

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

2012 AUG -3 PM 3:54

| | |
|---|---|
| City Elective Officer Information <i>(Please print clearly.)</i> | |
| Name of City elective officer(s): Members, SF Board of Supervisors | City elective office(s) held: SAN FRANCISCO ETHNICS COMMISSION Members, SF Board of Supervisors |

BY _____

| | |
|--|--|
| Contractor Information <i>(Please print clearly.)</i> | |
| Name of contractor: San Francisco Terminal Equipment Company, 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) See attached list (2) Included in attached list (3) SFOTEC is a LLC with multiple owners (airlines); their liquidated value and expenses are based on a percentage of what they contribute and on what they have been charged. This is done through a 10/45/45 based formula each month. The only airline over 20% would be United Airlines, who would have an approximate 34% share. (4) ARINC, IER, ALCATEL & SFO Custodial Services. (5) None | |
| Contractor address: [REDACTED] San Francisco, CA 94125-0400 | |
| Date that contract was approved: 7/31/12 | Amount of contract: Total Not-to Exceed Amount of Eighteen Million Dollars (\$18,000,000) |
| Describe the nature of the contract that was approved: International Terminal Equipment Maintenance and Operating 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

| | |
|--|---|
| Filer Information <i>(Please print clearly.)</i> | |
| 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)

[REDACTED SIGNATURE]

Date Signed

8/3/12

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

Date Signed



BOARD OF DIRECTORS / MANAGEMENT COMMITTEE

| | |
|-------------------------|---------------------|
| AEROMEXICO | Jorge Pacheco |
| AIR CHINA | Zhihang Chi |
| AIR FRANCE | Marc Masclet |
| AIR NEW ZEALAND | Ed Barnes |
| ALASKA | Mukesh Patel |
| ALL NIPPON AIRWAYS | Yuuji Furukawa |
| ASIANA AIRLINES | Jon gon Park |
| BRITISH AIRWAYS | Matt Roberts |
| CATHAY PACIFIC | Ernie Papagano |
| CHINA AIRLINES | I-Chieh Chen |
| DELTA AIRLINES | Donnell Harvey |
| EMIRATES | James Baxter |
| EVA AIRWAYS | Jackie Kang |
| JAPAN AIRLINES | Turner Maynor |
| KLM | Marc Masclet |
| KOREAN AIRLINES | Young Yoon |
| LAN PERU | Juan Pablo Sanhueza |
| LUFTHANSA | Steve Woodward |
| MEXICANA | Maru Johansen |
| PHILIPPINE AIRLINES | Norman D'Souza |
| SINGAPORE AIRLINES | Hao Yu Dai |
| SWISS INTERNATIONAL | Marc Suhr |
| TACA INTERNATIONAL | Dalina Trjo |
| UNITED AIRLINES | Lori Peters |
| VIRGIN ATLANTIC AIRWAYS | Gary Barnhart |
| VIRGIN AMERICA | Jim Smith |

| | |
|-----------------------|----------------|
| <u>CHAIRMAN:</u> | Eric Starks |
| <u>VICE CHAIRMAN:</u> | Ernie Papagano |
| <u>VICE CHAIRMAN:</u> | Matt Roberts |

EXECUTIVE DIRECTOR: Jeff Seid