

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the approval of the Reimbursable Agreement with American Airlines, Inc., to provide additional electrical capacity to Terminal 4 and power redundancy to the south terminals, and a high-pressure fire water loop around Terminal 4 at Los Angeles International Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the BOAC Resolution No. 27239, authorizing execution of the Reimbursable Agreement with American Airlines, Inc.
3. AUTHORIZE the Chief Executive Officer, Los Angeles World Airports (LAWA), or designee, to execute the Reimbursable Agreement upon approval as to form by the City Attorney and approval by the Council.

Fiscal Impact Statement: The BOAC states there is no impact to the General Fund. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

TIME LIMIT FILE – JANUARY 24, 2025

(LAST DAY FOR COUNCIL ACTION – JANUARY 24, 2025)

SUMMARY

At the meeting held on December 3, 2024 your Trade, Travel and Tourism Committee considered a BOAC report relative to the approval of the Reimbursable Agreement with American Airlines, Inc., to provide additional electrical capacity to Terminal 4 and power redundancy to the south terminals, and a high-pressure fire water loop around Terminal 4 at Los Angeles International Airport.

After an opportunity for public comment, the Committee moved to approve the recommendations stated in the BOAC report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

Trade, Travel and Tourism Committee

<u>Member</u>	<u>VOTE</u>
PARK:	YES
McOSKER:	YES
DE LEÓN:	ABSENT
PRICE:	YES
SOTO-MARTÍNEZ:	YES

HR 12-3-24

-NOT OFFICIAL UNTIL COUNCIL ACTS-