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

2011 APR 11 AM 8:07

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

BY

Contractor Information (Please print clearly.)
Name of contractor: Lan Peru, S.A. dba LAN Peru

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. Board Members: Emilio Rodriguez-Larrain Salinas, Enrique Cueto Plaza, Ignacio Cueto Plaza, Alejandro de la Fuente Goic, Luis Enrique Galvez de la Puente, Alejandro Garcia Vargas, Jorge Harten Costa.
2. Jorge Vilches Martinez, Chief Executive Officer; Enersto Bart Teran, Chief Operating Officer; Carlos Schacht Rotter, Chief Operating Officer.
3. Lan Airlines 49%; Emilio Rodriguez-Larrain %30; Inversiones Aeras (Peruvian Company owned by Lan Airlines) S.A. %21
4. NA
5. NA

Contractor address: C/O: LAN Airlines, Legal Department, Miami FL 33122

Date that contract was approved: April 5, 2011
Amount of contract: TBD each FY.

Provide the name 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
[X] a board on which the City elective officer(s) serves: San Francisco Board of Supervisors
[] 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., San Francisco, CA 94102
E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)
Signature of Secretary or Clerk
Date Signed: 4/7/11