

**ORIGINAL**

File No. 100185

**FORM SFEC-126:**

**NOTIFICATION OF CONTRACT APPROVAL**

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

**City Elective Officer Information** (Please print clearly.)

Name of City elective officer(s): Mayor Gavin Newsom	City elective office(s) held: Mayor, City and County of San Francisco
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BY \_\_\_\_\_

**Contractor Information** (Please print clearly.)

Name of contractor:  
**Smarte Carte, Inc.**

Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.

CEO: Edward D. Rudis  
CFO: James N. Meyer  
COO: Philip R. Hagberg  
Smarte Carte, Inc. does not sponsor or control any political committee.

Contractor address:  
4455 White Bear Parkway, St. Paul MN 55110-7641

Date that contract was approved:  <b>4/14/2010</b>	Amount of contract: MAG of \$580,614.95 (4/1/09-3/31-10); or 25% Gross Revenues plus 40% of all revenues generated by Operator's advertising program. Airport pays Operator \$2.85M for the Customs Cart Program
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Describe the nature of the contract that was approved:  
Lease was awarded through a Request for Bid/Proposal proposal process

Comments:  
Requesting approval of the 4<sup>th</sup> of 5 options under this Lease and Operating Agreement

FILED  
2010 APR 20 AM 11:29  
SAN FRANCISCO  
ETHICS COMMISSION

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor, Gavin Newsom)

a board on which the City elective officer(s) serves San Francisco Board of Supervisors  
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

**Filer Information** (Please print clearly.)

Name of filer: Nicole Wheaton	Contact telephone number: (415) 554-7940
	E-mail: Nicole.Wheaton@sfgov.org

**4/14/2010**  
Date Signed

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

Date Signed