

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

2015 JAN 21 PM 4:34

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: Bay Area Restaurant Group, Joint Venture	
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) N/A	
(2) <i>Host International, Inc. owns 49% of Bay Area Restaurant Group, JV. The officers and directors for Host International, Inc. are as follows: President – Paul Mamalian; Vice President – Bernard Nathaniel Brown; Vice President – Charles Edward Powers; Treasurer – Mark Theodore Ratych; Secretary – Jeffrey Leonard Poersch; Director – Paul Mamalian; Director - Mark Theodore Ratych.</i>	
(3) <i>Bay Area Restaurant Group, JV ownership is structured as follows: Host International, Inc. – 49% owner; Buena Vista Café – 12.5%; Amici Foods – 13.5%; Max's At the Airport – 12.5%; North Terminal Shines – 12.5%</i>	
(4) N/A	
(5) No.	
Contractor address: Bethesda, MD 20817	
Date that contract was approved: 1/13/15	Amount of contract: MAG of \$36,103
Describe the nature of the contract that was approved: Lease awarded through an RFP process. Amendment 1 precipitated by temporary closure of T3 East in which the premises is located.	
Comments: Airport Commission Approved Amendment No. 1 providing Replacement Premises, new Commencement Date for Tenant's T3 East location, adjustment of Minimum Annual Guarantee, addition of Airport Food Sustainability Guideline and reimbursement of Investment Costs.	

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: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689	E-mail: Board.of.Supervisors@sfgov.org

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

[Redacted Signature]

Date Signed

1/20/15

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

Date Signed