

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

FILED

2013 NOV -6 AM 2:14

ETHICS COMMISSION

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s): Mayor Edwin M. Lee	City elective office(s) held: Mayor, City and County of San Francisco

<b>Contractor Information</b> (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: 10/31/13	Amount of contract: TBD each FY
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 (Mayor Edwin M. Lee)
- 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

<b>Filer Information</b> (Please print clearly.)	
Name of filer: Jason Elliott, Mayor's Liaison to the Board of Supervisors	Contact telephone number: ( 415 ) 554-5105
Address: 1 Dr. Carlton B. Goodlett Place, Room 200 San Francisco, CA 94102	E-mail: Jason.elliott@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer) \_\_\_\_\_ Date Signed 10/31/13

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  
MAYOR, EDWIN M. LEE

(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