

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Second Amendment to a Terminal Facility Lease and License Agreement with Air Canada for space in Terminal 6 at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the City CEQA Guidelines.
2. APPROVE the Second Amendment to Terminal Facility Lease and License Agreement LAA-8965 with Air Canada, to extend the term by two years, covering space in Terminal 6 at LAX.
3. CONCUR with the Board's action on June 17, 2021, by Resolution No. 27282, to AUTHORIZE the Chief Executive Officer, Los Angeles World Airports, to execute said Second Amendment to Terminal Facility Lease and License Agreement LAA-8965 with Air Canada.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 30, 2021

(LAST DAY FOR COUNCIL ACTION - AUGUST 27, 2021)

SUMMARY

At the meeting held on August 10, 2021, your Trade, Travel, and Tourism Committee considered a Board transmittal relative to the Second Amendment to Terminal Facility Lease and License Agreement LAA-8965 with Air Canada for space in Terminal 6 at LAX.

After an opportunity for public comment was held, the Committee moved to approve the Board's recommendations, 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>
BUSCAINO	YES
BONIN	YES
LEE	ABSENT

ME 8/10/21

-NOT OFFICIAL UNTIL COUNCIL ACTS-