

FINAL NEGATIVE DECLARATION AND CONTINUING EXEMPTION FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Second Amendment to the Los Angeles World Airports (LAWA) Terminal Facilities Lease and License Agreement with American Airlines, Inc.

Recommendations for Council action:

1. AFFIRM the finding of the Board of Airport Commissioners (BOAC) that on the basis of the whole record before the BOAC, including the Final Negative Declaration for the Terminal 4 Modernization Project, which includes the Initial Study/Negative Declaration, and all comments received, there is no substantial evidence that the Terminal 4 Modernization Project will have a significant effect on the environment; and, adopt the Final Negative Declaration for the Los Angeles International Airport (LAX) Terminal 4 Modernization Project; and, that the Terminal 5 improvements continue to be exempt from CEQA review.
2. APPROVE the Second Amendment to LAWA Terminal Facilities Lease and License Agreement LAA-9037 with American Airlines, Inc., covering administrative updates for space in Terminal Nos. 4 and 5 at LAX.
3. CONCUR with the action taken by the BOAC on September 3, 2020, by Resolution No. 27101, authorizing the Chief Executive Officer, LAWA, or designee, to execute the Second Amendment to Terminal Facilities Lease and License Agreement LAA-9037 with American Airlines, Inc.

Fiscal Impact Statement: The BOAC reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – NOVEMBER 9, 2020

(LAST DAY FOR COUNCIL ACTION – NOVEMBER 6, 2020)

SUMMARY

In a report to BOAC dated September 3, 2020, LAWA requests approval of the Second Amendment to LAWA Terminal Facilities Lease and License Agreement LAA-9037 with American Airlines, Inc., covering administrative updates for space in Terminal Nos. 4 and 5 at LAX. LAWA states the Department executed the lease to facilitate construction of renovations in Terminal 4 and Terminal 5 that will modernize the facilities, connect the terminals to the Automated People Mover, and improve the guest experience. The lease obligates American Airlines to make certain renovations to Terminals 4 and 5, subject to LAWA construction review and approval. The lease also allows LAWA to acquire these improvements upon BOAC approval and appropriation of funding.

According to LAWA, the proposed amendment makes several administrative updates to the lease, including increasing demised premises (space) to be used by American Airlines and

revising and updating minimum investment requirements for the project.

On September 3, 2020, BOAC approved LAWA's request and related actions to approve the Second Amendment to LAWA Terminal Facilities Lease and License Agreement LAA-9037 with American Airlines, Inc., covering administrative updates for space in Terminal Nos. 4 and 5 at LAX. At its meeting held October 20, 2020, the Trade, Travel, and Tourism Committee concurred with BOAC's action.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

A handwritten signature in black ink, appearing to read "Joe Buscaino".

<u>MEMBER</u>	<u>VOTE</u>
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BUSCAINO:	YES
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BONIN:	YES
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KREKORIAN:	YES
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-NOT OFFICIAL UNTIL COUNCIL ACTS-