

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

FILED

10 DEC 15 PM 3:08
SAN FRANCISCO
ETHICS COMMISSION

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Alaska Airlines, Inc.	
<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>	
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: 11/5/2010	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	[Redacted]
Name of filer: Nicole Wheaton	Contact telephone number: (555) 554-7940
Address: City Hall, San Francisco	Email: nicole.wheaton@sfgov.org

Signature of City [Redacted] Date Signed November 5, 2010

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

ALASKA AIRLINES, INC.**BOARD OF DIRECTORS**

WILLIAM S. AYER
Chair & CEO
Alaska Airlines, Inc.

Seattle, WA 98168

MARK R. HAMILTON
Anchorage, AK 99515

DENNIS F. MADSEN
Chair
Pivotlink Software

Seattle, WA 98199

PATRICIA M. BEDIENT
Executive Vice President & CFO
Weyerhaeuser Company

Federal Way, WA 98003

JESSIE J. KNIGHT, Jr.
Chair & CEO
San Diego Gas & Electric Company

San Diego, CA 92123

BYRON I. MALLOTT
Trustee
First Alaskans Institute

Juneau, AK 99801

ELECTED OFFICERS

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

WILLIAM S. AYER
Chair & Chief Executive Officer

Seattle, WA 98188

JEFFREY M. BUTLER
Vice President/Customer Service –
Airports

Seattle, WA 98188

THOMAS W. NUNN
Vice President/Safety

Seattle, WA 98188

BRADLEY D. TILDEN
President

Seattle, WA 98188

KELLEY J. DOBBS
Vice President/Human Resources and
Labor Relations

Seattle, WA 98188

BRANDON S. PEDERSEN
Vice President/Finance & Chief Financial
Officer

Seattle, WA 98188

BENITO MINICUCCI
Executive Vice President/Operations &
Chief Operating Officer

Seattle, WA 98188

ANDREW R. HARRISON
Vice President/Planning & Revenue
Management

Seattle, WA 98188

JOHN F. SCHAEFER, JR.
Vice President/Finance and Treasurer

Seattle, WA 98188

WILLIAM L. MACKAY
Senior Vice President/Alaska

Anchorage, AK 99502

KRIS M. KUTCHERA
Vice President/Information Technology

Seattle, WA 98198

JOSEPH A. SPRAGUE
Vice President/Marketing

Seattle, WA 98188

ANN E. ARDIZZONE
Vice President/Inflight Services

Seattle, WA 98188

KEITH LOVELESS
Vice President/Legal & Corporate Affairs,
General Counsel & Corporate Secretary

Seattle, WA 98188

EDWARD W. WHITE
Vice President/Corporate Real Estate

Seattle, WA 98188

GARY L. BECK
Vice President/Flight Operations

Seattle, WA 98188

FREDERICK L. MOHR
Vice President/Maintenance &
Engineering

Seattle Tacoma International Airport
Seattle, WA 98158