

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

FILED

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: 2011 APR 11 AM 8:07 Members, SF Board of Supervisors SAN FRANCISCO ETHICS COMMISSION

<b>Contractor Information</b> <i>(Please print clearly.)</i> BY _____	
Name of contractor: <b>HAWAIIAN AIRLINES, INC.</b>	
<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>	
<b>Board Members:</b> See Attachment I	
Address: Honolulu, HI 96820	
Date that contract was approved: April 5, 2011	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
- 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

<b>Filer Information</b> <i>(Please print clearly.)</i>	
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 \_\_\_\_\_ by Board Secretary or Clerk)

Date Signed

4/7/11

Name	Title	Address	City, State	Zip Code
<b>Directors</b>				
ANDERSON, Gregory S.	Board Member		Honolulu, HI	96819
BUDGE, L. Todd	Board Member		Honolulu, HI	96819
CARTY, Donald J.	Board Member		Honolulu, HI	96819
DUNKERLEY, Mark B.	President and CEO		Honolulu, HI	96819
HERSHFIELD, Lawrence S.	Chairman		Honolulu, HI	96819
JENSON, Randall L.	Board Member		Honolulu, HI	96819
POOMAIHEALANI, Samuel	Board Member		Honolulu, HI	96819
KOBAYASHI, Bert T. Jr.	Board Member		Honolulu, HI	96819
ROSE, Crystal K.	Board Member		Honolulu, HI	96819
SWELBAR, William S.	Board Member		Honolulu, HI	96819
BOYER, Brian	Board Member		Honolulu, HI	96819
<b>Corporate Officers</b>				
BERRY, Karen A.	Vice President - Finance	2275 Kalia Street, Suite 2050	Honolulu, HI	96819
DAVIS, James E.	Vice President - Customer Services		Honolulu, HI	96819
FALVEY, Barbara D.	Sr. Vice President - Human Resources		Honolulu, HI	96819
HOFFMAN, Alan L.	Sr. Vice President - Corporate Communications and Public Affairs		Honolulu, HI	96819
INGRAM, Peter R.	Executive Vice President, Chief Financial Officer and Treasurer		Honolulu, HI	96819
MANNIS, Avi A.	Vice President - Revenue Management and Schedule Planning		Honolulu, HI	96819
MIYASATO, Blaine J.	Vice President - Product Development		Honolulu, HI	96819
NARDELLO, Charles R.	Sr. Vice President - Operations		Honolulu, HI	96819
OSBORNE, David J.	Executive Vice President, Chief Information Officer		Honolulu, HI	96819
PETERSON, Richard J.	Vice President - Marketing and Sales		Honolulu, HI	96819
REWICK, Kenneth E.	Vice President - Flight Operations		Honolulu, HI	96819
SAINT-CYR, Louis D.	Vice President - Inflight Services		Honolulu, HI	96819
SARDINHA, Lorrin M.L.	Vice President - Maintenance and Engineering		Honolulu, HI	96819
SEALEY, Donald A.E.	Vice President - Corporate Audit		Honolulu, HI	96819
TANIGUCHI, Glenn G.	Sr. Vice President - Marketing and Sales		Honolulu, HI	96819
WAGNER, John R. (Keoni)	Vice President - Public Affairs		Honolulu, HI	96819
ZIA, Hoyt H.	Sr. Vice President, General Counsel and Corporate Secretary		Honolulu, HI	96819