

RESOLUTION NO. 27116

BE IT RESOLVED that, on recommendation of Management, the Board of Airport Commissioners adopted the California Environmental Quality Act Final Negative Declaration for the Los Angeles International Airport Terminal 6 Renovation Project; and approved the Third Amendment to Terminal Facilities Lease & License Agreement LAA-8581 with Alaska Air Lines, Inc. to facilitate construction of renovations in Terminal 6 at Los Angeles International Airport, as referenced in the Board-adopted staff report attached hereto and made part hereof; and

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

Board of Airport
Commissioners

Sean O. Burton
President

Valeria C. Velasco
Vice President

Gabriel L. Eshaghian
Beatrice C. Hsu
Nicholas P. Roxborough
Dr. Cynthia A. Telles
Karim Webb

Justin Erbacci
Chief Executive Officer

BE IT FURTHER RESOLVED that the Board authorized the Chief Executive Officer to exercise the option to purchase non-proprietary terminal renovations with cash payments instead of rent credits as provided in said Terminal Facilities Lease and License Agreement; and

BE IT FURTHER RESOLVED that the Board further approved appropriation and allocation of \$202,500,000 to purchase airline renovations and \$22,500,000 to purchase terminal renovations, including interest during construction, from the LAX Revenue Fund to WBS Element 1.21.09A-700 (T6 Modernization) and other related WBS elements as needed, and as identified in said Board-adopted staff report and further delineated in the Third Amendment; and

BE IT FURTHER RESOLVED that the Board authorized the Chief Executive Officer, or designee, to execute said Third Amendment to Terminal Facilities Lease & License Agreement LAA-8581 after approval as to form by the City Attorney and approval of the Los Angeles City Council; and

BE IT FURTHER RESOLVED that an Initial Study and Negative Declaration was prepared for the Terminal 6 Renovation Project in compliance with the California Environmental Quality Act (CEQA) and the City of Los Angeles CEQA Guidelines. Pursuant to State CEQA Guidelines Section 15074(c), the location and custodian of documents and materials related to the Negative Declaration for said project is the Los Angeles World Airports, Environmental Programs Group, 6053 W. Century Blvd., Suite 1050, Los Angeles, CA 90045. In addition, issuance of permits, leases, agreements, gate and space assignments, and renewals, amendments or extensions thereof, or other entitlements granting use of existing airport facilities or its operations is exempt from CEQA requirements pursuant to Article III, Class 1 (18) (c) of the Los Angeles City CEQA Guidelines. And, the Terminal 5.5 Core Project described in said Board-adopted staff report (approval of bids, execution of contracts, allocation of funds, etc.) for which the underlying project has previously been evaluated for environmental significance and processed according to the requirements of the City's CEQA Guidelines is exempt under Article II, Section 2 (i); and

BE IT FURTHER RESOLVED that this action is subject to the provisions of Los Angeles City Charter Sections 606.

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I hereby certify that this Resolution No. 27116 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, October 1, 2020.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS

