

File No.
FILED

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code) **MAY 28 PM 3:29**

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Mayor Edwin M. Lee	City elective officer(s) held: Mayor, City and County of San Francisco
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Federal Express Corporation	
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 attachment	
Contractor address: Memphis, TN 38125	
Date that contract was approved: 3/18/2014 by Airport Commission; pending Board of Supervisors' approval 5/23/14	Amount of contract: Minimum Rent of \$6,817,955 for five-year term
Describe the nature of the contract that was approved: Approved by Airport Commission Resolution	
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

Filer Information <i>(Please print clearly.)</i>	
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)

5/23/14

Date Signed

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

Date Signed

**Attachment to Form SFEC-126
Federal Express Corporation**

Contractor Information:

- (1) Board of Directors
Frederick W. Smith
Alan B. Graf, Jr.
David J. Bronczek
Robert B. Carter
T. Michael Glenn
Christine P. Richards
Michael L. Ducker
Cathy D. Ross
- (2) Corporate Officers
David J. Bronczek, CEO
Michael Ducker, COO
Cathy D. Ross, CFO
- (3) FedEx Corporation owns 100% of the stock of Federal Express Corporation.
- (4) None
- (5) Federal Express Political Action Committee (a.k.a. the "FedExPAC")