

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

City Elective Officer Information (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

Contractor Information (Please print clearly.)	
Name of contractor: American Express Travel Related Services Company, Inc. ("TRS")	
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 by controlled by the contractor. Use additional pages as necessary.	
<p>(1) Kenneth I. Chenault, Charlene Barshefsky, Ursula M. Burns, Peter Chernin, Anne Lauvergeon, Theodore J. Leonsis, Richard C. Levin, Richard A. McGinn, Samuel J. Palmisano, Steven S. Reinemund, Daniel L. Vasella, Robert D. Walter, Ronald A. Williams</p> <p>(2) Chairman and Chief Executive Officer – Kenneth I. Chenault Chief Financial Officer – Daniel T. Henry Chief Operating Officer – N/A</p> <p>(3) N/A</p> <p>(4) FLIK International, a division of Compass Group North America</p> <p>(5) American Express Company Political Action Committee (AXP PAC)</p>	
Contractor address: [Redacted] New York, NY 10285	
Date that contract was approved: January 15, 2013 11/1/13	Amount of contract: \$ 1,515,475.00 (Rent for FY 2013/2014)
Describe the nature of the contract that was approved: Lease of one facility in Terminal 3 for a common use club.	
Comments: Lease awarded through a Request for Proposal process	

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

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

11/1/13

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

Date Signed

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

Date Signed