

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving the Third Amendment to Non-Exclusive Space Use License Agreement LAA-9095 with Alclear, LLC, to allow said licensee to enroll passengers in the Transportation Security Administration (TSA) PreCheck program.

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 Third Amendment to Non-Exclusive Space Use License Agreement LAA-9095, with Alclear, LLC, to allow said license to enroll passengers in the TSA PreCheck Program, under said agreement covering expedited traveler services at the Los Angeles International Airport.
3. CONCUR with the Board's action on April 11, 2023, by Los Angeles World Airports (LAWA) Resolution No. 27709, authorizing the Chief Executive Officer, LAWA, to execute said Third Amendment to Non-Exclusive Space Use License Agreement LAA-9095 with Alclear, LLC.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – OCTOBER 12, 2023  
(LAST DAY FOR COUNCIL ACTION – OCTOBER 11, 2023)**

**SUMMARY**

At its regular meeting held on September 19, 2023, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the Third Amendment with Alclear, LLC, to allow said license to enroll passengers in the Transportation Security Administration (TSA) PreCheck program.

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 9/19/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**