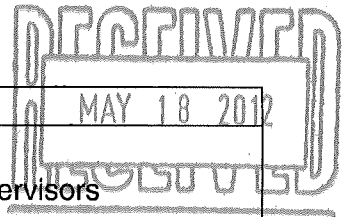


FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)



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

Contractor Information (Please print clearly.)	
Name of contractor: Smarte Carte, 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.	
Edward D. Rudis, President and CEO James N. Meyer, CFO Philip R. Hagberg, COO Smarte Carte, Inc. does not sponsor or control any political committee.	

Contractor address: [REDACTED] Paul, MN 55110-7641	
May 15, 2012	Amount of contract: MAG of \$610,000 or 25% of Gross Revenues. Airport shall pay Operator for the Customs Cart Program the lesser of \$1.20 for each luggage cart distributed free of charge to the public in Customs or as follows: 1 st year - \$2,300,000; 2 nd year - \$2,392,000; 3 rd year - \$2,487,000; 4 th year - \$2,587,000; 5 th year - \$2,690,000.
Describe the nature of the contract that was approved: Lease was awarded through a Request for Proposal process	
Comments: Requesting to approve new Lease and Operating Agreement with Smarte Carte.	

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 of Supervisors	Contact telephone number: (415) 554-5184
Address: 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4689	E-mail: Board of Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature of Secretary or Clerk

Date Signed

5/18/12