

July 10, 2023

The Honorable City Council
of the City of Los Angeles
(via email)

Subject: Fourth Amendment to Terminal Facilities Lease and License Agreement LAA-8757
with Southwest Airlines Company

Pursuant to Section 606 of the City Charter, enclosed for your approval is the Fourth Amendment to Terminal Facilities Lease and License Agreement LAA-8757 with Southwest Airlines Company that was approved by the Board of Airport Commissioners at its June 15, 2023 meeting. There is no impact to the General Fund.

LAX

Van Nuys

City of Los Angeles

Karen Bass
Mayor

Board of Airport
Commissioners

Valeria C. Velasco
Vice President

Vanessa Aramayo
Matthew M. Johnson
Courtney La Bau
Victor Narro
Nicholas P. Roxborough
Karim Webb

Justin Erbacci
Chief Executive Officer

RECOMMENDATIONS FOR CITY COUNCIL:

1. Adopt the determination by said Board that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f and Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines; and
2. Approve the Fourth Amendment to Terminal Facilities Lease and License Agreement LAA-8757 with Southwest Airlines Company, covering space in Terminal 1 at Los Angeles International Airport, to provide rent credits not to exceed \$6,393,000 over the lease term for costs associated with use of the baggage system located in said terminal that benefits the common use airlines at the airport; and
3. Concur with said Board's action on June 15, 2023, by Resolution 27762, authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute said Fourth Amendment to Terminal Facilities Lease and License Agreement LAA-8757 with Southwest Airlines Company.

Very truly yours,



Grace Miguel, Commission Executive Assistant II
BOARD OF AIRPORT COMMISSIONERS

GM/lfc

Enclosures

cc: Trade, Travel and Tourism Committee
Councilmember Park, e-file
Councilmember McOsler, e-file
Councilmember Soto-Martinez, e-file
CAO (Airport Analyst), e-file
CLA (Airport Analyst), e-file
City Clerk's Office, e-file

