

File No.

FILED

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.436)

2014 MAR 21 PM 2:23

City Elective Officer Information (Please print clearly.)
Name of City elective officer(s): Mayor Edwin M. Lee
City elective office(s) held: SAN FRANCISCO ETHICS COMMISSION
Mayor, City and County of San Francisco

BY

Contractor Information (Please print clearly.)
Name of contractor: Southwest Airlines Co.
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.
1) David W. Biegler; J. Veronica Biggins, Douglas H. Brooks, William H. Cunningham, John G. Denison, Gary C. Kelly, Nancy B. Loeffler, John T. Montford, Thomas M. Nealon, Daniel D. Villanueva
2) Gary C. Kelley, CEO; Michael G. Van De Ven, COO; Tammy Romo, CFO
3) None
4) None
Contractor address: [Redacted] Dallas, Texas 75235
Date that contract was approved: Airport Commission - December 3, 2013 3/21/14
Amount of contract: Initial Rent of \$262,752.20
Describe the nature of the contract that was approved: Exclusive cargo warehouse, office, and ramp space at Airport Building No. 606 for cargo operations
Comments: Five-year term; Rent is subject to adjustments from time to time

This contract was approved by (check applicable):

[X] 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

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

3/21/14
Date Signed

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

Date Signed