

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the Second Amendment to Contract DA-5249 with Telos Identity Management Solutions, LLC, covering certified designated aviation channeling services for the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract DA-5249 with Telos Identity Management Solutions, LLC, to extend the term through January 2, 2024, with a one year renewal option, covering certified designated aviation channeling services for LAWA.
3. CONCUR with said Board’s action on December 1, 2022, by Board Resolution 27634, authorizing the Chief Executive Officer, or designee, LAWA, to execute Second Amendment to Contract DA-5249 with Telos Identity Management Solutions, LLC.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – JUNE 9, 2023
(LAST DAY FOR COUNCIL ACTION – JUNE 9, 2023)**

SUMMARY

At its regular meeting held on April 18, 2023, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the Second Amendment to Contract DA-5249 with Telos Identity Management Solutions, LLC, covering certified designated aviation channeling services for LAWA.

After an opportunity for public comment was held, the Committee moved to approve the Board 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
SOTO-MARTINEZ	YES

AS 4/18/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-