


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

2013 AUG -7 PM 4:17
SAN FRANCISCO
ETHICS COMMISSION

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| City Elective Officer Information (Please print clearly.) | |
| Name of City elective officer(s): Mayor Edwin M. Lee | City elective office(s) held: Mayor |

BY _____

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| 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: <u>8/7/13</u> Award approved by Airport Commission on 12/19/06 by Res. No. 06-0242; Amendment 1 by A/C on 4/5/11 by Res. No. 11-0078 and BoS on 7/19/11 by Res. No. 299-11. | Amount of contract: Current 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 **Edwin M. Lee, Mayor**
 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

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|---|--|
| Filer Information (Please print clearly.) | |
| Name of filer: Jason Elliott, Mayor's Liaison to the Board of Supervisors | Contact telephone number: (415) 554-5105 |
| Address: City Hall, Room 200 | E-mail: Jason.elliott@sfgov.org |


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

8/7/13
Date Signed

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

Date Signed