

File No. 100351 &
100352
2010 MAY 18 AM 10:27

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): Members, SF Board of Supervisors	City elective office(s) held: <u>SAN FRANCISCO ETHICS COMMISSION</u> Members, SF Board of Supervisors
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Contractor Information (Please print clearly.)

Name of contractor: China Airlines, 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.

1. Chairman of the Board: Wei, Hsing-Hsiung
Board Directors: Chang, Chia-Juch / Sun, Huang-Hsiang / Lee, Yun-Ling / Ting, Kwang-Hung /
Lee, Cho-Ping / Tsay, Ching-Yen / Chen, Chih-Yuan / Lo, Ta-Hsin / Lai, Ching-Chyi /
Ko, Tso-Liang
2. Chief Executive officer : Sun, Huang-Hsiang
Chief financial officer : Han, Liang-Chung
Chief operating officer: Hsiung, Yu-Chung
3. China Aviation Develop Foundation
4. Nil.
5. Nil.

Contractor address: No. 1, Hangzhan S. Rd., Dayuan Township, Taoyuan County 33758,
Taiwan, R.O.C.

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 <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo, Clerk of the SF Board of Supervisors	Contact telephone number: () (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 of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

MAY 14, 2010