


Form SFEC-126:

NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

RECEIVED 8.2.13
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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: XpresSpa SF International, 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.	
Marison Binn, President and Chief Operating Officer Moreton Binn, Chairman and Chief Executive Officer Mohammed Ali, Treasurer	
Contractor address:  New York, NY 10155	
Date that contract was approved: 7/30/13	Amount of contract: MAG \$168,888
Describe the nature of the contract that was approved: Lease awarded through an RFP process. Amendment 1 precipitated by closure of Boarding Area E in which the premises is located. Amendment 2 seeks to remedy costs associated with demolition and rebuilding of facilities.	
Comments: Airport Commission Approved Amendment No. 2 providing Replacement Premises, and new Commencement Date.	

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

8/2/13

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

Date Signed