

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

FILED

2014 SEP 30 PM 1:25

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors
Contractor Information (Please print clearly.)	
Name of contractor: Hawaiian 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] Honolulu, HI 96820	
Date that contract was approved: 9/23/14	Amount of contract: Minimum Rent of \$698,480.00 for the Exclusive Use Space for the remainder of the term
Describe the nature of the contract that was approved: 2011 Lease and Use Agreement approved by the Airport Commission on 1/18/2011 by Resolution No. 11-0011, and by the Board of Supervisors on 4/15/2011 by Resolution No. 156-11	
Comments:	

This contract was approved by (check applicable):

 the City elective officer(s) identified on this form a board on which the City elective officer(s) serves San Francisco Board of Supervisors

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: Angela Calvillo, Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244	E-mail: Board.of.Supervisors@sfgov.org

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

[REDACTED]

Date Signed

9/30/14

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

Date Signed

Contractor's Information

1. Board of Directors
 - a. Lawrence S. Hersfield, Chairman
 - b. Mark B. Dunkerley, President and CEO
 - c. Gregory S. Anderson, Director
 - d. Brian E. Boyer, Director
 - e. Randall L. Jenson, Director
 - f. Bert T. Kobayashi, Jr., Director
 - g. Tomoyuki Moriizumi, Director
 - h. Samson Poomaihealani, Director
 - i. Crystal K. Rose, Director
 - j. William S. Swelbar, Director
 - k. Richard N. Zwern, Director
 - l. Zac Hirzel, Director

2. Mark B. Dunkerley, President and CEO
Scott E. Topping, EVP, CFO, and Treasurer
Charles Nardello, Senior Vice President, Operations

3. None

4. None

5. None