

FILED

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

2010 MAY 18 AM 10:28

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: SAN FRANCISCO ETHNICS COMMISSION Members, SF Board of Supervisors

Contractor Information (Please print clearly.)	
Name of contractor: All Nippon Airways Corporation Limited	
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.	
Board Members:	
(1) Ref to the attached.	
(2) Chief executive officer: ITO, Shinichiro Chief financial officer (Executive Vice President in charge of Finance & Accounting): HIDEAMA, Tomohiro Chief operating officer (President): ITO, Shinichiro	
(3) Nil	
(4) Nil	
(5) Nil	
Contractor address:	
Head Office: Shiodome-City Center, 1-5-2, Higashi-Shimbashi, Minato-ku, Tokyo 105-7133, Japan SFO Office: 100 Upper International Loop Room # I-5-050, San Francisco International Airport, San Francisco, CA94128	
Date that contract was approved: 5/11/10	Amount of contract: TBD each FY
Describe the nature of the contract that was approved: 2011 Airport/Airline Lease and Use Agreement	
Comments:	

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: Angela Calvillo, Clerk of the SF Board of Supervisors	Contact telephone number: 0 (415) 554-5184
Address: City Hall, Rm 244, 1 Dr. Carlton B. Goodlett Pl, SF, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature

Board Secretary or Clerk

Date Signed

MAY 17, 2010

Members of ANA board of directors

OHASHI, Yoji	Chairman of the Board
ITO, Shinichiro	Member of the Board of Directors, President & Chief Executive Officer
NAGASE, Shin	Member of the Board of Directors, Senior Executive Vice President, Public Relations, CSR Promotion, General Administration, Legal & Insurance Chairman of CSR Promotion Committee, Environment Committee, Risk Management Committee and Compliance Committee
MORIMOTO, Mitsuo	Member of the Board of Directors, Senior Executive Vice President, Operations & Airport Services, Corporate Safety and Audit, Chairman of Safety Promotion Committee, Operations Report Committee & Review
HIDEMA, Tomohiro	Member of the Board of Directors, Executive Vice President, Investor Relations, Group Business Development, Finance & Accounting, Purchasing
OKADA, Keisuke	Member of the Board of Directors, Executive Vice President, Alliances & International Affairs, Information Technology Services, Chairman of Information Technology Strategy
HORA, Hayao	Member of the Board of Directors, Executive Vice President, International & Regulatory Affairs, Facilities
SHINOBE, Osamu	Member of the Board of Directors, Executive Vice President, Corporate Planning, B787 Launch Project
NAKAMURA, Katsumi	Member of the Board of Directors, Executive Vice President, Flight Operations
TAKEMURA, Shigeyuki	Member of the Board of Directors, Executive Vice President, Executive Office, Corporate Affairs-Asia, Government & Industrial Affairs
MARUYAMA, Yoshinori	Member of the Board of Directors, Executive Vice President, Personnel, ANA JINZAI University, Employee Relations, Business Support
TONOMOTO, Kiyoshi	Member of the Board of Directors, Executive Vice President, Cargo Marketing & Services
KATANOZAKA, Shinya	Member of the Board of Directors, Executive Vice President, Marketing & Sales, CS Promotion, Products & Services Strategy, Chairman of CS Promotion Committee
KIMURA, Misao	Member of the Board of Directors
MORI, Shosuke	Member of the Board of Directors