



RESOLUTION NO. 25722

BE IT RESOLVED that the Board of Airport Commissioners approved award of a seven (7)-year Non-Exclusive Concession Agreement to Boingo Wireless, Inc. to upgrade, manage and operate the Wi-Fi network at Los Angeles International Airport, for estimated revenue of \$5,900,000 over the term; as referenced in the Board-adopted staff report attached hereto and made part hereof; and

LAX

LA/Ontario

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
Jackie Goldberg
Beatrice C. Hsu
Matthew M. Johnson
Dr. Cynthia A. Telles

Gina Marie Lindsey
Executive Director

BE IT FURTHER RESOLVED that the Board of Airport Commissioners authorized the Executive Director to execute said Agreement upon approval as to form by the City Attorney and upon approval of the Los Angeles City Council; and

BE IT FURTHER RESOLVED that this action, as a continuing administrative activity, is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines; and

BE IT FURTHER RESOLVED that the Request for Proposal process used in this competitive award process satisfies the requirements of Administrative Code Section 10.17 and is compatible with the City's interests; and

BE IT FURTHER RESOLVED that Boingo Wireless, Inc. is responsive and responsible, that entering into said Agreement is in the best interest of the City, and waive any informality in the proposal; and

BE IT FURTHER RESOLVED that actions taken on this item by the Board of Airport Commissioners will become final pursuant to the provisions of Los Angeles City Charter Section 606.

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I hereby certify that this Resolution No. 25722 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, June 4, 2015.

Sandra J. Miller – Secretary
BOARD OF AIRPORT COMMISSIONERS

