

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

2011 JUN -6 AM 8:23

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

Contractor Information (Please print clearly.)
Name of contractor: ADVANCED WIRELESS GROUP, LLC.
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) Members of the contractor's board of directors: H. Scott Phillips; Chairman; David A. Ziembicki; John Moriarty.
(2) Contractor's chief executive officer: H. Scott Phillips, CEO and Managing Member of the LLC.
Chief financial officer and chief operating officer: David A. Ziembicki, CFO/COO.
(3) Any person who has an ownership of 20 percent or more in the contractor: Electronic Media Systems, Inc. owns 90%.
No individual owner with more than 20% ownership
(4) Any subcontractor listed in the bid or contract: None.
(5) Any political committee sponsored or controlled by the contractor: None.
Contractor address: [redacted] Miami, Florida 33178
Date that contract was approved: 5/24/2011 (By the SF Board of Supervisors)
Amount of contract: \$1,375,000
Describe the nature of the contract that was approved: Lease Agreement for Operation and Maintenance of Public Wireless-Fidelity System at San Francisco International Airport.
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
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: 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)
[redacted]
Date Signed: 5-26-11
Submitted by Board Secretary or Clerk
Date Signed