

FILED

File No. 100351 &

2010 MAY 18 AM 10:00:35

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL

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

ETHICS COMMISSION

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|---|---|
| City Elective Officer Information (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 |

| | |
|---|------------------------------------|
| Contractor Information (Please print clearly.) | |
| Name of contractor: Southwest Airlines Co. | |
| 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) Board Members: David W. Biegler; Douglas H. Brooks; C. Webb Crockett; William H. Cunningham, PhD; John G. Denison; Travis C. Johnson; Gary C. Kelly; Nancy B. Loeffler; John T. Montford; Daniel D. Villanueva | |
| (2) Gary C. Kelly, CEO; Laura Wright, CFO; Michael Van de Ven, COO (3) NA | |
| Contractor address: | |
| 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: (415) 554-5184 |
| Address: City Hall, Rm 244, 1 Dr. Carlton B. Goodlett Pl, SF, | E-mail: Board.of.Supervisors@sfgov.org |
| | CA 94102 |

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

Signature _____ (Secretary or Clerk)

Date Signed

May 17, 2010

Date Signed