

FILED  
File No. 100351 &  
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2010 MAY 18 AM 10:26  
SAN FRANCISCO  
ETHICS COMMISSION

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

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s):  Members, SF Board of Supervisors	City elective office(s) held:  BY _____ Members, SF Board of Supervisors

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: <u>SOCIETE AIR FRANCE</u>	
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: <u>SEE ATTACHED</u>	
Contractor address: <u>45, rue de Paris 95747 Roissy CDG Cedex France // 125 West 55th St., New York, NY 10019</u>	
Date that contract was approved: <u>5/11/10</u> <u>TBD</u>	Amount of contract: <u>TBD each FY</u>
Describe the nature of the contract that was approved: <u>2011 Airport/Airline Lease and Use Agreement</u>	
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

<b>Filer Information</b> (Please print clearly.)	
Name of filer: <u>Angela Calvillo, Clerk of the SF Board of Supervisors</u>	Contact telephone number: <u>(415) 554-5184</u>
Address: <u>City Hall, Rm 244, 1 Dr. Carlton B. Goodlett Pl, SF, CA 94102</u>	E-mail: <u>Board.of.Supervisors@sfgov.org</u>
Signature of filer:	Date:

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

Date Signed

Submitted by Board Secretary or Clerk)

MAY 14, 2010

Date Signed

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**Name of Contractor:** SOCIETE AIR FRANCE

**1) Members of the Board of Directors:**

Jean-Cyril Spinetta  
Pierre-Henri Gourgeon  
Philippe Calavia  
Jean-François Colin  
Jean-Pierre Aubert  
Dominique-Jean Chertier  
Jean-Louis Chambon  
Rose-Marie van Leberghe  
Bruno Matheu  
Gilbert Rovetto  
Pierre Weill  
Philippe Cadorel  
Michel Faure  
Daniel Mackay  
Pascal Mathieu  
Bernard Pédamon  
Pascal Zakidian  
Jean Peyrot

**2) Chief Executive Officer:** Pierre-Henri Gourgeon

**Chief Financial Officer:** Philippe Calavia

**Chief Operating Officer:** Alain Bassil

**Vice President & General Manager, USA:** Christine Ourmières

**3) N/A**

**4) N/A**

**5) N/A**