

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

File No. 130777
RECEIVED 10-25-13
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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: American Airlines, 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. See attached	
Contractor address: [Redacted] Fort Worth, TX 76155	
Date that contract was approved: 10/22/2013	Amount of contract: \$4,355,869
Describe the nature of the contract that was approved: Lease Agreement No. 13-0071 for a Portion of the Plot 40 SuperBay Hangar and Support Areas	
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 (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)

[Redacted Signature]

Date Signed

Oct 24, 2013

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

Date Signed

ATTACHMENT TO FORM SFEC-126 ON BEHALF OF AMERICAN AIRLINES, INC. TO
MEMBERS, SF BOARD OF SUPERVISORS

(1) Contractor's Board of Directors:

John W. Bachmann
Stephen M. Bennett
Armando M. Codina
Thomas W. Horton
Alberto Ibarguen
Ann M. Korologos
Michael A. Miles
Philip J. Purcell
Ray M. Robinson
Judith Rodin
Matthew K. Rose
Roger T. Staubach

- (2) Contractor's Chief Executive Officer, Thomas W. Horton
Contractor's Chief Financial Officer, Isabella D. Goren
Contractor's Chief Operating Officer – None

(3) Any person who has an ownership of 20 percent or more in the contractor – none

(4) Any subcontractor listed in the bid or contract – none

(5) Any political committee sponsored or controlled by the contractor - none