

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

2011 FEB 22 AM 11:47

**City Elective Officer Information** (Please print clearly.)

Name of City elective officer(s):

Members, SF Board of Supervisors

City elective office(s) held:

Members, SF Board of Supervisors

BY \_\_\_\_\_

**Contractor Information** (Please print clearly.)

Name of contractor:

Smarte Carte, 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.

Edward D. Rudis, CEO

James N. Meyer, CFO

Philip R. Hagberg, COO

Smarte Carte, Inc. does not sponsor or control any political committee.

Contractor address:

\_\_\_\_\_, St. Paul, MN 55110-7641

Date that contract was approved:

2/15/11

Amount of contract:

MAG of \$570,614.95 (4/1/10 -3/31/11); or 25% of Gross Revenues plus 40% of all revenues generated by Operator's advertising program. Airport pays Operator \$2.85M for the Customs Cart Program.

Describe the nature of the contract that was approved:

Lease was awarded through a Request for Bid / Proposal process

Comments:

Requesting approval of last of 5 options under this Lease and Operating Agreement

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 of Supervisors

Contact telephone number:

(415) 554-5184

Address:

1 Dr. Carlton B. Goodlett Place, Room 244,  
San Francisco, CA 94102-4689

E-mail:

Board.of.Supervisors@sfgov.org

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

Date Signed

2/15/11

\_\_\_\_\_  
by Board Secretary or Clerk)

Date Signed