

File No. 110541

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FORM SFEC-126:

NOTIFICATION OF CONTRACT APPROVAL

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

17 JUN 30 AM 11:30

2011 JUN 13 PM 1:31

City Elective Officer Information (Please print clearly.)

Name of City elective officer(s): Edwin M. Lee	City elective office(s) held: Mayor, City and County of San Francisco
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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: 5/31/2011	Amount of contract: \$1,375,000
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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

a board on which the City elective officer(s) serves _____
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: Starr Terrell, Mayor's Liaison to the Board of Supervisors	Contact telephone number: (415) 554-5262
Address: City Hall, Room 200 [Redacted]	E-mail: starr.terrell@sfgov.org

Signature of City Elective Officer: [Redacted] Date Signed: 5/16/11

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) Date Signed