

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

10 NOV -9 PM 3:44

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors

SAN FRANCISCO
ETHICS COMMISSION

BY

Contractor Information (Please print clearly.)	
Name of contractor: US Airway, 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) See attached; 2) See attached; 3) US Airway, Inc. is 100% owned by US Airways Group, Inc 4) NA; 5) US Airway Group Inc Federal and State PAC, 4000 E Sky Harbor Blvd, CH-GOV	
Contractor address: [REDACTED] empe, AZ 85281	
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:	
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 San Francisco Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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

Date Signed

Signature of [REDACTED] Board Secretary or Clerk)

Date Signed
11/9/10

Anderson, David (DJ)

From: Teresa Rivor [Teresa.Rivor@flysfso.com]
Sent: Tuesday, August 17, 2010 2:11 PM
To: Anderson, David (DJ)
Cc: Diane Artz; Dan Ravina; Gary Franzella
Subject: New Lease and Use Additional Information Request
Attachments: Form SFEC-126 - Blank.doc

Dear DJ:

We are pleased to inform you that on August 17, 2010, the Airport Commission approved the Lease Modification and new Lease and Use for your Airline. We are now in the process of seeking the Board of Supervisors' authorization.

As part of the Authorization, we have been notified by the Board that the attached Form SPEC-126 needs to be completed as part of your Authorization submittal.

Please complete the following box only:

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: US Airways, Inc.	
<i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in any subcontractor listed in the bid or contract; and (5) any political committee sponsored or organized by the contractor. Use additional pages as necessary.</i>	
Board Members: (1) see attached; (2) see attached; (3) US Airways, Inc. is 100% owned by US Airways Group, Inc. as a wholly-owned subsidiary; (4) NA; (5) see below	
Contractor address: [REDACTED], Tempe, AZ 85281	
Date that contract was approved:	Amount of contract: TBD each FY
Describe the nature of the contract that was approved: 2011 Airport/Airline Lease and Use Agreement	
Comments:	

Upon completion, please return the form back to our offices no later than close of business, Monday, August 23rd.

Your timely assistance is appreciated as we move forward with Board approval of your Lease.

(5) US Airways Group, Inc. Federal PAC
 US Airways Group, Inc. State PAC > 2 entities
 [REDACTED] CH-GOV
 8/23/2010 Phoenix, AZ 85034 (480) 693-5815

Any questions, please feel free to contact me at: 650-821-4525.

Best regards,
Teresa

Teresa Rivor
Aviation Management
650-821-4533

Corporate Governance - Board of Directors

[Highlights](#) | [Management](#) | [Board of Directors](#) | [Committee Composition](#)

W. Douglas Parker
Chairman

Bruce R. Lakefield
Vice-Chairman

Herbert M. Baum
Retired Chairman, President and CEO, Dial Corporation

Matthew J. Hart
Former President and COO, Hilton Hotels Corporation

Richard C. Kraemer
Former CEO of UDC, President, Chartwell Capital, Inc.

Cheryl G. Krongard
Former Senior Partner, Apollo Management, L.P.

Denise M. O'Leary
Private Investor

George M. Phillip
Interim President, University of Albany

J. Steven Whisler
Former Chairman and CEO, Phelps Dodge Corporation

Corporate Governance - Management

[Highlights](#) | [Management](#) | [Board of Directors](#) | [Committee Composition](#)

Doug Parker
Chairman and Chief Executive Officer

Scott Kirby
President

Elise Eberwein
Executive Vice President, People and Communication

COO

Robert Isom
Executive Vice President, Chief Operating Officer

Steve Johnson
Executive Vice President, Corporate

CFO

Derek Kerr
Executive Vice President, Chief Financial Officer

Suzanne Boda
Senior Vice President, Airport Customer Service, International and Cargo

Ed Bular
Senior Vice President, Flight Operations/Inflight

C.A. Howlett
Senior Vice President, Public Affairs

Brad Jensen
Senior Vice President, Chief Information Officer

Andrew Nocella
Senior Vice President, Marketing and Planning

David Seymour
Senior Vice President, Technical Operations

Hector Adler
Vice President, Inflight Services

Brad Beakley
Vice President, Operations, Control and Planning

Keith Bush
Vice President, Financial Planning & Analysis

Kevin Brickner
Vice President, Technical Services

Mike Carreon
Vice President, Controller

Tom Chapman
Vice President, Congressional & Federal Affairs

Todd Christy
Vice President, Business Technology

Robert Ciminelli
Vice President, Philadelphia Operations

Alan Ferayorni
Vice President, IT Infrastructure

Dion Flannery
Vice President/President, Express Operations

Madeleine Gray
Vice President, Business Technology Delivery

Al Hemenway
Vice President, Labor Relations

Kerry Hester
Vice President, Reservations and Customer Service Support

Lyle Hogg
Vice President - Flight Operations

Paul Jones
Vice President, Legal Affairs

Howard Kass
Vice President, Legal Affairs

Mike Minerva
Vice President, Corporate Real Estate

Paul Morell
Vice President, Safety and Regulatory Compliance

Rick Oehme
Vice President, Maintenance Production

Jim Olson
Vice President, Corporate Communications

Donna Paladini
Vice President, Customer Service and Operations Support

Daniel Pon
Vice President, Human Resources

Terri Pope
Vice President, Charlotte Operations

Tom Trenga
Vice President, Revenue Management

Tom Weir
Vice President, Treasurer

Stephen R. Farrow
President and CEO, Piedmont Airlines, Inc.

Keith D. Houk
President and CEO, PSA Airlines, Inc.

Caroline Ray
Corporate Secretary

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.



FW: Request for copies of Leases and correction to Ethic Forms 126 for File No. 101213
Airport 2011 Lease and Use Agreement
Cathy Widener
to:
Victor Young
10/06/2010 01:23 PM
Cc:
Nicole Wheaton, Diane Artz, Dan Ravina
Show Details

History: This message has been replied to.

2 Attachments



2011 Lease and Use Agreement.pdf Signature Pages.pdf

Hi Victor – I spoke with Nikki this morning and then circled back with aviation management staff on the outstanding Form 126 issue. They reminded me that this email below was sent in response to your request for further information. Can you take a look and let me know if this addresses your concerns and if not, what specifically we need to provide?

Thanks.
Cathy

Cathy widener
SFO | Governmental Affairs Manager
650-821-5023

From: Dan Ravina
Sent: Wednesday, September 29, 2010 5:05 PM
To: Victor Young
Cc: Gary Franzella; Cathy Widener
Subject: RE: Request for copies of Leases and correction to Ethic Forms 126 for File No. 101213 Airport 2011 Lease and Use Agreement

From: Victor.Young@sfgov.org [<mailto:Victor.Young@sfgov.org>]
Sent: Tuesday, September 28, 2010 3:37 PM
To: Gary Franzella
Cc: Starr Terrell; Nicole Wheaton
Subject: Request for copies of Leases and correction to Ethic Forms 126 for File No. 101213 Airport 2011 Lease and Use Agreement

Dear Mr. Franzella:

Upon review of the above mentioned file I would like to request the following:

1. Copy of the Lease for the six new Airline/airport Lease and use Agreements with "Approval as to Form" Signatures by the City Attorney's Office or an explanation as to why the Approval as to Form is not available. Please find them attached.

2. Please provide a corrected version of the Ethics Forms 126 for each of the Leases. TBD each FY is not acceptable. A short statement as to the formula to be used or a not to exceed amount would be acceptable.

Statement regarding the "Amount of Contract "

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.

Thank You again. I thinks that's all I have for today.

Victor Young
Assistant Clerk
Board of Supervisors
1 Dr. Carlton B. Goodlett Pl., Room 244
San Francisco CA 94102
phone 415-554-7723
fax 415-554-7714

Complete a Board of Supervisors Customer Satisfaction form by clicking the link below.
<http://www.sfbos.org/index.aspx?page=104>