

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL**

(S.F. Campaign and Governmental Conduct Code § 1.126)

FILED

2011 APR 11 AM 8:07

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

Contractor Information (Please print clearly.)	
Name of contractor: ABX AIR, 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. Board Members: Please see attached.	
Contractor address: [Redacted] Wilmington, Ohio 45177	
Date that contract was approved: April 5, 2011	Amount of contract: TBD each FY by 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)

Date Signed

Signature of [Redacted] (if submitted by Board Secretary or Clerk)

Date Signed

4/7/11

1. *Members of the contractor's board of directors:*
Joseph C. Hete
Quint O. Turner
John W. Graber
W. Joseph Payne
2. *The contractor's chief executive officer, chief financial officer and chief operating officer:*
Chief Executive Officer: Joseph C. Hete
Chief Financial Officer: Quint O. Turner
Chief Operating Office: John W. Graber
3. *Any person who has an ownership of 20 percent or more in the contractor:*
Air Transport Group, Inc., a Delaware corporation, owns 100% of the outstanding shares of ABX Air, Inc.
4. *Any subcontractor listed in the bid or contract:*
None
5. *Any political committee sponsored or controlled by the contract:*
ABX Air PAC,