

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

FILED

<b>City Elective Officer Information</b> (Please print clearly.)		2010 NOV -2 PM 2:52
Name of City elective officer(s):	City elective office(s) held:	
Members, SF Board of Supervisors	Members, SF Board of Supervisors	

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: Alaska Airlines, Inc.	
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 & 2. Board Members, CEO, CFO, COO: Please see attached. 3. Alaska Air Group, Inc. owns 100% of Alaska Airlines, Inc. 4. None. 5. None (assumingly this refers to political committees involved in local or state politics)	
Contractor address: [REDACTED] Seattle, WA 98188 (mailing address: P.O. Box 68900, Seattle, WA 98168-0900)	
Date that contract was approved: 10/26/10	Amount of contract: TBD each FY-See attached formula
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

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: Angela Calvillo, Clerk of the Board	Contact telephone number: ( ) (415) 554-5184
Address: 1 Dr Carlton B Goodlett Pl Room 244 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 City Elective Officer (if submitted by Board Secretary or Clerk)

Date Signed

11/2/10

## ALASKA AIRLINES, INC.

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### BOARD OF DIRECTORS

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WILLIAM S. AYER  
Chair & CEO  
Alaska Airlines, Inc.  
19300 International Blvd  
Seattle, WA 98168

MARK R. HAMILTON  
10630 Cutter Circle  
Anchorage, AK 99515

DENNIS F. MADSEN  
Chair  
Pivotlink Software  
3213 West Wheeler, No. 373  
Seattle, WA 98199

PATRICIA M. BEDIENT  
Executive Vice President & CFO  
Weyerhaeuser Company  
33663 Weyerhaeuser Way So.  
Federal Way, WA 98003

JESSIE J. KNIGHT, Jr.  
Chair & CEO  
San Diego Gas & Electric Company  
8330 Century Park Court  
San Diego, CA 92123

BYRON I. MALLOTT  
Trustee  
First Alaskans Institute  
102 Cordova St  
Juneau, AK 99801

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### ELECTED OFFICERS

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**Address: c/o ALASKA AIRLINES, PO BOX 68900, SEATTLE, WA 98168**

WILLIAM S. AYER  
Chair & Chief Executive Officer  
19300 International Blvd  
Seattle, WA 98188

JEFFREY M. BUTLER  
Vice President/Customer Service –  
Airports  
19300 International Blvd  
Seattle, WA 98188

THOMAS W. NUNN  
Vice President/Safety  
19300 International Blvd  
Seattle, WA 98188

BRADLEY D. TILDEN  
President  
19300 International Blvd  
Seattle, WA 98188

KELLEY J. DOBBS  
Vice President/Human Resources and  
Labor Relations  
19300 International Blvd  
Seattle, WA 98188

BRANDON S. PEDERSEN  
Vice President/Finance & Chief Financial  
Officer  
19300 International Blvd  
Seattle, WA 98188

BENITO MINICUCCI  
Executive Vice President/Operations &  
Chief Operating Officer  
19300 International Blvd  
Seattle, WA 98188

ANDREW R. HARRISON  
Vice President/Planning & Revenue  
Management  
19300 International Blvd  
Seattle, WA 98188

JOHN F. SCHAEFER, JR.  
Vice President/Finance and Treasurer  
19300 International Blvd  
Seattle, WA 98188

WILLIAM L. MACKAY  
Senior Vice President/Alaska  
4750 W. International Airport Road  
Anchorage, AK 99502

KRIS M. KUTCHERA  
Vice President/Information Technology  
20313 28<sup>th</sup> Avenue South  
Seattle, WA 98198

JOSEPH A. SPRAGUE  
Vice President/Marketing  
19300 International Blvd  
Seattle, WA 98188

ANN E. ARDIZZONE  
Vice President/Inflight Services  
19300 International Blvd  
Seattle, WA 98188

KEITH LOVELESS  
Vice President/Legal & Corporate Affairs,  
General Counsel & Corporate Secretary  
19300 International Blvd  
Seattle, WA 98188

EDWARD W. WHITE  
Vice President/Corporate Real Estate  
19300 International Blvd  
Seattle, WA 98188

GARY L. BECK  
Vice President/Flight Operations  
2651 South 192<sup>nd</sup>  
Seattle, WA 98188

FREDERICK L. MOHR  
Vice President/Maintenance &  
Engineering  
Alaska Service Road  
Seattle Tacoma International Airport  
Seattle, WA 98158

Statement regarding the "Amount of Contract " for Airline/Airport 2011 Lease and use Agreements

Revenue generated by this Contract is comprised terminal rental, and the formulas for each is listed below:

Exclusive Use Space calculated by Airport Rates and Charges, as shown on Exhibit O of the 2011 Lease.  
Joint Use Space calculated by Airport Rates and Charges, as shown on Exhibit E of the 2011 Lease  
Preferential Use Space calculated by Airport Rates and Charges, as shown on Exhibit O of the 2011 Lease.

Landing Fees care also calculated pursuant the Airport's Rates and Charges, as shown on Exhibit O of the 2011 Lease.

A copy of the 2011 Lease is attached for your reference.