



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: 05-24-2021 | 21:45:49 PDT

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: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

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 British Airways Plc	TELEPHONE NUMBER (917) 951-5060
STREET ADDRESS (including City, State and Zip Code) 2 Park Avenue, Suite 1100, New York, NY 10016	EMAIL wayne.johnson@ba.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

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	TYPE
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	CEO
9	Napier	Rebecca	CFO
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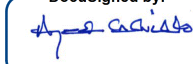
☐ Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

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

DocuSigned by:

 988C8F42C3084B5
 Angela Calvillo

DATE SIGNED

05-24-2021 | 21:45:49 PDT



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FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

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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 ABX Air, Inc.	TELEPHONE NUMBER 937-366-2686
STREET ADDRESS (including City, State and Zip Code) 145 Hunter Drive, wilmington, ohio 45177	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
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<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
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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	TYPE
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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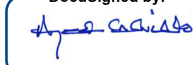
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10. VERIFICATION

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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

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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. COMMENTS
The Airline's Notice Address is: Aer Lingus, Limited Shamrock House, Dublin Airport Ireland Email: notices@aerlingus.com

8. CONTRACT APPROVAL	
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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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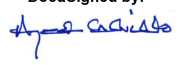
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 Angela Calvillo

DATE SIGNED

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FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR San Francisco International Airport	Cathy.Widener@flysfo.com

5. CONTRACTOR	
NAME OF CONTRACTOR Air Canada	TELEPHONE NUMBER 514-422-4225
STREET ADDRESS (including City, State and Zip Code) 7373 Boul Cote Vertu West (See Below)	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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. COMMENTS
<p>The complete address is:</p> <p>7373 Boulevard de la Côte-Vertu Ouest Montreal, QC H4S 1Z3, Canada</p>

8. CONTRACT APPROVAL	
This contract was approved by:	
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	Rousseau	Michael	CEO
2	Kazzaz	Amos	CFO
3	Guillemette	Lucie	Other Principal Officer
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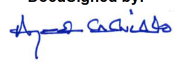
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FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR San Francisco International Airport	Cathy.Widener@flysfso.com

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

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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	Hu	Hung Lick Henry	Board of Directors
10	Zhang	Ke	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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9. AFFILIATES AND SUBCONTRACTORS

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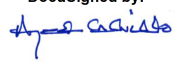
☐ Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

10. VERIFICATION

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

DocuSigned by:

 988C8F42C3084B5
 Angela Calvillo

DATE SIGNED

05-24-2021 | 21:52:09 PDT



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: 05-24-2021 | 21:51:42 PDT

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

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

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	TYPE
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

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
20	Zaat	Steven	CFO
21	Bernard	Alain-Hervé	COO
22			
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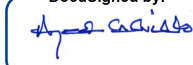
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NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

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@flysfso.com

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
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<input type="checkbox"/>	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	TYPE
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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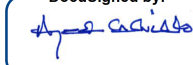
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10. VERIFICATION

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

DocuSigned by:

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 Angela Calvillo

DATE SIGNED

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File #: 210335

Bid/RFP #:

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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 Air New Zealand Ltd.	TELEPHONE NUMBER +1 021-757-125
STREET ADDRESS (including City, State and Zip Code) 944 North Field Road, San Francisco, CA 94128	EMAIL callum.isherwood@airnz.co.nz

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER 	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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. COMMENTS

8. CONTRACT APPROVAL	
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<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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	CEO
10	MCDOWALL	Jeffrey Graeme	CFO
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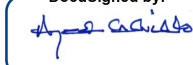
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OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

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	415-554-5184
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR San Francisco International Airport	Cathy.Widener@flysfo.com

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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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This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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	Helvi K.	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	COO
17	Tackett	Shane	CFO
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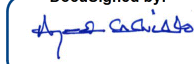
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Cathy widener	650-821-5184
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR San Francisco International Airport	Cathy.widener@flysfso.com

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

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	TYPE
1	Hirako	Yuji	CEO
2	Fukuzawa	Ichiro	CFO
3	Hirako	Yuji	COO
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	Hideo	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

9. AFFILIATES AND SUBCONTRACTORS

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	TYPE
20	Maeda	Ryuhei	Other Principal Officer
21	Kano	Nozomu	Board of Directors
22	Tomomoto	Kiyoshi	Board of Directors
23	Nagamine	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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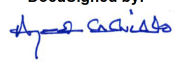
☐ Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

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

DocuSigned by:

 988C8F42C3084B5
 Angela Calvillo

DATE SIGNED

05-24-2021 | 21:49:09 PDT



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: 05-24-2021 | 21:47:31 PDT

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

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

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@flysfso.com

5. CONTRACTOR	
NAME OF CONTRACTOR American Airlines, Inc.	TELEPHONE NUMBER 682-278-3575
STREET ADDRESS (including City, State and Zip Code) 1 Skyview Drive, Fort Worth, TX 76155	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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	O'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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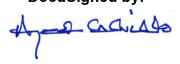
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10. VERIFICATION

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

DocuSigned by:

 988C8F42C3084B5
 Angela Calvillo

DATE SIGNED

05-24-2021 | 21:47:31 PDT



San Francisco Ethics Commission

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Received On: 05-24-2021 | 21:46:59 PDT

File #: 210335

Bid/RFP #:

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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 Ameriflight, LLC	TELEPHONE NUMBER 818-847-0000
STREET ADDRESS (including City, State and Zip Code) 1515 W 20th Street, Dallas, TX 75261	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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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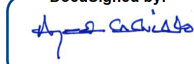
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10. VERIFICATION

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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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DocuSigned by:

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 Angela Calvillo

DATE SIGNED

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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	Cathy.Widener@flysfo.com

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	Chang-Soo	Han	Board of Directors
2	Byeong-Seog	Ahn	Board of Directors
3	Hae-Choon	Park	Board of Directors
4	Byung-Ryoo	Yoo	Board of Directors
5	Young-Han	Choi	Board of Directors
6	Sung-Kown	Jung	CEO
7	Jong-Seob	Jin	CFO
8	Yoo-Seok	Won	COO
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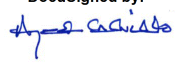
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FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

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

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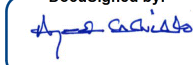
☐ Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

10. VERIFICATION

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

DocuSigned by:

 988C8F42C3084B5
 Angela Calvillo

DATE SIGNED

05-24-2021 | 21:45:12 PDT



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: 05-24-2021 | 21:44:31 PDT

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: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

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 China Eastern Airlines Corporation Limited	TELEPHONE NUMBER 650-821-8819
STREET ADDRESS (including City, State and Zip Code) #66 Airport Ave, Intl Airport, Pudong New, Shanghai 201202	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

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	TYPE
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	XueBo	Board of Directors
7	Jiang	Jiang	Board of Directors
8	Li	YangMin	CEO
9	Zhou	QiMin	CFO
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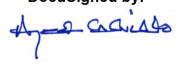
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SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK

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 Angela Calvillo

DATE SIGNED

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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 China Southern Airlines Company Limited	TELEPHONE NUMBER 650-821-0228
STREET ADDRESS (including City, State and Zip Code) 68 Qixin Rd, Baiyun Dist., Guangzhou Guangdong 510403	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	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	TYPE
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	COO
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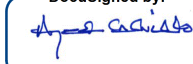
☐ Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

10. VERIFICATION

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

DocuSigned by:

 988C8F42C3084B5
 Angela Calvillo

DATE SIGNED

05-24-2021 | 21:43:54 PDT



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File #: 210335

Bid/RFP #:

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1. FILING INFORMATION

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original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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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9. AFFILIATES AND SUBCONTRACTORS

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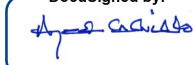
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SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK

DocuSigned by:

 988C8F42C3084B5
 Angela Calvillo

DATE SIGNED

05-24-2021 | 21:43:22 PDT



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Received On: 05-24-2021 | 21:28:51 PDT

File #: 210335

Bid/RFP #:

Notification of Contract Approval

SFEC Form 126(f)4

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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@flysfso.com

5. CONTRACTOR	
NAME OF CONTRACTOR Deutsche Lufthansa AG dba Lufthansa German Airlines	TELEPHONE NUMBER 650-821-1052
STREET ADDRESS (including City, State and Zip Code) 1640 Hempstead Turnpike, East Meadow, NY 11554	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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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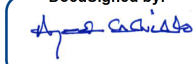
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File #: 210335

Bid/RFP #:

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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@flysfso.com

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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. COMMENTS
<p>The complete address is:</p> <p>Emirates Group Headquarters PO Box 686 Dubai, United Arab Emirates</p>

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	bin Saeed Al Maktoum	H.H. Sheikh Ahmed	CEO
2			
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9. AFFILIATES AND SUBCONTRACTORS

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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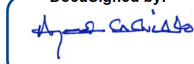
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10. VERIFICATION

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

DocuSigned by:

 988C8F42C3084B5
 Angela Calvillo

DATE SIGNED

05-24-2021 | 21:42:48 PDT



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: 05-24-2021 | 21:42:09 PDT

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

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

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@flysfso.com

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	Chang	Kuo-Hua	Board of Directors
2	Ko	Li-Ching	Board of Directors
3	Ta	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
8	Tsai	Ta-wei	CFO
9	Chang	Yu-Heng	COO
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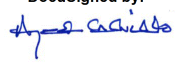
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Board of Supervisors	Members

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@flysfso.com

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
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<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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

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21	Chow	Joey Suk-Yee	Other Principal Officer
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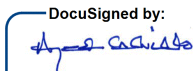
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File #: 210335

Bid/RFP #:

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Supplemental	
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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@flysfso.com

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
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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 to June 30, 2023.		

7. COMMENTS

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7	Ingmar Bergman	Ingmar Bergman	Other Principal Officer
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9	Hassan Bouadar	Hassan Bouadar	Other Principal Officer
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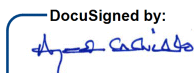
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1	Sowell III	Ernest L.	Other Principal Officer
2	Starnino	Pina	Other Principal Officer
3	Stendardi	Karen A.	Other Principal Officer
4	Stevens	Ron D.	Other Principal Officer
5	Sweat	Susan M.	Other Principal Officer
6	Swift	Richard Nick	Other Principal 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

9. AFFILIATES AND SUBCONTRACTORS

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	TYPE
20	Vines	Daniel	Other Principal Officer
21	Viswanathan	Sivakameswari (Kam)	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

9. AFFILIATES AND SUBCONTRACTORS

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.

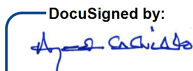
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
39	Turner	Emily W.	Other Principal Officer
40	Wright	Emma J.	Other Principal Officer
41	Blake	Kimberly A.	Other Principal Officer
42	Brown	Robert L.	Other Principal Officer
43	Bustamante	Rene	Other Principal Officer
44	Connell	D. Mark	Other Principal Officer
45	Ellis	Karen Y.	Other Principal Officer
46	Ewing	Rita M.	Other Principal Officer
47	Hartney	John D.	Other Principal Officer
48	Hill	Linda K.	Other Principal Officer
49	Johnson	Jennifer L.	Other Principal Officer
50	Martin, Jr.	Samuel E.	Other Principal Officer
<input checked="" type="checkbox"/>	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

DocuSigned by:

 988C8F42C3084B5
 Angela Calvillo

DATE SIGNED

05-24-2021 | 21:39:21 PDT



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: 05-24-2021 | 21:38:31 PDT

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

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Supplemental	
AMENDMENT DESCRIPTION – Explain reason for amendment	

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@flysfso.com

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

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	TYPE
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
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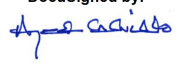
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DocuSigned by:

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 Angela Calvillo

DATE SIGNED

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TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
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AMENDMENT DESCRIPTION – Explain reason for amendment	

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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

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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

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

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DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	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	TYPE
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

9. AFFILIATES AND SUBCONTRACTORS

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	TYPE
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	Hoyle	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

9. AFFILIATES AND SUBCONTRACTORS

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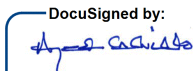
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
39	Miller	Michelle N.	Other Principal Officer
40	O'Hearn	Kevin P.	Other Principal Officer
41	Puri	Nikhil	Other Principal Officer
42	Roels	Wouter	Other Principal Officer
43	Staes	RoeI	Other Principal Officer
44	Stephens	Joseph S.	Other Principal Officer
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
<input checked="" type="checkbox"/>	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

DocuSigned by:

 988C8F42C3084B5
 Angela Calvillo

DATE SIGNED

05-24-2021 | 21:41:33 PDT



San Francisco Ethics Commission

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Received On: 05-24-2021 | 21:37:27 PDT

File #: 210335

Bid/RFP #:

Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

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1. FILING INFORMATION

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original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

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@flysfso.com

5. CONTRACTOR**NAME OF CONTRACTOR**

Frontier Airlines, Inc.

TELEPHONE NUMBER

720-388-8065

STREET ADDRESS (including City, State and Zip Code)

4545 Airport Way, Denver, CO 80239

EMAIL

Ben.Booker@flyfrontier.com

6. CONTRACT**DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)**

5/18/2021

ORIGINAL BID/RFP NUMBER**FILE NUMBER (If applicable)**

210335

DESCRIPTION OF AMOUNT OF CONTRACT

Per Formula

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. COMMENTS**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**

9. AFFILIATES AND SUBCONTRACTORS

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	TYPE
1	Biffle	Barry L.	Board of Directors
2	Biffle	Barry L.	CEO
3	Dempsey	James G.	CFO
4			
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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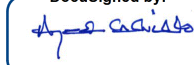
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OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
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NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

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 Hawaiian Airlines, Inc.	TELEPHONE NUMBER 808.564.7447
STREET ADDRESS (including City, State and Zip Code) 3375 Koapaka St. G-350, Honolulu, HI 96819	EMAIL antony.tam@hawaiianair.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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	COO
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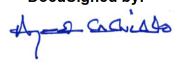
☐ Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

10. VERIFICATION

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

DocuSigned by:

 988C8F42C3084B5
 Angela Calvillo

DATE SIGNED

05-24-2021 | 21:36:45 PDT



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: 05-24-2021 | 21:36:09 PDT

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

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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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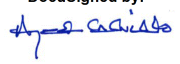
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Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

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@flysfso.com

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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	COO
15	Geraghty	Joanna	Other Principal Officer
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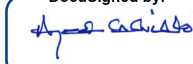
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DATE SIGNED

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File #: 210335

Bid/RFP #:

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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 Kalitta Air, LLC	TELEPHONE NUMBER 734-547-7107
STREET ADDRESS (including City, State and Zip Code) 818 willow Run Airport, Ypsilanti, MI 48198	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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.		

7. COMMENTS

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	Kalitta	Conrad	CEO
2	Sanderlin	DC	COO
3	Strzynski	Greg	CFO
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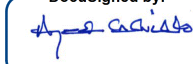
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File #: 210335

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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.		

7. COMMENTS

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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	COO
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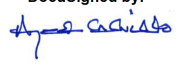
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Cathy widener	415-554-5184
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR San Francisco International Airport	Cathy.Widener@flysfso.com

5. CONTRACTOR	
NAME OF CONTRACTOR Korean Air Lines Co., Ltd.	TELEPHONE NUMBER (650) 821-0600
STREET ADDRESS (including City, State and Zip Code) 900 North Access Road, San Francisco, CA 94128	EMAIL helenlee@koreanair.com

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<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

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	TYPE
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	COO
13	H	Eun Yong	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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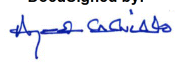
☐ Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

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

DocuSigned by:

 988C8F42C3084B5
 Angela Calvillo

DATE SIGNED

05-24-2021 | 21:29:26 PDT



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: 05-24-2021 | 21:28:04 PDT

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

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

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 Nippon Cargo Airlines Co., Ltd.	TELEPHONE NUMBER 650-333-7691
STREET ADDRESS (including City, State and Zip Code) Onarimon Yusen Bldg. (See below)	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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.		

7. COMMENTS
The complete address is: Onarimon Yusen Bldg. 9F 3-23-5 Nishi-Shimbashi Minato-ku Tokyo 105-0003, Japan

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
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9. AFFILIATES AND SUBCONTRACTORS

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	TAZAWA (Chair)	Nasoya	Board of Directors
2	OSHIKA	Hitoshi	Board of Directors
3	SATAKA	Keita	Board of Directors
4	HOMMA	Hiroyuki	Board of Directors
5	IIDA	Tatsuya	Board of Directors
6	SOEDA	Shinji	Board of Directors
7	KOBORI	Toshiaki	Board of Directors
8	TAKANO	Kaoru	Board of Directors
9	OSHIKA	Hitoshi	CEO
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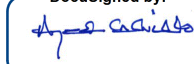
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10. VERIFICATION

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SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK

DocuSigned by:

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DATE SIGNED

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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@flysfso.com

5. CONTRACTOR	
NAME OF CONTRACTOR Scandinavian Airlines of North America Inc. (SAS)	TELEPHONE NUMBER 310-417-3613
STREET ADDRESS (including City, State and Zip Code) 301 Route 17 North, Rutherford, New Jersey 07070	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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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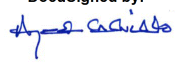
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10. VERIFICATION

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DATE SIGNED

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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 Singapore Airlines Limited	TELEPHONE NUMBER (650) 576-8313
STREET ADDRESS (including City, State and Zip Code) Airline House 25, Airline Road, Singapore 819829	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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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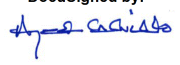
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DATE SIGNED

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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

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
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7. COMMENTS

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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	CFO
8	Forbes	James	COO
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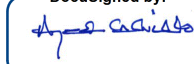
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1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

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	TYPE
1	Kelly	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	Kelly	Gary C.	CEO
13	Romo	Tammy	CFO
14	Van de Ven	Michael G.	COO
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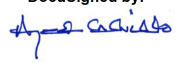
☐ Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

10. VERIFICATION

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

DocuSigned by:

 988C8F42C3084B5
 Angela Calvillo

DATE SIGNED

05-24-2021 | 21:25:39 PDT



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

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File #: 210335

Bid/RFP #:

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FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

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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 Sun Country, Inc.	TELEPHONE NUMBER 651-905-2737
STREET ADDRESS (including City, State and Zip Code) 2005 Cargo Rd., Minneapolis, MN 55450	EMAIL Charles.Breer@suncountry.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER 	FILE NUMBER (If applicable) 210335
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	Siegel	Dav	Board of Directors
2	Bricker	Jude	CEO
3	Davis	Dave	CFO
4	Mays	Greg	COO
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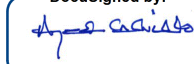
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10. VERIFICATION

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

DocuSigned by:

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 Angela Calvillo

DATE SIGNED

05-24-2021 | 21:25:06 PDT



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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@flysfso.com

5. CONTRACTOR	
NAME OF CONTRACTOR Swiss International Air Lines, Ltd.	TELEPHONE NUMBER 650-821-1052
STREET ADDRESS (including City, State and Zip Code) 1400 RXR Plaza, West Tower, Uniondale, NY 11556	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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	COO
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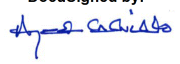
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SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK

DocuSigned by:

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 Angela Calvillo

DATE SIGNED

05-24-2021 | 21:24:30 PDT



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

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	Aycı	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	Ecertaş	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
11	Alpa	Aykut	COO
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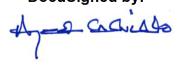
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Cathy widener	650-821-5184
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR San Francisco International Airport	Cathy.Widener@flysfo.com

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

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1	Kirby	J. Scott	Board of Directors
2	Laderman	Gerald	Board of Directors
3	Hart	Brett J.	Board of Directors
4	Kirby	J. Scott	CEO
5	Laderman	Gerald	CFO
6	Roitman	Jonathan	COO
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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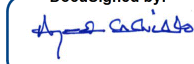
☐ Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

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

DocuSigned by:

 988C8F42C3084B5
 Angela Calvillo

DATE SIGNED

05-24-2021 | 21:19:31 PDT



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: 05-24-2021 | 21:18:26 PDT

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: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

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 Virgin Atlantic	TELEPHONE NUMBER 203-750-2595
STREET ADDRESS (including City, State and Zip Code) 200 world way LAIA, Los Angeles, CA 90045	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 5/18/2021	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210335
DESCRIPTION OF AMOUNT OF CONTRACT Per Formula		
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.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

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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	COO
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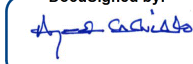
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Received On: 05-24-2021 | 21:17:05 PDT

File #: 210335

Bid/RFP #:

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FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
AIR San Francisco International Airport	Cathy.Widener@flysfso.com

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

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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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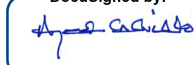
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