

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

FILED 2010 JUN -3 PM 4:45

City Elective Officer Information (Please print clearly.) Name of City elective officer(s): Mayor Gavin Newsom City elective office(s) held: Mayor, City and County of San Francisco

Contractor Information (Please print clearly.) Name of contractor: All Nippon Airways Corporation Limited Board Members: (1) Ref to the attached. (2) Chief executive officer: ITO, Shinichiro... Date that contract was approved: 5/21/2010 Amount of contract: TBD each FY Describe the nature of the contract that was approved: 2011 Airport/Airline Lease and Use Agreement

This contract was approved by (check applicable):

X 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: Nicole Wheaton, Address: City Hall, Room Contact telephone number: (415) 554-7940 E-mail: Nicole.wheaton@sfgov.org

Signature of City [Signature] Date Signed 5/21/2010

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

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