

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

**FILED**

2014 OCT -7 PM 12:02

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors

SUPERVISORS  
ETHICS COMMISSION

<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor:	BY _____
<b>Hawaiian Airlines, Inc.</b>	

*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
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Date that contract was approved: Mod #1 was approved on 3/18/2014 by Airport Commission: pending Board of Supervisors' approval 10/1/14	Amount of contract: Minimum Rent of \$698,480.00 for the Exclusive Use Space for the remainder of the term
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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:
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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

<b>Filer Information</b> <i>(Please print clearly.)</i>	
Name of filer: Nicole Wheaton,	Contact telephone number: (415) 554-7940
Address: City Hall, Room 200	E-mail: Nicole.Wheaton@sfgov.org

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

10/1/14  
\_\_\_\_\_  
Date Signed

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

\_\_\_\_\_  
Date Signed

<b>Contractor's Information</b>
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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