Other Principal Officer
12	Kevin A. Burkhart	Kevin A. Burkhart	Other Principal Officer
13	Pierre-Yves Busquin	Pierre-Yves Busquin	Other Principal Officer
14	Joshua B. Canfield	Joshua B. Canfield	Other Principal Officer
15	Darren J. Cantrelle	Darren J. Cantrelle	Other Principal Officer
16	Joseph R. Carroll, Jr.	Joseph R. Carroll, Jr.	Other Principal Officer
17	Alain Chaille	Alain Chaille	Other Principal Officer
18	Jimmy Hsin-Hsiao Chen	Jimmy Hsin-Hsiao Chen	Other Principal Officer
19	Philip Ming-Kwang Cheng	Philip Ming-Kwang Cheng	Other Principal Officer

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
20	Chiotti	Davide	Other Principal Officer
21	Chow	Joey Suk-Yee	Other Principal Officer
22	Chu	Robert T.	Other Principal Officer
23	Chun	Kelvin Tuan-Hock	Other Principal Officer
24	Clarke	Edward	Other Principal Officer
25	Cook	Donna W.	Other Principal Officer
26	Corbin	Glen M.	Other Principal Officer
27	Flores	Miguel Cortes y	Other Principal Officer
28	Creyf	Leendert	Other Principal Officer
29	Cuthbert	Lee J.	Other Principal Officer
30	Dahlstrom	G. Ross	Other Principal Officer
31	Daniels	Matt	Other Principal Officer
32	Daulton	Dominic L.	Other Principal Officer
33	Davies	Matthew	Other Principal Officer
34	Davis	James A.	Other Principal Officer
35	DeCair	Brian	Other Principal Officer
36	DiMento	Patrick M.	Other Principal Officer
37	Donlon	Patrick T.	Other Principal Officer
38	Dorati	Stefania	Other Principal Officer

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
39	Dries	Stefan	Other Principal Officer
40	Dubois	Fabien	Other Principal Officer
41	Dunavant	John G.	Other Principal Officer
42	Elam	Patrick W.	Other Principal Officer
43	Fisher	Robert E.	Other Principal Officer
44	Fredette	Denys	Other Principal Officer
45	Gatti	Guilherme	Other Principal Officer
46	Gazitua	John L.	Other Principal Officer
47	Goffard	Mathilde	Other Principal Officer
48	Goldstrich	Jeremy T.	Other Principal Officer
49	Gomez	Jorge E.	Other Principal Officer
50	Gosheron	Andrew C.	Other Principal Officer
x	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



## San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 <u>ethics.commission@sfgov.org</u> . <u>www.sfethics.org</u> Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <u>https://sfethics.org/compliance/city-officers/contract-approval-city-officers</u>

1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Supplemental	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
	°Q ×
	Sec. 1
	No.
	0

2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT				
NAME OF DEPA	RTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER		
Cathy Widener		415-554-5184		
FULL DEPARTM	ENT NAME	DEPARTMENT CONTACT EMAIL		
AIR	San Francisco International Airport	Cathy.Widener@flysfo.com		

7. COMMENTS

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Federal Express Corporation	901-434-3673
STREET ADDRESS (including City, State and Zip Code)	EMAIL
3680 Hacks Cross Rd, Bldg H, 3rd Flr., Memphis TN 38125	

9		
6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER ( <i>If applicable</i> ) 210335
DESCRIPTION OF AMOUNT OF CONTRACT		
тво		
NATURE OF THE CONTRACT (Please describe) Modifications to the 2011 Lease and Use Agreem July 1, 2021 to June 30, 2023.	ents extending the te	rm for two years from

8. C	ONTRACT APPROVAL
This	s contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
<b>X</b>	
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS
	The board of A state Adener of which an ar office of the circle of the circles (s) between board of this row sho

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Gussinklo	Martin	Other Principal Officer
2	Hinedi	Тааrek к.	Other Principal Officer
3	Hisamoto	Ken	Other Principal Officer
4	Jamieson	Dean R.	Other Principal Officer
5	Jary	Frank J.	Other Principal Officer
6	Jones	Douglas E.	Other Principal Officer
7	Karacan	Taner	Other Principal Officer
8	кhalil	Basil T.	Other Principal Officer
9	Кода	Cristiano	Other Principal Officer
10	Коһ	Poh-Yian	Other Principal Officer
11	Langley	Anthony P.	Other Principal Officer
12	Lee	Marco Wai-Leung	Other Principal Officer
13	Leonard	Robert T.	Other Principal Officer
14	Lira	Humberto	Other Principal Officer
15	Liskamp	Esther	Other Principal Officer
16	Littrell	Jeana M.	Other Principal Officer
17	Louwman	Jan-Hein	Other Principal Officer
18	McIntosh	Ann-Marie	Other Principal Officer
19	McNamee	Sean S.	Other Principal Officer

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
20	McWilliams-Piatek	Brenda	Other Principal Officer
21	Marflak	Brian D.	Other Principal Officer
22	Martinez	Marcus S.	Other Principal Officer
23	Mazhuvancherypar	Mathew G.	Other Principal Officer
24	Mertens	Jan 🥎	Other Principal Officer
25	Messling	Ute 🔥	Other Principal Officer
26	Mik	Mariusz	Other Principal Officer
27	Mohair	Brenton M.	Other Principal Officer
28	Muls	Jean	Other Principal Officer
29	Муlle	Glenn	Other Principal Officer
30	Nesbit	Samuel L.	Other Principal Officer
31	Ogden	Scott S.	Other Principal Officer
32	Ovion	Jerome	Other Principal Officer
33	Page	Robbin S.	Other Principal Officer
34	Parkin	Phil	Other Principal Officer
35	Pearson	Glenn L.	Other Principal Officer
36	Penninks	Marius M.	Other Principal Officer
37	Peto	Robert J.	Other Principal Officer
38	Pezzetti	Stefania	Other Principal Officer

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ	
39	Regan	Darryl	Other Principal Officer	
40	Renirie	Johannes	Other Principal Officer	
41	Rittersberger	Petra	Other Principal Officer	
42	Roberts	Richard R.	Other Principal Officer	
43	Robertson	Jeffery E.	Other Principal Officer	
44	Rocheleau	Bethany J.	Other Principal Officer	
45	Sayegh	Mohamad н.	Other Principal Officer	
46	Scott	Giles	Other Principal Officer	
47	Shalia	Rakesh	Other Principal Officer	
48	Sherman	Darryl O.	Other Principal Officer	
49	horney	Mark J.	Other Principal Officer	
50	Sinigallia	Yves	Other Principal Officer	
x	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.			

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 <u>ethics.commission@sfgov.org</u> . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <u>https://sfethics.org/compliance/cityofficers/contract-approval-city-officers</u>

1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Supplemental	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	<b>N</b> O.
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	Sec. 1
	No.
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT	TELEPHONE NUMBER	
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACTING DEPARTMENT CONTACT				
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER		
Cathy Widener		415-554-5184		
FULL DEPARTN	IENT NAME	DEPARTMENT CONTACT EMAIL		
AIR	San Francisco International Airport	Cathy.widener@flysfo.com		

7. COMMENTS

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Federal Express Corporation	901-434-3673
STREET ADDRESS (including City, State and Zip Code)	EMAIL
3680 Hacks Cross Rd Bldg H,3rd Flr., Memphis TN 38125	

6. CONTRACT			
DATE CONTRACT WAS APPROVED BY THE CITY E	LECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
	<b>X</b>		210335
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DESCRIPTION OF AMOUNT OF CONTRACT			
TBD			
NATURE OF THE CONTRACT (Please describe)			
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Modifications to the 2011 Lease	and Use Agreem	ents extending the ter	rm for two years from
July 1, 2021 to June 30, 2023.			
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	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Sowell III	Ernest L.	Other Principal Officer
2	Starnino	Pina	Other Principal Officer
3	Stendardi	Karen A.	Other Principal Officer
4	Stevens	Ron D.	Other Principal Officer
5	Sweat	Susan M.	Other Principal Officer
6	Swift	Richard Nick	Other Principal Officer
7	Taelman	Andy	Other Principal Officer
8	Tallman	Jeffrey P.	Other Principal Officer
9	Tan	Doreen Wan-Ling	Other Principal Officer
10	Tannehill	Thomas A.	Other Principal Officer
11	Tesink	Peter	Other Principal Officer
12	Thornton	Jeffrey A.	Other Principal Officer
13	Tolbert	Brandon S.	Other Principal Officer
14	Torres	Jorge L.	Other Principal Officer
15	Tronsor	Paul E.	Other Principal Officer
16	Uljee	Erik	Other Principal Officer
17	van der Waal	Christiaan	Other Principal Officer
18	Vasconcelos	Luiz	Other Principal Officer
19	Verdurmen	Rose	Other Principal Officer

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	туре
20	Vines 🚫	Daniel	Other Principal Officer
21	Viswanathan	Sivakameswari (Kami)	Other Principal Officer
22	Waalberg	Andries W.	Other Principal Officer
23	Wells	Bobbi J.	Other Principal Officer
24	West, Jr.	william T.	Other Principal Officer
25	williams	Amanda L.	Other Principal Officer
26	willis	Bobby D.	Other Principal Officer
27	Wilson	Kenneth C.	Other Principal Officer
28	Wright	Emma J.	Other Principal Officer
29	Klank III	C. Edward	Other Principal Officer
30	Nappier IV	Herbert C.	Other Principal Officer
31	Allen	Mark R.	Other Principal Officer
32	Bishop	Lester A.	Other Principal Officer
33	Eslami	Shahram A.	Other Principal Officer
34	Ferguson	James H.	Other Principal Officer
35	Glatstein	Jeffery S.	Other Principal Officer
36	Griffin	Alana L.	Other Principal Officer
37	Henning	Robert D.	Other Principal Officer
38	Orme	Rebecca M.	Other Principal Officer

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
39	Turner	Emily W.	Other Principal Officer
40	Wright	Emma J.	Other Principal Officer
41	Blake	Kimberly A.	Other Principal Officer
42	Brown	Robert L.	Other Principal Officer
43	Bustamante	Rene	Other Principal Officer
44	Connell	D. Mark	Other Principal Officer
45	Ellis	Karen Y.	Other Principal Officer
46	Ewing	Rita M.	Other Principal Officer
47	Hartney	John D.	Other Principal Officer
48	ні]]	Linda K.	Other Principal Officer
49	Johnson	Jennifer L.	Other Principal Officer
50	Martin, Jr.	Samuel E.	Other Principal Officer
x	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

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1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Supplemental	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT	TELEPHONE NUMBER	
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACTING DEPARTMENT CONTACT			
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER	
Cathy Widener		415-554-5184	
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL	
AIR	San Francisco International Airport	Cathy.widener@flysfo.com	

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Federal Express Corporation	901-434-3673
STREET ADDRESS (including City, State and Zip Code)	EMAIL
3680 Hacks Cross Rd Bldg H,3rd Flr., Memphis TN 38125	

6. CONTRACT				
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICE	(S) ORIGINAL BID/RFP NUMBER   FILE NUMBER (If applicable)			
DATE CONTRACT WAS AFFROVED BY THE CITY ELECTIVE OFFICE				
DESCRIPTION OF AMOUNT OF CONTRACT				
TRD				
ТВО				
NATURE OF THE CONTRACT (Please describe)	<b>\$</b>			
	eements extending the term for two years from			
July 1, 2021 to June 30, 2023.	<b>()</b>			
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7. C	OMMENTS
8.0	ONTRACT APPROVAL
	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
R	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Mize	Jeffrey T.	Other Principal Officer
2	Pourciaux	Jamie M.	Other Principal Officer
3	Skinner	Hugh A.	Other Principal Officer
4	Stewart	Sherry A.	Other Principal Officer
5	Swindle	Sherri R.	Other Principal Officer
6	Watkins	Andrew W.	Other Principal Officer
7	Wright	Timothy W.	Other Principal Officer
8	Young	Kathryn R.	Other Principal Officer
9			
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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40		>	
41	<i>•</i>	200	
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

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1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
	°Q ×
	S.
	0

2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT TELEPHONE NUMBER		
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACT	ING DEPARTMENT CONTACT	
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		415-554-5184
FULL DEPARTN	IENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.widener@flysfo.com

 $\mathbf{\mathcal{S}}$ 

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Frontier Airlines, Inc.	720-388-8065
STREET ADDRESS (including City, State and Zip Code)	EMAIL
4545 Airport Way, Denver, CO 80239	Ben.Booker@flyfrontier.com
0	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
		210335
DESCRIPTION OF AMOUNT OF CONTRACT		
тво		
NATURE OF THE CONTRACT (Please describe)		
Modifications to the 2011 Lease and Use Agreem July 1, 2021 to June 30, 2023.	ents extending the te	rm for two years from,

7. C	7. COMMENTS		
	ONTRACT APPROVAL contract was approved by:		
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM		
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors		
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS		
	THE BOARD OF A STATE AGENCE ON WHICH AN APPOINTEE OF THE CITE ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS		

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Biffle	Barry L.	Board of Directors
2	Biffle	Barry L.	CEO
3	Dempsey	James G.	CFO
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <u>https://sfethics.org/compliance/cityofficers/contract-approval-city-officers</u>

1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT	TELEPHONE NUMBER	
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		415-554-5184
FULL DEPARTN	IENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.widener@flysfo.com

N.

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Hawaiian Airlines, Inc.	808.564.7447
STREET ADDRESS (including City, State and Zip Code)	EMAIL
3375 коарака st. G-350, Honolulu, HI 96819	antony.tam@hawaiianair.com
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6. CONTRACT			
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE O		ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
DATE CONTRACT WAS APPROVED BY THE CITT ELECTIVE C	JFFICER(3)	ORIGINAL BID/RFP NOWBER	210335
			210333
DESCRIPTION OF AMOUNT OF CONTRACT	2	·	·
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NATURE OF THE CONTRACT (Plages describe)			
NATURE OF THE CONTRACT (Please describe)			
Modifications to the 2011 Lease and Us	e Agreem	ents extending the te	rm for two years from,
July 1, 2021 to June 30, 2023.	-		
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_	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
M	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Hershfield	Lawrence S.	Board of Directors
2	Ingram	Peter R.	Board of Directors
3	Carty	Donald J.	Board of Directors
4	Fry	Earl E.	Board of Directors
5	Hrdlicka	Jayne	Board of Directors
6	Jenson	Randall	Board of Directors
7	McNamara	Michael	Board of Directors
8	Rose	Crystal	Board of Directors
9	Zwern	Richard	Board of Directors
10	Guerrieri, Jr.	Joseph	Board of Directors
11	Swelbar	william S.	Board of Directors
12	Woerth	Duane E.	Board of Directors
13	Ingram	Peter R.	CEO
14	Okinawa	Shannon	CFO
15	Snook	Jon	соо
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

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BOS Clerk of the Board	



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File #: 210335

Bid/RFP #:

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Original	S
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT	TELEPHONE NUMBER	
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		415-554-5184
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.widener@flysfo.com

7. COMMENTS

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Japan Airlines International Company, Ltd.	650-821-1201
STREET ADDRESS (including City, State and Zip Code)	EMAIL
2-4-11, Higashi-Shinagawa,Shinagawa-ku,Tokyo 140-8605	lau.qpwn@jal.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
		210335
DESCRIPTION OF AMOUNT OF CONTRACT		
тво		
NATURE OF THE CONTRACT (Please describe)		
Modifications to the 2011 Lease and Use Agreements extending the term for two years from, July 1, 2021 to June 30, 2023.		
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8. <u>C</u>	ONTRACT APPROVAL
	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Ueki	Yoshiharu	Board of Directors
2	Akasaka	Yuji	Board of Directors
3	Shimizu	Shinichiro	Board of Directors
4	Kikuyama	Hideki	Board of Directors
5	Morioka	Kiyoto	Board of Directors
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

#### **10. VERIFICATION**

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SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



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File #: 210335

Bid/RFP #:

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1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		650-821-5184
FULL DEPARTME	ENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.widener@flysfo.com

2

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
JetBlue Airways Corporation	650-821-2584
STREET ADDRESS (including City, State and Zip Code)	EMAIL
27-01 Queens Plaza North, Long Island City, NY 11101	
<u> </u>	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
		210335
DESCRIPTION OF AMOUNT OF CONTRACT		
тво		
NATURE OF THE CONTRACT (Please describe)		
Modifications to the 2011 Lease and Use Agreem July 1, 2021 through June 30, 2023.	ents extending the te	rm for two years from,

7. C	7. COMMENTS		
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	s contract was approved by:		
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM		
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors		
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS		

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Boneparth (Chair)	Peter	Board of Directors
2	Baldanza	B. Ben	Board of Directors
3	Ford	Monte	Board of Directors
4	Gambale	Virginia	Board of Directors
5	Hayes	Robin	Board of Directors
6	Jewett	Ellen	Board of Directors
7	Leduc	Robert	Board of Directors
8	McClure	Teri P.	Board of Directors
9	O'Hagan	Sarah Robb	Board of Directors
10	Sharma	Vivek	Board of Directors
11	Winkelmann	Thomas	Board of Directors
12	Hayes	Robin	CEO
13	Priest	Steve	CFO
14	Geraghty	Joanna	соо
15	Geraghty	Joanna	Other Principal Officer
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

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#### **10. VERIFICATION**

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SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



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1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT				
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER		
Cathy Wid	lener	650-821-5184		
FULL DEPARTN	/ENT NAME	DEPARTMENT CONTACT EMAIL		
AIR	San Francisco International Airport	Cathy.Widener@flysfo.com		

 $\sim$ 

7 COMMENTS

734-547-7107
EMAIL
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6. CONTRACT			
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)	
		210335	
DESCRIPTION OF AMOUNT OF CONTRACT			
тво			
NATURE OF THE CONTRACT (Please describe)			
NATURE OF THE CONTRACT (Please describe) Modifications to the 2011 Lease and Use Agreements extending the term for two years from, July 1, 2021 through June 30, 2023.			

8. CONTRACT APPROVAL   This contract was approved by:   Image: The CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM   Image: The CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM   Image: The CITY ELECTIVE OFFICER(S) SERVES   Board of Supervisors   Image: The BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS	7.00	OMIMENTS
This contract was approved by:   THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM   A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES   Board of Supervisors		
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A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors	This	contract was approved by:
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Kalitta	Conrad	CEO
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3	Strzynski	Greg	CFO
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BOS Clerk of the Board	



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OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT	TELEPHONE NUMBER	
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACTING DEPARTMENT CONTACT				
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER		
Cathy Widener		650-821-5184		
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL		
AIR	San Francisco International Airport	Cathy.widener@flysfo.com		

×

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
KLM Royal Dutch Airlines	650-821-9452
STREET ADDRESS (including City, State and Zip Code)	EMAIL
P.O. Box 7700, 1117 L Schipol, The Netherlands	

6. CONTRACT				
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)		
<b>&gt;</b>		210335		
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NATURE OF THE CONTRACT (Please describe)				
Modifications to the 2011 Lease and Use Agreem	onte avtanding the to	rm for two years from		
July 1, 2021 through June 30, 2023.	encs excellently the te	rill for two years from,		
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7. C	COMMENTS
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	CONTRACT APPROVAL
This	s contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Hart (Chair)	Cees't	Board of Directors
2	Enaud	François	Board of Directors
3	de Gaay Fortman	Marry	Board of Directors
4	de Jager	Jan-Kees	Board of Directors
5	Nibourel	Christian	Board of Directors
6	Pellerin	Fleur	Board of Directors
7	Riolacci	Pierre-François	Board of Directors
8	Smith	Benjamin	Board of Directors
9	Vos	Janine	Board of Directors
10	Elbers	Pieter	CEO
11	Swelheim	Erik	CFO
12	de Groot	Michael G. René	соо
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <u>https://sfethics.org/compliance/cityofficers/contract-approval-city-officers</u>

1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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2. CITY ELECTIVE OFFICE OR BOARD		
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members	

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT	TELEPHONE NUMBER	
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACT	ING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER	
Cathy Wid	lener	415-554-5184	
FULL DEPARTN	IENT NAME	DEPARTMENT CONTACT EMAIL	
AIR	San Francisco International Airport	Cathy.widener@flysfo.com	

×.

7. COMMENTS

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Korean Air Lines Co., Ltd.	(650) 821-0600
STREET ADDRESS (including City, State and Zip Code)	EMAIL
I-4-038A,SFIA, SF, CA 94128	helenlee@koreanair.com

6. CONTRACT				
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE O	FICER(S) OI	RIGINAL BID/RFP NU	JMBER	FILE NUMBER (If applicable)
				210335
DESCRIPTION OF AMOUNT OF CONTRACT				
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NATURE OF THE CONTRACT (Please describe)	5			
Modifications to the 2011 Lease and Use	Agroomon	c ovtonding t	-ho +o	m for two years from
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8. CC	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Cho	Won Tae	Board of Directors
2	WOO	Kee Hong	Board of Directors
3	Lee	Soo Keun	Board of Directors
4	Rim	Che Min	Board of Directors
5	Kim	Dong Jae	Board of Directors
6	Park	Nam Gyoo	Board of Directors
7	JeonG	Kap Young	Board of Directors
8	Cho	Myeong Hyeon	Board of Directors
9	Park	Hyon Joo	Board of Directors
10	Cho	Won Tae	CEO
11	Woo	Kee Hong	CEO
12	Lee	Soo Keun	соо
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 <u>ethics.commission@sfgov.org</u> . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <u>https://sfethics.org/compliance/cityofficers/contract-approval-city-officers</u>

1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT	TELEPHONE NUMBER	
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		415-554-5184
FULL DEPARTN	IENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.Widener@flysfo.com

7. COMMENTS

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Deutsche Lufthansa AG dba Lufthansa German Airlines	650-821-1052
STREET ADDRESS (including City, State and Zip Code)	EMAIL
1640 Hempstead Turnpike, East Meadow, NY 11554	
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6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
<b>&gt;</b>		210335
DESCRIPTION OF AMOUNT OF CONTRACT	•	
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NATURE OF THE CONTRACT (Please describe)		
Modifications to the 2011 Lease and Use Agreem July 1, 2021 to June 30, 2023.	ents extending the te	rm for two years from,
July 1, 2021 to June 30, 2023.	S.	
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	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Wolfgang Mayrhuber	Wolfgang Mayrhuber	CEO
2	Christoph Franz	Christoph Franz	Other Principal Officer
3	Stephan Gemkow	Stephan Gemkow	CFO
4	Stefan Lauer	Stefan Lauer	Other Principal Officer
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <u>https://sfethics.org/compliance/cityofficers/contract-approval-city-officers</u>

1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTI	NG DEPARTMENT CONTACT	
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		650-821-5184
FULL DEPARTME	ENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.widener@flysfo.com

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7. COMMENTS

TELEPHONE NUMBER
650-333-7691
EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
*		210335
DESCRIPTION OF AMOUNT OF CONTRACT		
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NATURE OF THE CONTRACT (Please describe)		
		<b>C C C</b>
Modifications to the 2011 Lease and Use Agree	ents extending the te	rm for two years from,
July 1, 2021 through June 30, 2023.		
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8. CO	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	TAZAWA (Chair)	Nasoya	Board of Directors
2	OSHIKA	Hitoshi	Board of Directors
3	SATAKA	Keita	Board of Directors
4	НОММА	Hiroyuki	Board of Directors
5	IIDA	Tatsuya	Board of Directors
6	SOEDA	Shinji	Board of Directors
7	KOBORI	Toshiaki	Board of Directors
8	ΤΑΚΑΝΟ	Kaoru	Board of Directors
9	OSHIKA	Hitoshi	CEO
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

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1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		650-821-5184
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.Widener@flysfo.com

5. CONTRACTOR		
NAME OF CONTRACTOR	TELEPHONE NUMBER	
Scandinavian Airlines of North America Inc. (SAS)	310-417-3613	
STREET ADDRESS (including City, State and Zip Code)	EMAIL	
301 Route 17 North, Rutherford, New Jersey 07070		
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6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
		210335
DESCRIPTION OF AMOUNT OF CONTRACT	·	
тво		
NATURE OF THE CONTRACT (Please describe)		
Modifications to the 2011 Lease and Use Agreements extending the term for two years from, July 1, 2021 through June 30, 2023.		
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7. C	OMMENTS
8. C	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
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	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Wohlfahrt	Marie	Board of Directors
2	Sandlund	Karl	Board of Directors
3	Ek	Markus	Board of Directors
4	Utter	Jasmin	Board of Directors
5	Utter	Jasmin	Other Principal Officer
6	Brennan	James P.	Other Principal Officer
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

#### **10. VERIFICATION**

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SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 <u>ethics.commission@sfgov.org</u> . <u>www.sfethics.org</u> Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

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1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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	S.
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		415-554-5184
FULL DEPARTN	IENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.Widener@flysfo.com

**N** 

7. COMMENTS

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Singapore Airlines Limited	(650) 576-8313
STREET ADDRESS (including City, State and Zip Code)	EMAIL
Airline House 25 Airline Road Singapore 819829	
<u> </u>	

6. CONTRACT			
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIV	/E OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
<b>&gt;</b>			210335
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DESCRIPTION OF AMOUNT OF CONTRACT			
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NATURE OF THE CONTRACT (Please describe)			
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Modifications to the 2011 Lease and	Use Agreem	ents extending the te	rm for two years from,
July 1, 2021 to June 30, 2023.			
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 ONTRACT APPROVAL contract was approved by:
THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Peter Seah Lim Huat	Peter Seah Lim Huat	Board of Directors
2	Goh Choon Phong	Goh Choon Phong	CEO
3	Gautam Banerjee	Gautam Banerjee	Board of Directors
4	Simon Cheong Sae Peng	Simon Cheong Sae Peng	Board of Directors
5	David John Gledhill	David John Gledhill	Board of Directors
6	Goh Swee Chen	Goh Swee Chen	Board of Directors
7	Dominic Ho Chiu Fai	Dominic Ho Chiu Fai	Board of Directors
8	Hsieh Tsun-yan	Hsieh Tsun-yan	Board of Directors
9	Lee Kim Shin	Lee Kim Shin	Board of Directors
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

10. VERIFICATION

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

Notification of Contract Approval

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1. FILING INFORMATION	2
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2. CITY ELECTIVE OFFICE OR BOARD		
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members	

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		415-554-5184
FULL DEPARTN	IENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.widener@flysfo.com

7. COMMENTS

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Southern Air Inc.	859-568-9200
STREET ADDRESS (including City, State and Zip Code)	EMAIL
7310 Turfway Road Suite 400 Florence, KY 41042	

6. CONTRACT			
DATE CONTRACT WAS APPROVED BY THE CITY ELE	CTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
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8. C	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

			7/05
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Dietrich	John	Board of Directors
2	Forbes	James A.	Board of Directors
3	Kokas	Adam	Board of Directors
4	Schwartz	Spencer	Board of Directors
5	Steen	Michael	Board of Directors
6	Dietrich	John	CEO
7	Schwartz	Spencer	CF0
8	Forbes	James	COD
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 <u>ethics.commission@sfgov.org</u> . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

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1. FILING INFORMATION	2 ₀
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members

3. FILER'S CONTACT		
NAME OF FILER'S CONTACT TELEPHONE NUMBER		
Angela Calvillo	415-554-5184	
FULL DEPARTMENT NAME	EMAIL	
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org	

4. CONTRACTI	NG DEPARTMENT CONTACT	
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		650-821-5184
FULL DEPARTME	ENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.widener@flysfo.com

 $\mathbf{x}$ 

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Southwest Airlines Co.	650-534-1115
STREET ADDRESS (including City, State and Zip Code)	EMAIL
2702 Love Field Drive, Dallas, TX 75235	
0	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
		210335
DESCRIPTION OF AMOUNT OF CONTRACT		
тво		
NATURE OF THE CONTRACT (Please describe)		

7. COMMENTS		
8. C	ONTRACT APPROVAL	
	contract was approved by:	
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM	
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES	
×	Board of Supervisors	
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS	
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	кеlly	Gary C.	Board of Directors
2	Biegler	David W.	Board of Directors
3	Biggins	J. Veronica	Board of Directors
4	Brooks	Douglas H.	Board of Directors
5	Cunningham	William H.	Board of Directors
6	Denison	John G.	Board of Directors
7	Gilligan	Thomas W.	Board of Directors
8	Lieblein	Grace D.	Board of Directors
9	Loeffler	Nancy B.	Board of Directors
10	Montford	John T.	Board of Directors
11	Ricks	Rob	Board of Directors
12	кеlly	Gary C.	CEO
13	Romo	Tammy	CFO
14	Van de Ven	Michael G.	соо
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

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1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTI	ING DEPARTMENT CONTACT	
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		415-554-5184
FULL DEPARTM	ENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.Widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Sun Country, Inc.	651-905-2737
STREET ADDRESS (including City, State and Zip Code)	EMAIL
2005 Cargo Rd., Minneapolis, MN 55450	Charles.Breer@suncountry.com
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6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
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DESCRIPTION OF AMOUNT OF CONTRACT		
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NATURE OF THE CONTRACT (Please describe)		
Modifications to the 2011 Lease and Use Agreem July 1, 2021 to June 30, 2023.	ents extending the te	rm for two years from,

7. C	COMMENTS
	CONTRACT APPROVAL
	s contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
R	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Siegel	Dav	Board of Directors
2	Bricker	Jude	CEO
3	Davis	Dave	CFO
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

### **10. VERIFICATION**

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SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



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File #: 210335

Bid/RFP #:

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1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEP	ARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		650-821-5184
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.Widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Swiss International Air Lines, Ltd.	650-821-1052
STREET ADDRESS (including City, State and Zip Code)	EMAIL
1400 RXR Plaza, West Tower, Uniondale NY 11556	
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6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
<b>&gt;</b>		210335
DESCRIPTION OF AMOUNT OF CONTRACT		
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NATURE OF THE CONTRACT (Please describe)		
Modifications to the 2011 Lease and Use Agreem July 1, 2021 through June 30, 2023.	ents extending the te	rm for two years from,
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7. C	OMMENTS
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This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
R	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Francioni	Reto	Board of Directors
2	Kayser	Detlef	Board of Directors
3	Foerster	Christina	Board of Directors
4	Schurter	Doris Russi	Board of Directors
5	Blattmann	Andre	Board of Directors
6	Vranckx	Deiter	CEO
7	Frick	Thomas	C00
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

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	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

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BOS Clerk of the Board	



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1. FILING INFORMATION	2 ₀
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		650-821-5184
FULL DEPARTME	ENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.widener@flysfo.com

×.

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Turkish Airlines, Inc.	650-821-2433
STREET ADDRESS (including City, State and Zip Code)	EMAIL
GM Bldg., Ataturk Airport, Yesilkoy, 34149, Istanbul	

6. CONTRACT				
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)		
<b>&gt;</b>		210335		
DESCRIPTION OF AMOUNT OF CONTRACT				
тво				
NATURE OF THE CONTRACT (Please describe)				
Modifications to the 2011 Lease and Use Agreements extending the term for two years from, July 1, 2021 through June 30, 2023.				
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7. C	OMMENTS
	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
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	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Ауст	M. İlker	Board of Directors
2	Eş, Phd	Prof. Dr. Mecit	Board of Directors
3	Ekşi	Bilal	Board of Directors
4	Aksoy	Mithat Gorkem	Board of Directors
5	Birdal	Orhan	Board of Directors
6	Ecertaș	Melih şükrü	Board of Directors
7	Akpınar	Muzaffer	Board of Directors
8	Fatmanur	Dr. Altun	Board of Directors
9	Ekşi	Bilal	CEO
10	Eş	Prof. Dr. Mecit	CFO
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

#### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 <u>ethics.commission@sfgov.org</u> . www.sfethics.org Received On:

File #: 210335

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4 (S.F. Campaign and Governmental Conduct Code § 1.126(f)4) A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <u>https://sfethics.org/compliance/cityofficers/contract-approval-city-officers</u>

1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	NO.
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2. CITY ELECTIVE OFFICE OR BOARD		
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members	

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Widener		650-821-5184
FULL DEPARTN	/ENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.Widener@flysfo.com

**N** 

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
United Airlines, Inc.	650-874-7001
STREET ADDRESS (including City, State and Zip Code)	EMAIL
Willis Tower, 233 s. Wacker Drive, Chicago, IL 60606	

9		
6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT		
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NATURE OF THE CONTRACT (Please describe) Modifications to the 2011 Lease and Use Agreem July 1, 2021 through June 30, 2023.	ents extending the te	rm for two years from,

7. 0	OMMENTS
	ONTRACT APPROVAL
This	contract was approved by: THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
_	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Кіrby	J. Scott	Board of Directors
2	Laderman	Gerald	Board of Directors
3	Hart	Brett J.	Board of Directors
4	кirby	J. Scott	CEO
5	Laderman	Gerald	CFO
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

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	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		form with complete information.

### **10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org Received On:

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Bid/RFP #:

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1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACT	ING DEPARTMENT CONTACT	
NAME OF DEPA	ARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Cathy Wid	ener	650-821-5184
FULL DEPARTM	IENT NAME	DEPARTMENT CONTACT EMAIL
AIR	San Francisco International Airport	Cathy.widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Virgin Atlantic	203-750-2595
STREET ADDRESS (including City, State and Zip Code)	EMAIL
200 world way LAIA, los Angeles, CA 90045	
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6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
		210335
DESCRIPTION OF AMOUNT OF CONTRACT		
тво		
NATURE OF THE CONTRACT (Please describe)		
Modifications to the 2011 Lease and Use Agreem July 1, 2021 through June 30, 2023.	ents extending the te	rm for two years from,

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	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Branson	Sir Richard C. N.	Board of Directors
2	Norris	Peter Michael Russell	Board of Directors
3	MCCALLUM	Gordon Douglas	Board of Directors
4	BRAMBILLA	Luigi	Board of Directors
5	BASTIAN	Edward Harman	Board of Directors
6	HAUENSTEIN	Glen william	Board of Directors
7	SEAR	Steven Michael	Board of Directors
8	JAMES	Dwight Lamar	Board of Directors
9	WEISS	Shai Joseph	Board of Directors
10	KOSTER	Cornelis Johan Albert	Board of Directors
11	BYERS	Oliver Mark	Board of Directors
12	JARVINEN	Juha Tapio	Board of Directors
13	Weiss	shai	CEO
14	Byers	Oliver	CFO
15	Koster	Corneel	соо
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

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	Check this box if you need to include add Select "Supplemental" for filing type.	litional names. Please submit a separate	form with complete information.

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BOS Clerk of the Board	



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2. CITY ELECTIVE OFFICE OR BOARD		
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members	

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT			
NAME OF DEPA	RTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER	
Cathy Wide	ener	650-821-5184	
FULL DEPARTME	ENT NAME	DEPARTMENT CONTACT EMAIL	
AIR	San Francisco International Airport	Cathy.widener@flysfo.com	

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
WestJet, an Alberta Partnership	213-447-5438
STREET ADDRESS (including City, State and Zip Code)	EMAIL
22 Aerial Place NE, Calgary, AB T2E 3J1	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
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Board of Supervisors			
THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SIT	rs		

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Sims	Edward	Board of Directors
2	Popatia	Tawfiq	Board of Directors
3	Copeland	David	Board of Directors
4	Mueller	Jonathan	Board of Directors
5	Hemani	Faiz	Board of Directors
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BOS Clerk of the Board		