

FILED

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

NOV -9 PM 3:44

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective officer(s) held: SAN FRANCISCO ETHICS COMMISSION Members, SF Board of Supervisors

Contractor Information (Please print clearly.)	
Name of contractor: Nippon Cargo Airlines Co., Ltd.	
<i>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.</i>	
Board Members: Please see attached file(Attachment1).	
Contractor address: [Redacted] Tokyo 105-0003 Japan	
Date that contract was approved: October 26, 2010	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

Filer Information (Please print clearly.)	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall Room 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)
[Redacted]

Signature submitted by Board Secretary or Clerk)

Date Signed
11/9/10

Date Signed



(1) Members of the contractor's board of directors;

Chairman of the Board	Koji MIYAHARA
President	Tetsufumi OTSUKI
Senior Executive Managing Director	Takuzo NOMURA
Senior Executive Managing Director	Fukashi SAKAMOTO
Managing Director	Yoshimasa SEKIGUCHI
Managing Director	Takeshi NAKA
Managing Director	Kunio ITO

(2) The contractor's chief executive officer, chief financial officer and chief operating officer;

Chief Executive Officer	Tetsufumi OTSUKI
Chief Financial Officer	n/a
Chief Operating Officer	n/a

(3) Any person who has an ownership of 20 percent or more in the contractor;
n/a

(4) Any subcontractor listed in the bid or contract;

n/a

(5) Any political committee sponsored or controlled by the contractor.

n/a