

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the Fourth Amendment with Boingo Wireless, Inc., to extend the term of the concessions agreement, to manage and operate the Wi-Fi network at the 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 California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Fourth Amendment to Contract DA-8862 with Boingo Wireless, Inc., to extend the term by 18 months, covering management and operation of the Wi-Fi network in all terminals at LAX.
3. CONCUR with the Board's action on June 2, 2022, by Resolution No. 27505, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said Fourth Amendment to Concession Agreement LAA-8862 with Boingo Wireless, Inc.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – AUGUST 22, 2022  
(LAST DAY FOR COUNCIL ACTION – AUGUST 19, 2022)**

**SUMMARY**

At its regular meeting held on August 9, 2022, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the Fourth Amendment with Boingo Wireless, Inc., to extend the term of the concessions agreement, to manage and operate the Wi-Fi network at LAX.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as stated 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

AS 8/9/22  
COUNCIL FILE NO. 15-0694

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**