

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the Fifth Amendment to a Terminal Facilities Lease and License Agreement with Southwest Airlines Co. covering space in Terminal 1 at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Fifth Amendment to Terminal Facilities Lease and License Agreement LAA-8757 with Southwest Airlines Co. to extend the term through June 30, 2025, covering space in Terminal 1 at LAX.
3. CONCUR with the June 13, 2024 BOAC action, by BOAC Resolution No. 27953, authorizing the Chief Executive Officer, LAWA, or designee, to execute the Fifth Amendment to Terminal Facilities Lease and License Agreement LAA-8757 with Southwest Airlines Co.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – AUGUST 29, 2024**

**(LAST DAY FOR COUNCIL ACTION – AUGUST 28, 2024)**

**SUMMARY**

At the meeting held on August 6, 2024, your Trade, Travel and Tourism Committee considered a BOAC report relative to the Fifth Amendment to a Terminal Facilities Lease and License Agreement with Southwest Airlines Co. covering space in Terminal 1 at LAX.

After an opportunity for public comment, the Committee moved to approve the BOAC 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>
PARK:	YES
MCOSKER:	YES
DE LEÓN:	YES
PRICE:	YES
SOTO-MARTÍNEZ:	YES

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**