**FORM SFEC-126**

## NOTIFICATION OF CONTRACT APPROVAL

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

2010 MAY 18 AM 10: 26

SAN FRANCISCO
ETHICS COMMISSION

BY _____

| City Elective Officer Information *(Please print clearly.)* | |
|---|---|
| Name of City elective officer(s):<br><br>Members, SF Board of Supervisors | City elective office(s) held:<br><br>Members, SF Board of Supervisors |

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

Name of contractor:

Cathay Pacific Airways 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) See attached (2) Tony Tyler, James Hughes-Hallett, John Slosar (3) Swire Pacific Limited, Air China Limited, (4) None (5) None

Contractor address:

300 360 Post Street, San Francisco, CA 94108

| Date that contract was approved:<br>5/11/10 | Amount of contract:<br>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:<br>Angela Calvillo, Clerk of the SF Board of Supervisors | Contact telephone number:<br>(415) 554-5184 |
| Address:<br>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)

███████████████████

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

Date Signed
5/14/10
Date Signed

Christopher Pratt (Chairman), James E. Hughes-Hallett, Ian Shiu, John Slosar, Tony Tyler, Cai Jianjiang, Philip Chen, Fan Cheng, James W.J. Hughes-Hallett, Kong Dong, Peter Kilgour, Robert Woods and Zhang Lan, Irene Lee, Jack So, Tung Chee Chen and Peter Wong.