\* = Required fields



# City of San Antonio Contracts Disclosure Form

Office of the City Clerk

Please fill out this form online, print completed form and submit with proposal to originating department. All questions must be answered.

For details on use of this form, see <u>Section 2-59 through 2-61</u> of the City's Ethics Code. \*This is a • New Submission or Correction or Update to previous submission.

\*1. Name of person submitting this disclosure form.

First: Deborah	Λ	И.I	Last:	Cooper	Suffix:
*2. Contract information.					
	Not a lately				Later and Array I
a) Contract or project name	: Network televis	sion prograr	nming	at San Antonio	International Airport
b) Originating department:					
*3. Name of individual(s) or e	entity(ies) seeking a	contract wit	h the c	ity (i.e. parties to	o the contract).
AC Holdings, Inc.					
*4. List any individual(s) or e listed in Question 3.	ntity(ies) that is a pa	artner, paren	ıt, joint	venture, or sub	sidiary entity(ies) of the individual or entity
Not applicable. Contracti	ng party(ies) does n	ot have part	ner, pa	rent, joint ventu	ure, or subsidiary entities.
Names of partner, parent, and officers of each entity		osidiary enti	ties, and	d all the board r	members, executive committee members,
Please see attached list.					
Names of executive comm	nittee members, offi	icers, partne	rs, and	directors:	
Please see attached list					
*5. List any individuals or en	tities that will be sul	bcontractors	s on thi	s contract.	
Not applicable. No subco	ntractors will be ret	ained for thi	s contr	act.	
✓ Subcontractors may be re	tained, but have no	t been selec	ted at t	he time of this	submission.
List of subcontractors, inc	luding the name of	the owner(s	), and b	ousiness name:	
*6. List any attorneys, lobbyi contract.	sts, or consultants re	etained by a	ny indi	viduals listed in	Questions 3, 4, or 5 to assist in seeking this
✓ Not applicable. No attorn	neys, lobbyists, or co	nsultants ha	ve bee	n retained to as	sist in seeking this contract.
List of attorneys, lobbyists	s, or consultants reta	ained to assi	st in se	eking this contr	ract:



## City of San Antonio Contracts Disclosure Form

Office of the City Clerk

#### \*7. Disclosure of political contributions.

List any campaign or officeholder contributions made by the following individuals in the past 24 months totaling more than \$100 to any current member of City Council, former member of City Council, any candidate for City Council, or to any political action committee that contributes to City Council elections:

- a) any individual seeking contract with the city (Question 3)
- b) any owner or officer of entity seeking contract with the city (Question 3)
- c) any individual or owner or officer of an entity listed above as a partner, parent, or subsidiary business (Question 4)
- d) any subcontractor or owner/officer of subcontracting entity retained for the contract (Question 5)
- e) the spouse of any individual listed in response to (a) through (d) above
- f) any attorney, lobbyist, or consultant retained to assist in seeking contract (Question 6)

ı	✓ Not applicable. No campaign	or officeholder contributions	have been made in preceding	24 months by these individuals.
ı	List of contributions:			

#### Updates on Contributions Required

Information regarding contributions must be updated by submission of a revised form from the date of the submission of this form, up through the time City Council takes action on the contract identified in response to Question 2 and continuing for 30 calendar days after the contract has been awarded.

#### Notice Regarding Contribution Prohibitions for "High-Profile" Contracts

Under Section 2-309 of the Municipal Campaign Finance Code, the following listed individuals are prohibited from making a campaign or officeholder contribution to any member of City Council, candidate for City Council or political action committee that contributes to City Council elections from the 10th business day after a contract solicitation has been released until 30 calendar days after the contract has been awarded:

- a) Legal signatory of a high-profile contract
- b) Any individual seeking a high-profile contract
- c) Any owner or officer of an entity seeking a high-profile contract
- d) The spouse of any of individual listed in response to (a) through (c) above
- e) Any attorney, lobbyist, or consultant retained to assist in seeking a high-profile contract

<u>Penalty.</u> A high-profile contract cannot be awarded to the individual or entity if a prohibited contribution has been made by any of these individuals during the contribution "black-out" period, which is the 10th business day after a solicitation has been released until 30 calendar days after the contract has been awarded.

#### \*8. Disclosure of conflict of interest.

Are you aware of any fact(s) with regard to this contract that would raise a "conflict of interest" issue under Sections 2-43 or 2-44 of the City Ethics Code for any City Council member or board/commission member that has not or will not be raised by these city officials?

✓ I am not aware of any conflict(s) of interest issues under Section 2-43 or 2-44 of the City Ethics Code for members of City	
Council or a city board/commission.	
I am aware of the following conflict(s) of interest:	



## City of San Antonio Contracts Disclosure Form

Office of the City Clerk

#### Prohibited Interest in Contracts.

Currently, or within the past twelve (12) months, have you, your spouse, sibling, parent, child or other family member within the first degree of consanguinity or affinity served on a City board or commission?

Currently, or within the past twelve (12) months, has an owner, partner or employee of a business entity in which you, your spouse, parent, child own 10% or more of the voting stock or shares, or 10% or more of the fair market value served on a City board or commission?

Currently, or within the past twelve (12) months, has an owner, partner, or employee of a business entity who owns 10% or more of the voting stock or shares, or 10% or more of the fair market value, that will be a subcontractor for this contract, served on a City board or commission?

No

Yes

#### Notice Regarding Prohibited Interest in Contracts.

Please be aware, the City's Charter and Ethics Code prohibits members of certain more-than-advisory boards and commissions, as well as their close family members and any businesses they or their families hold a 10% or greater ownership interest from obtaining a contract with the City during their board or commission service. The prohibition extends to subcontracts on City contracts, and would also apply to parent, subsidiary or partner businesses owned by the member of the board or commission and their family. Please see Section 141 of the City Charter and Section 2-52 of the City Ethics Code (Prohibited Interests in Contracts) for complete information.

Former members of certain more-than-advisory boards and commissions, their family members and the businesses they own will continue to be prohibited from obtaining any discretionary contracts for one year after leaving City service. Please see Section 2-58 of the City Ethics Code (Prohibited Interest in Discretionary Contracts) for complete information.

Please note that any contract in place at the time the applicant becomes a City officer may remain in effect, but cannot be amended, extended, modified, or changed in any manner during the officer's City service on the more-than-advisory board.

If you have any questions, please contact the Office of the City Attorney to request to speak with a member of the Ethics staff: (210) 207-8940.

#### **Acknowledgements**

#### \*1. Updates Required

✓ I understand that this form must be updated by submission of a revised form if there is any change in the information before the discretionary contract, housing and retail development incentive, or the purchase, sale, or lease of real estate to or from the City is the subject of action by the City Council, and no later than 5 business days after any change has occurred, whichever comes first. This includes information about political contributions made after the initial submission and up until 30 calendar days after contract has been awarded.

#### \*2. No Contact with City Officials or Staff during Contract Evaluation

✓ I understand that a person or entity who seeks or applies for a city contract or any other person acting on behalf of that person or entity is prohibited from contacting city officials and employees regarding the contract after a Request for Proposal (RFP), Request for Qualification (RFQ), or other solicitation has been released.

This no-contact provision shall conclude when the contract is posted as a City Council agenda item. If contact is required with city officials or employees, the contact will take place in accordance with procedures incorporated into the solicitation documents. Violation of this prohibited contacts provision set out in <a href="Section 2-61">Section 2-61</a> of the City Ethics Code by respondents or their agents may lead to disqualification of their offer from consideration.

\* = Required fields



# City of San Antonio Contracts Disclosure Form

Office of the City Clerk

<del>*</del> 3.	<b>Contribution</b>	<b>Prohibitions</b>	for "Hig	h-Profile"	<b>Contracts</b>

- This is not a high-profile contract.
- This is a high-profile contract.

#### \*4. Conflict of Interest Questionnaire (CIQ)

<u>Chapter 176 of the Local Government Code</u> requires <u>all</u> contractors and vendors to submit a Conflict of Interest Questionnaire Form (CIQ) to the Office of the City Clerk, even if contract is not designated as "High Profile".

✓ I acknowledge that I have been advised of the requirement to file a CIQ form under Chapter 176 of the Local Government Code.

	*Oath					
I swear or affirm that the statements contained in this Contracts Disclosure Form, including any attachments, to the best of my knowledge and belief are true, correct, and complete.						
Your Name: Deborah L. C	ooper	Title:	President			
Company Name or DBA:	AC Holdings (d/b/a CNN Airport Network)		<b>Date:</b> 09/25/2018			

Please fill this form out online, print completed form and submit with proposal to originating department. All questions must be answered.

If necessary to mail, send to:

Purchasing

P.O. Box 839966

San Antonio, Texas 78283-3966

### **Current Appointments (DEFAULT)**

Historic TW Inc.

#### Date 09/21/2018

#### **▼** Board Positions

	Name	Position	Appointed	Job Title	Status	Status Date	Att.
⊘≡	Horne, Douglas E.	Director	12/11/2014	Director	Last Elected	05/17/2018	
⊘≡	Ruggiero, Edward B.	Director	04/08/2008	Director	Last Elected	05/17/2018	

#### **▼** Officers

	Name	Position	Appointed	Job Title	Status	Status Date	Att.
∌≣	Averill, Howard M.	Officer	03/17/2014	Executive Vice President & Chief Financial Officer	Last Elected	05/21/2018	
∂≡	Cappuccio, Paul T.	Officer	08/04/2005	Executive Vice President	Last Elected	05/21/2018	
∂≡	Dogra, Priya	Officer	06/27/2018	Executive Vice President			
⊘≡	Ginsberg, Gary L.	Officer	07/07/2010	Executive Vice President	Last Elected	05/21/2018	
⊘≡	Melton, Carol A.	Officer	08/04/2005	Executive Vice President	Last Elected	05/21/2018	
⊘≡	Olafsson, Olaf J.	Officer	08/11/2003	Executive Vice President	Last Elected	05/21/2018	
∂≡	Cummings, James	Officer	07/11/2012	Senior Vice President	Last Elected	05/21/2018	
∂≡	Horne, Douglas E.	Officer	12/13/2011	Senior Vice President & Controller	Last Elected	05/21/2018	
∂≡	Kambour, Annaliese S.	Officer	Unknown	Senior Vice President- Taxes	Last Elected	05/21/2018	
∂≡	Karickhoff, Brenda C.	Officer	08/04/2005	Senior Vice President	Last Elected	05/21/2018	
∌≡	Phillips, Douglas S.	Officer	02/10/2016	Senior Vice President	Last Elected	05/21/2018	
∌≡	Ruggiero, Edward B.	Officer	04/16/2008	Senior Vice President & Treasurer	Last Elected	05/21/2018	

⊘≡	Santiago, Thomas P.	Officer	12/13/2011	Senior Vice President	Last Elected	05/21/2018	
⊘≡	Washington, Paul F.	Officer	07/24/2006	Senior Vice President & Secretary	Last Elected	05/21/2018	
⊘≡	Axelrod, Alan	Officer	09/19/2007	Vice President	Last Elected	05/21/2018	
⊘≡	Carter III, John H.	Officer	08/11/2003	Vice President	Last Elected	05/21/2018	
⊘≡	Happer, Daniel J.	Officer	12/13/2011	Vice President & Assistant Treasurer	Last Elected	05/21/2018	
⊘≡	Harris, Lisa	Officer	09/02/2014	Vice President	Last Elected	05/21/2018	
⊘≡	Kapner, Stephen N.	Officer	09/19/2007	Vice President & Assistant Treasurer	Last Elected	05/21/2018	
⊘≡	Kinney, John E.	Officer	09/19/2007	Vice President	Last Elected	05/21/2018	
ଡ≡	Lee, Patricia C.	Officer	05/25/2017	Vice President & Assistant Secretary	Last Elected	05/21/2018	
⊘≡	Schott, Eric Paul	Officer	09/19/2007	Vice President & Assistant Treasurer	Last Elected	05/21/2018	
⊘≡	Taub, Wayne S.	Officer	06/12/2009	Vice President	Last Elected	05/21/2018	
⊘≡	Cannon, Janice	Officer	Unknown	Assistant Secretary	Last Elected	05/21/2018	
⊘≡	Garbarino, Erin K.	Officer	02/19/2010	Assistant Secretary	Last Elected	05/21/2018	
⊘≡	Kane, Robert K.	Officer	12/13/2011	Assistant Secretary	Last Elected	05/21/2018	
⊘≡	Wilson, Paul M.	Officer	08/07/2018	Assistant Secretary			
⊘≡	Bazan, Sherri L.	Officer	08/07/2018	Assistant Treasurer			
⊘≡	Galloway, Julianne K.	Officer	08/07/2018	Assistant Treasurer			
⊘≡	Goeke, George B.	Officer	08/07/2018	Assistant Treasurer			
⊘≡	Roth, Stacy W.	Officer	08/07/2018	Assistant Treasurer			

### Current Appointments (DEFAULT)

Warner Media, LLC

#### Date 09/21/2018

#### **▼** Officers

Cappuccio, Paul T.  Officer  O6/20/2018  Executive Vice President, Industry Policy and Government Affairs  Executive Vice President, President President, Industry Policy and Government Affairs  Executive Vice President Corporate Marketing & Communications  Executive Vice President and Chief Human Resources Officer  Desroches, Pascal  Officer  O6/22/2018  Degra, Priya  Officer  O6/22/2018  Melton, Carol A.  Officer  Officer  Officer  Officer  Officer  O6/14/2018  Desroches, Mitchelle  Officer  Officer  O6/14/2018  Desroches, Pascal  Officer  Officer  O6/14/2018  Desroches, Pascal  Desroches, Pascal  Officer  O6/14/2018  Desroches, Pascal		Name	Position	Appointed	Job Title	Status	Status Date	Att.
Officer 06/22/2018   President-Corporate Marketing & Communications   Executive Vice President and Chief Human Resources Officer   O6/22/2018   Executive Vice President and Chief Human Resources Officer   O6/20/2018   Executive Vice President and Chief Financial Officer   O6/20/2018   Executive Vice President and Chief Financial Officer   O6/20/2018   Executive Vice President   Officer   O6/22/2018   Executive Vice President   Officer   O6/22/2018   Executive Vice President   Officer   O6/22/2018   Executive Vice President   Officer   O6/14/2018   Executive Vice President   Officer   O6/14/2018   Officer   O6/14/2018   Officer   O6/14/2018   Officer   O6/14/2018   Officer   O6/14/2018   Officer	⊚≡	Cappuccio, Paul T.	Officer	06/20/2018	President, Industry Policy and Government			
Cummings, James  Officer  Offi	⊙ <b>≡</b>	Cocozza, Keith J.	Officer	06/22/2018	President- Corporate Marketing &			
Desroches, Pascal  Officer  O6/20/2018  Fresident and Chief Financial Officer  Executive Vice President.  Strategy and Corporate Development  Executive Vice President, Global Public Policy  Senior Vice President, Talent  Management and Corporate Human Resources  Cullinane, Cormac  Officer	∌≣	Cummings, James	Officer	06/22/2018	President and Chief Human Resources			
Dogra, Priya  Officer  Officer	∌≡	Desroches, Pascal	Officer	06/20/2018	President and Chief Financial			
Melton, Carol A.  Officer  06/14/2018  President, Global Public Policy  Senior Vice President, Talent Management and Corporate Human Resources  Cullinane, Cormac  Officer  Of	∌≡	Dogra, Priya	Officer	06/22/2018	President- Strategy and Corporate			
Blieberg, Michelle  Officer  O6/14/2018  President, Talent Management and Corporate Human Resources  Senior Vice President, Worldwide Recruitment & Executive Search  De Pinho, David  Officer  O6/14/2018  President, Monagement and Corporate Human Resources  Senior Vice President, Worldwide Recruitment & Executive Search  Senior Vice President, Financial Planning &	∌≡	Melton, Carol A.	Officer	06/14/2018	President, Global Public			
Cullinane, Cormac  Officer  O6/14/2018  President, Worldwide Recruitment & Executive Search  Senior Vice President, Financial Planning &	⋑≡	Blieberg, Michelle	Officer	06/14/2018	President, Talent Management and Corporate Human			
President,  De Pinho, David  Officer  06/14/2018  Financial  Planning &	∌≣	Cullinane, Cormac	Officer	06/14/2018	President, Worldwide Recruitment & Executive			
	∌≡	De Pinho, David	Officer	06/14/2018	President, Financial Planning &			

⊘≣	Fiedler, Stephen J.	Officer	06/14/2018	Senior Vice President, Internal Audit & Chief Adit Executive	
⊘≡	Goldberg, Allison	Officer	06/14/2018	Senior Vice President, Time Warner Investments	
⊘≡	Holscott, Jessica L.	Officer	06/14/2018	Senior Vice President, Investor Relations	
⊘≡	Horne, Douglas E.	Officer	06/14/2018	Senior Vice President & Controller	
⊘≡	Kambour, Annaliese S.	Officer	06/14/2018	Senior Vice President, Tax	
⊘≡	Karickhoff, Brenda C.	Officer	06/14/2018	Senior Vice President & Deputy General Counsel	
<b>⊘</b> ≡	Klaif, Mitchell A.	Officer	06/14/2018	Senior Vice President & Chief Information Officer	
⊘≡	Petro, Joseph	Officer	06/14/2018	Senior Vice President & Chief Security Officer	
⊘≡	Phillips, Douglas S.	Officer	06/14/2018	Senior Vice President & Deputy General Counsel	
⊘≡	Ruggiero, Edward B.	Officer	06/14/2018	Senior Vice President & Treasurer	
⊘≡	Santiago, Thomas P.	Officer	06/14/2018	Senior Vice President, Global Real Estate	
<b>⊘</b> ≡	Urrutia, Manuel	Officer	06/14/2018	Senior Vice President, International & Corporate Strategy	
⊘≡	Vest, Steven F.	Officer	06/14/2018	Senior Vice President, Global Public Policy	
⊘≡	Washington, Paul F.	Officer	06/14/2018	Senior Vice President, Deputy General Counsel & Secretary of the Company	
⊘≣	Axelrod, Alan	Officer	06/14/2018	Vice President, Tax Operations	

ଡ≡	Brenner, Joel M.	Officer	06/14/2018	Vice President, Project Manager	
⊘≡	Bulkley, Kimmberly M.	Officer	06/14/2018	Vice President & Associate General Counsel	
⊘≡	Carter III, John H.	Officer	06/14/2018	Vice President, Risk Management	
⊘≡	Cibella, Erica	Officer	06/14/2018	Vice President, Corporate Human Resources	
⊘≡	Copp, Sarah	Officer	06/14/2018	Vice President, Transportation & Logistics	
⊘≡	Cristella, Stephen	Officer	06/14/2018	Vice President, Human Resources Operations	
⊘≡	Davidson, Christopher A.	Officer	06/14/2018	Vice President, Global Real Estate	
⊘≡	Delmhorst, Frederic P.	Officer	06/14/2018	Vice President, Global Organization & Global Organization & Leadership Development	
⊘≡	Dinzey, Yrthya	Officer	06/14/2018	Vice President, Corporate Responsibility, Diversity & Inclusion	
⊘≡	Dixon, Kyle D.	Officer	06/14/2018	Vice President, Public Policy	
⊘≡	Fein, Jonathan A.	Officer	06/14/2018	Vice President, Information Technology	
⊘≡	Frawley, Sean P.	Officer	06/14/2018	Vice President, Financial Planning & Analysis	
⊘≡	Galvez, Leonel	Officer	06/14/2018	Vice President & Assistant Treasurer	
⊘≡	Gottesman, Kenneth P.	Officer	06/14/2018	Vice President, Procurement Sevices	
⊘≡	Happer, Daniel J.	Officer	06/14/2018	Vice President & Assistant Treasurer	
⊘≡	Harris, Kathleen A.	Officer	06/14/2018	Vice President, Benefits	
⊘≡	Hurvitz, Joshua F.	Officer	06/14/2018	Vice President, Public Policy	

⊘≣	Kapner, Stephen N.	Officer	06/14/2018	Vice President & Assistant Treasurer, International	
ଡ≣	Kinney, John E.	Officer	06/14/2018	Vice President, State & Local Taxes	
⊘≡	Lee, Patricia C.	Officer	06/14/2018	Vice President & Associate General Counsel and Assistant Secretary	
⊘≡	Lefkowitz, Steven W.	Officer	06/14/2018	Vice President, Global Facilities Management	
⊘≡	Levine, Lauren	Officer	06/14/2018	Vice President, Human Resources Program Management	
ଉ≣	Levine, Scott N.	Officer	06/14/2018	Vice President, & Managing Director, Investments	
⊘≡	Lublinsky, Matt B.	Officer	06/14/2018	Vice President, Global Compensation	
⊘≡	McTaggart, Kelli C.	Officer	06/14/2018	Vice President & Associate General Counsel, Chief Ethics & Compliance Officer	
⊘≡	Normand, Mary C.	Officer	06/14/2018	Vice President, Public Policy	
⊘≡	Owen, Gary	Officer	06/14/2018	Vice President & Chief Information Security Officer	
⊘≡	Petito, John J.	Officer	06/14/2018	Vice President, International Tax	
ଡ≣	Ranzilla, Cynthia A.	Officer	06/14/2018	Vice President, Enterprise Services Finance	
ଡ≣	Richardson, Janine	Officer	06/14/2018	Vice President, Corporate Events	
ଡ≣	Schott, Eric Paul	Officer	06/14/2018	Vice President & Assistant Treasurer	
ଡ≣	Stein, Richard A.	Officer	06/14/2018	Vice President & Assistant Controller	

⊘≣	Sullivan, David P.	Officer	06/14/2018	Ass Ger Cou	e President & sociate neral unsel, erations			
⊘≡	Talamo, John	Officer	06/14/2018	Ass	e President & sistant ntroller			
⊘≡	Taub, Wayne S.	Officer	06/14/2018	Por Stra				
⊘≡	Todaro, Joseph	Officer	06/14/2018	Vice Tax	e President,			
⊘≡	Vayias, Nickolas	Officer	06/14/2018	Ass	e President & sistant ntroller			
⊘≡	Williams, Darryl S.	Officer	06/14/2018	Glo Rea	e President, bal al Estate ance			
⊘≡	Wise, Halim	Officer	06/14/2018	Cor Hur	e President, porate man sources			
⊘≡	Garbarino, Erin K.	Officer	06/14/2018		sistant cretary			
⊘≡	O'Connor, John J.	Officer	06/14/2018	_	sistant cretary			
⊘≡	Wilson, Paul M.	Officer	06/14/2018		sistant cretary			
⊘≡	Bazan, Sherri L.	Officer	06/14/2018		sistant asurer			
ଡ≣	Galloway, Julianne K.	Officer	06/14/2018		sistant asurer			
⊘≡	Goeke, George B.	Officer	06/14/2018		sistant asurer			
ଡ≣	Lou, Elaine	Officer	06/14/2018		sistant asurer			
⊘≡	Roth, Stacy W.	Officer	06/14/2018		sistant asurer			
Board of Managers								
	Name	Position	Appointed		Job Title	Status	Status Date	Att.
⊘≣	McGaw, Stephen A.	Manager	Unknov	wn				
⊘≡	O'Connor, John J.	Manager	Unknown					

#### AT&T Inc.

#### **Directors**

Randall L. Stephenson Chairman of the Board

Samuel A. Di Piazza, Jr. Director

Richard W. Fisher Director

Scott T. Ford Director

Glenn H Hutchins Director

William E. Kennard Director

Michael B. McCallister Director

Beth E Mooney Director

Joyce M. Roche Director

Matthew K. Rose Director

Cynthia B Taylor Director

Laura D'Andrea Tyson Director

Geoffrey Y. Yang Director

### **Officers**

Randall L. Stephenson Chief Executive Officer and President

Lori Lee Chief Executive Officer - AT&T Latin America and Global

Marketing Officer

William A. Blase, Jr. Senior Executive Vice President - Human Resources

David S. Huntley Senior Executive Vice President and Chief Compliance Officer

David R. McAtee II Senior Executive Vice President and General Counsel

John J. Stephens Senior Executive Vice President and Chief Financial Officer

Gerry R. Chicoine Senior Vice President - Audit Services

Debra L. Dial Senior Vice President and Controller

George B. Goeke Senior Vice President and Treasurer

Stacey Maris Senior Vice President - Assistant General Counsel and Secretary

Stephen A. McGaw Senior Vice President - Corporate Strategy and Development

Paul W. Stephens Senior Vice President - Tax

Michael J. Viola Senior Vice President - Investor Relations

### AT&T Inc.

Julianne K. Galloway

Vice President and Assistant Treasurer

Wayne A. Wirtz

Vice President - Associate General Counsel and Assistant

Secretary