

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

15 JAN 21 PM 3:50

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

SAN FRANCISCO
ETHICS COMMISSION

BY _____

Contractor Information (Please print clearly.)	
Name of contractor: PGA TOUR, 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 sheet	
Contractor address: Ponte Vedra Beach, FL 32082	
Date that contract was approved: January 13, 2015	Amount of contract: not to exceed \$6,875,000
Describe the nature of the contract that was approved: 4 th Amendment to Master Tournament Agreement between City and PGA TOUR	
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	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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

Date Signed

[Redacted Signature]

1/20/15

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

Date Signed

FORM SFEC-126
Attached Sheet

PGA TOUR, INC.

Board of Directors

Victor F. Ganzi	Chairmen
G. Kennedy Thompson	Independent Director
John B. McCoy	Independent Director
Randall L. Stephenson	Independent Director
Harrison Frazar	Player Director
James M. Furyk	Player Director
Bo Van Pelt	Player Director
Mark J. Wilson	Player Director
Ted M. Bishop	PGA of America Director

CEO, CFO & COO

Timothy W. Finchem	Commissioner
Jay Monahan	Deputy Commissioner
Victor F. Ganzi	President
Edward L. Moorhouse	Co-Chief Operating Officer
Ronald Price	Chief Financial Officer and Chief Administrative Officer
Thomas E. Wade	Chief Commercial Officer
Charles L. Zink	Co-Chief Operating Officer

Ownership

PGA TOUR, Inc. is a nonprofit, nonstock 501(c)(6) membership organization. No individual has 20% or more ownership interest.

Subcontractor

There is no subcontractor listed in the contract.

Political Committee

PGA TOUR, Inc. does not sponsor or control any political committee.