

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1126)

FILED

8 AM 11:42

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: EAN - Northern California, LLC	
<p>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.</p> <p>Tenant is a limited liability company that is member-managed rather than board of director managed. The following is a list of the Officers and Members of Tenant.</p> <p>Gary W. Cunningham, Vice President Mary K. Delassus, Assistant Secretary Pamela M. Nicholson, President Meredith Perkins, Secretary William W. Snyder, Vice President and Treasurer William R. Withington, Vice President Enterprise Rent-A-Car Co of San Francisco, LLC, Member Vanguard Car Rental USA, LLC, Member</p> <p>-The chief executive officer, chief financial officer and chief operating officer;</p> <p>Andrew C. Taylor, Chief Executive Officer William W. Snyder, Chief Financial Officer Pamela M. Nicholson, President and Chief Operating Officer</p> <p>- Enterprise Holdings, Inc., a Missouri corporation, is the parent company and sole member of Tenant and owns all (100%) limited liability company interests of Tenant.</p> <p>-No Subcontractors listed in the contract</p> <p>- EAN - Northern California, LLC does not have any political committee sponsored or controlled by the company.</p>	
Contractor address: [REDACTED] St. Louis, MO 63105	
Date that contract was approved: 8/19/2008 (Airport Commission) 11/8/13	Amount of contract: Current MAG (CY 2013): \$10,555,252.40, subject to yearly increase based on 8.5% of the previous year's Gross Revenues. Total CY 2013 Space Rent: \$4,015,062 Proposed Total Space Rent: \$4,587,126
Describe the nature of the contract that was approved: Lease was awarded to five Tenants, including EAN - Northern California, LLC, through a bid process	
Comments: Approving Amendment No.2	

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

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

11/8/13

Date Signed

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

Date Signed