

THIS AGENDA FOR THE MEETING WAS POSTED OUTSIDE ON THE BOARD OF AIRPORT COMMISSIONERS' BULLETIN BOARD AND AT THE FRONT OF THE DEPARTMENT OF AIRPORTS' CLIFTON A. MOORE ADMINISTRATION BUILDING LOBBY, #1 WORLD WAY, P.O. BOX 92216, LOS ANGELES, CALIFORNIA ON MONDAY, JUNE 8, 2009 AT 1:07 P.M. FOR PUBLIC REFERENCE AND IS TELEVISED BY CHANNEL 35 FOR VIEWING AFTER THE BOARD MEETINGS. THE MEETING IS ALSO MONITORED BY COUNCILPHONE.

MINUTES

OF THE MEETING OF THE BOARD OF AIRPORT COMMISSIONERS OF THE CITY OF LOS ANGELES CONVENED IN SPECIAL SESSION IN THE SAMUEL GREENBERG BOARD ROOM NO. 107/116 IN THE CLIFTON A. MOORE ADMINISTRATION BUILDING AT LOS ANGELES INTERNATIONAL AIRPORT, #1 WORLD WAY, P.O. BOX 92216, LOS ANGELES, CALIFORNIA 90009 ON WEDNESDAY, JUNE 10, 2009 AT 1:30 P.M.

PRESENT: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zikfin and President Rothenberg

Gina Marie Lindsey	Executive Director
Steve Martin	Chief Operating Officer
Debbie Bowers	Deputy Executive Director
James Butts	Deputy Executive Director
Wei Chi	Deputy Executive Director
Jeff Fitch	Deputy Executive Director
Roger Johnson	Deputy Executive Director
Samson Mengistu	Deputy Executive Director
Dominic Nessi	Deputy Executive Director
David Shuter	Deputy Executive Director
Kelly Martin	General Counsel
Sandra J. Miller	Secretary

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In addition to the above listed Executive staff, there were approximately 17 staff members present.

Presentation for approval Minutes of the Special Meetings of January 23, 2009 and February 9, 2009 (12:30 p.m. & 1:30 p.m.).

APPROVED AS PRESENTED

Discussion begins on page 27

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.

JUNE 10, 2009

ITEM 1. RESOLUTION NO. 23805 – **Request for Proposals:** For OPERATION of FLYAWAY BUS SERVICE between LOS ANGELES INTERNATIONAL AIRPORT and WESTWOOD, and IRVINE, CALIFORNIA

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EXECUTIVE SUMMARY: Los Angeles World Airports (LAWA) has made a commitment via various legal agreements to implement nine (9) total FlyAway locations by 2015. LAWA is currently operating routes between Los Angeles International Airport ("LAX") and Westwood, Union Station, and Van Nuys. The contract for the service from Westwood is due to expire in January 2010. In addition, Irvine, California is being evaluated for a future FlyAway location.

In accordance with the FlyAway strategy presented to the Board of Airport Commissioners in September 2008, staff recommends release of a Request for Proposals for FlyAway bus service between LAX and Westwood, and LAX and Irvine, California. A use agreement with the City of Irvine should be finalized within the next 60 days. This new FlyAway route will not begin service until that agreement is in place.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees; authorize the specifications set forth in the Request for Proposals for operation of FlyAway bus service between Los Angeles International Airport and Westwood and Irvine, California, and further authorize the Executive Director or its duly authorized representative to publish, advertise, and release a Request for Proposals for operation of FlyAway bus service between Los Angeles International Airport and Westwood and Irvine, California upon approval as to form by the City Attorney. (Michael Biagi, 310-646-8425)

RECOMMENDATION APPROVED

Moved by: Commissioner Torres-Gil  
Seconded by: Commissioner Aredas

Ayes: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg

Nays: None

Discussion: None

ITEM 2. RESOLUTION NO. 23806 – **Board Policy/Rule:** To INCREASE and CHANGE BUS FARES for the FLYAWAY BUS NETWORK between LOS ANGELES INTERNATIONAL AIRPORT, VAN NUYS AIRPORT, UNION STATION and WESTWOOD

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EXECUTIVE SUMMARY: In September and October 2008 staff made presentations to the Board of Airport Commissioners (BOAC) regarding the FlyAway bus network. At the October 8, 2008 meeting BOAC acted to increase fares on the FlyAway. As part of the discussion the BOAC directed staff to return in six (6) months with report on ridership and revenue, as well as recommend any additional increases in FlyAway fares. The action before you is the second step in a series of potential fare increases depending on results that, along with cost reductions, will yield a self-sustaining transportation network and move us closer to the goal of full cost recovery.

The previous fare increase approved by BOAC went in to effect on January 1, 2009. FlyAway fares were increased from \$4.00 to \$6.00 on the Van Nuys and Union Station routes and \$4.00 to \$5.00 on the Westwood route. Previously the fares had not been increased since May 2007. The result has been a 35% increase in revenue for the first four months of 2009 with just a 1% decrease in ridership over the same period, while LAX airport passenger traffic was down 11% from January to April.

Below are the proposed one-way fares and their comparison with competing modes of transportation:

<b>Route</b>	<b>Van Nuys</b>	<b>Union Station</b>	<b>Westwood</b>
Current Full Fare	\$6.00	\$6.00	\$5.00
Proposed Full Fare	\$7.00	\$7.00	\$5.00
<b>Transportation Mode</b>	<b>Van Nuys</b>	<b>Union Station</b>	<b>Westwood</b>
Taxi	\$72	\$47	\$38
Door-to-Door Shuttle	\$16	\$36	\$20
Proposed FlyAway Fares	<b>\$ 7</b>	<b>\$ 7</b>	<b>\$ 5</b>

The discount fare on all three (3) lines is being eliminated and because the Westwood FlyAway is still an emerging market, the full fare on that line is proposed to remain unchanged at \$5.00.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the increase in bus fares and changes for the Van Nuys, Union Station and Westwood FlyAway bus services, and authorize the Executive Director to increase the bus fares and changes for the Van Nuys, Union Station and Westwood FlyAway bus services effective August 1, 2009. (Michael Biagi, 310-646-8425)

RECOMMENDATION APPROVED

Moved by: Commissioner Aredas  
Seconded by: Commissioner Zifkin  
Ayes: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg  
Nays: None  
Discussion: None

ITEM 3. **RESOLUTION NO. 23807 – Award of Contract:** For one (1)-year, with two (2) one-year Renewal Options, to AMTECH ELEVATOR SERVICES for PREVENTIVE MAINTENANCE SERVICES FOR ELEVATORS, ESCALATORS AND MOVING WALKS for an amount not-to-exceed \$2,710,000 annually and an overall contract amount not-to-exceed \$8,130,000, at LOS ANGELES INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: Staff requests the Los Angeles World Airports (LAWA) Board of Airport Commissioners (BOAC) to authorize the Executive Director to Award a one (1)-year Contract, with two (2) one-year Renewal Options, to Amtech Elevator Services for preventive maintenance services for the elevators, escalators and moving walks at Los Angeles International Airport (“LAX”), for an amount estimated at \$2,710,000 annually, and an overall contract amount not-to-exceed \$8,130,000. As described in the management report presented to the BOAC on May 18, 2009 regarding the elevators and escalators upgrade program at LAX, it is essential that the existing equipment be properly maintained until the equipment can be upgraded or replaced. The majority of the 292 elevators, escalators and moving walks at LAX have exceeded their lifecycle replacement dates and require continuous maintenance to ensure passenger safety and to minimize mechanical failure. Failure to properly maintain elevators, escalators and moving walks at LAX will result in mechanical failure that will negatively impact the traveling public, airline and tenant operations and access through the terminals required under the Americans with Disabilities Act.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees, approve a one (1)-year Contract, with two (2) one-year Renewal Options, to Amtech Elevator Services for preventive maintenance services for elevators, escalators and moving walks for an amount estimated at \$2,710,000 annually and an overall contract amount not-to-exceed \$8,130,000 at Los Angeles International Airport, and authorize the Executive Director to execute the Contract with Amtech Elevator Services upon approval as to form by the City Attorney. (Dave Shuter, 424-646-5111)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 4. RESOLUTION NO. 23808 – **Award of Contract:** To TOBO CONSTRUCTION, INC. for the construction of the project entitled, “LAX AIRCRAFT RESCUE AND FIREFIGHTING FACILITY – FIRE STATION NO. 80”, a component of the Crossfield Taxiway Project, at LOS ANGELES INTERNATIONAL AIRPORT in an amount not-to-exceed \$7,860,000 and allocate capital funds in an amount of \$10,701,500

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EXECUTIVE SUMMARY: This item requests that Los Angeles World Airports Board of Airport Commissioners (BOAC) Award a Contract to Tobo Construction, Inc. to construct the project entitled “Los Angeles International Airport (“LAX”) Aircraft Rescue and Firefighting Facility (ARFF) Fire Station No. 80” at LAX.

The new ARFF will be located on Coast Guard Road situated relative to the mid-points of the outermost runways (Runway 6L/24R on the north and Runway 7R/25L on the south). The new facility will be better able to accommodate the size, volume, and nature of ARFF emergency response equipment and personnel needed to service LAX and its changing operations associated with the new generation of larger aircraft.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(i) of the Los Angeles City CEQA Guidelines, as amended by the Los Angeles City Council on July 31, 2002, and find there have been no changes to the project or substantial changes in circumstances or new information since the approval of the Crossfield Taxiway Project Final Environmental Impact Report that would warrant subsequent or supplemental environmental analysis in accordance with CEQA, approve the Award of a Contract to Tobo Construction, Inc. to construct the project entitled, “LAX Aircraft Rescue and Firefighting Facility – Fire Station No. 80”, a component of the Crossfield Taxiway Project, at Los Angeles International Airport in the bid amount of \$7,860,000, allocate capital funds in an amount of \$10,701,500, and authorize the Executive Director to execute the Contract with Tobo Construction, Inc. upon approval as to form by the City Attorney. (Intissar Durham, 310-646-3254)

RECOMMENDATION APPROVED

Moved by: Commissioner Torres-Gil

Seconded by: Commissioner Zifkin

Ayes: Commissioners Aredas, Torres-Gil, Velasco, Zifkin and President Rothenberg

Nays: Commissioner Lawson

Discussion: None

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ITEM 7. RESOLUTION NO. – **Administrative Action:** APPROVAL of Staff Report, RESCISSION of Board Resolution No. 11101 and AUTHORITY to REIMBURSE the ASSOCIATION OF AIRPORT EMPLOYEES for Expenses not-to-exceed \$150,000 per year

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EXECUTIVE SUMMARY: The Association of Airport Employees (AAE) has provided voluntary services for Los Angeles World Airports' employees for over 40 years. For funding, they have historically relied on the profits generated from vending machines located within various non-public employee lunchrooms and break areas on City property. This action, in addition to the vending machine Request for Bids submitted concurrently to the Board of Airport Commissioners, will bring the concession arrangement into full compliance with City Charter and Federal regulations and provide alternative funding for the AAE.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Staff Report, rescind Resolution No. 11101, and adopt a resolution authorizing an expenditure of \$150,000 for each Fiscal Year for reimbursement of expenses for approved Association of Airport Employees activities to promote employee morale, subject to the Board of Airport Commissioners approval of the Budget. (Barbara Yamamoto, 424-646-5438)

DEFERRED TO JUNE 22, 2009

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 8. RESOLUTION NO. – **Request for Bids:** For FOOD AND BEVERAGE VENDING MACHINE OPERATIONS on Los Angeles World Airports property at LOS ANGELES INTERNATIONAL AIRPORT, LA/ONTARIO INTERNATIONAL AIRPORT, and VAN NUYS AIRPORT

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EXECUTIVE SUMMARY: Staff recommends approval to release a Request for Bids for vending machines to provide hot/cold food, hot/cold beverages, snacks, and ice cream. The vending machines will be located on Los Angeles World Airports (LAWA) property, excluding areas under a valid agreement with LAWA (e.g. lease or tariff), Central Terminal Area parking lots and parking structures at Los Angeles International Airport, LA/Ontario International Airport and LA/Van Nuys FlyAway.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Vending Machines Operations Request for Bids specifications, and authorize the Executive Director to advertise, solicit, and receive competitive bids for Food and Beverage Vending Machine Operations at Los Angeles International Airport, LA/Ontario International Airport, and Van Nuys Airport upon approval as to form by the City Attorney. (Debbie Bowers, 424-646-7142)

DEFERRED TO JUNE 22, 2009

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 9. RESOLUTION NO. 23809 – **Renewal Option for Contract:** Authorize Executive Director to notify T-MOBILE USA INC. that the Board of Airport Commissioners intends to exercise two (2) one-year options for a two-year extension of Concession Agreement No. LAA-8354 for PUBLIC WIRELESS INTERNET ACCESS at LOS ANGELES INTERNATIONAL AIRPORT, LA/ONTARIO INTERNATIONAL AIRPORT and VAN NUYS AIRPORT

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EXECUTIVE SUMMARY: Staff requests the Board of Airport Commissioners to provide notice to T-Mobile USA Inc. as required pursuant to Section 3.2 of Concession Agreement No. LAA-8354. Los Angeles World Airports intends to exercise both of the one (1)-year options. The original contract term expires on September 8, 2009. Staff will meet with Concessionaire as soon as practical to negotiate the terms and conditions upon which the succeeding extension of the Concession Agreement shall be based.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize the Executive Director to provide notice to T-Mobile USA Inc. of the intent to exercise both one-year options to Concession Agreement No. LAA-8354, and further authorize the Executive Director to negotiate with T-Mobile USA Inc. the terms and conditions of the two (2) one-year options. (Debbie Bowers, 424-646-7142)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 10.

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ITEM 11. BOARD ORDER NO. AO-5127 – **Blanket Order:** Approval of a form  
COMMERCIAL GROUND TRANSPORTATION NON-EXCLUSIVE LICENSE  
AGREEMENT applicable to PASSENGER STAGE CORPORATIONS operating at  
LA/ONTARIO INTERNATIONAL AIRPORT

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EXECUTIVE SUMMARY: Staff requests the Board of Airport Commissioners approval of a Blanket Order authorizing the Executive Director to issue Commercial Ground Transportation Non-Exclusive License Agreements (CGTNELAs) to Passenger Stage Corporation operators who are issued a CGTNELA at LA/Ontario International Airport. Approval of this action will (i) establish Minimum Standards relating to fleet size and compliance with State required Alternative Fuel compliance, (ii) establish a trip fee for each departing revenue operation, and (iii) transfer the cost of providing curbside and hold lot services, currently paid by Los Angeles World Airports.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the form Commercial Ground Transportation Non-Exclusive License Agreement and the terms and provisions as referenced in this report for Passenger Stage Corporation operators at LA/Ontario International Airport for the period July 1, 2009 through June 30, 2011, and authorize the Executive Director, under a new Blanket Order, to execute the Commercial Ground Transportation Non-Exclusive License Agreements upon approval as to form by the City Attorney. (Jess Romo, 909-975-5300)

RECOMMENDATION APPROVED

Moved by: Commissioner Aredas  
Seconded by: President Rothenberg

Ayes: Commissioner Aredas, Lawson, Torres-Gil and President  
Rothenberg

Nays: Commissioners Zifkin and Velasco

Discussion: None

ITEM 12. RESOLUTION NO. 23810 – **Three (3)-year Memorandum of Understanding:**  
With the LOS ANGELES DEPARTMENT OF TRANSPORTATION for work related  
to the LOS ANGELES INTERNATIONAL AIRPORT MASTER PLAN and  
SPECIFIC PLAN AMENDMENT STUDY, with a not-to-exceed amount of \$750,000

EXECUTIVE SUMMARY: Los Angeles World Airports requires the continued participation of the City of Los Angeles Department of Transportation (LADOT) in the refinement of the Ground Access Element of the Los Angeles International Airport Master Plan Program and Specific Plan Amendment Study. LADOT is requesting funding of up to \$750,000 for the three (3)-year period covering Fiscal Year (FY) 2009/2010, FY 2010/2011 and FY 2011/2012.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Memorandum of Understanding with the Los Angeles Department of Transportation for work related to the Los Angeles International Airport Master Plan, Los Angeles International Airport Specific Plan and Specific Plan Amendment Study, and authorize the Executive Director to execute the Memorandum of Understanding with the Los Angeles Department of Transportation upon approval as to form by the City Attorney. (Cynthia Guidry, 424-646-7690)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 13. RESOLUTION NO. 23811 – **Sole-Source Authority For Expenditure:** Payable to SOUTHERN CALIFORNIA EDISON to PURCHASE ELECTRICAL SERVICES for an amount not-to-exceed \$950,000 at the property owned by LOS ANGELES WORLD AIRPORTS in the area in and around Palmdale, California

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EXECUTIVE SUMMARY: Staff requests the Los Angeles World Airports (LAWA) Board of Airport Commissioners to authorize the Executive Director to establish a one (1)-year, sole source Authority For Expenditure (AFE), payable to Southern California Edison (SCE) to purchase electricity and related services for an amount not-to-exceed \$950,000 at the property owned by LAWA in the area in and around Palmdale, California (“the Property”). The majority (94%) of the requested funds will be recovered through a tenant lease agreement. This item will enable staff to establish a successor AFE with SCE to ensure continued provision of electricity and related services at the Property during Fiscal Year 2009-2010.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the establishment of a one (1)-year, sole source Authority For Expenditure, payable to Southern California Edison for the purchase of electrical services for an amount not-to-exceed \$950,000 at the property owned by Los Angeles World Airports in the area in and around Palmdale, California, and authorize the Executive Director to establish the Authority For Expenditure upon approval as to form by the City Attorney. (Dave Shuter, 424-646-5111)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 14. RESOLUTION NO. – **Sole-Source Authority for Expenditure:** Payable to SOUTHERN CALIFORNIA GAS COMPANY to PURCHASE CORE NATURAL GAS AND RELATED SERVICES for an amount not-to-exceed \$900,000 at LOS ANGELES INTERNATIONAL AIRPORT

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EXECUTIVE SUMMARY: This item requests the Los Angeles World Airports Board of Airport Commissioners to authorize the Executive Director to establish a one (1)-year, sole source Authority For Expenditure (AFE), payable to Southern California Gas Company (“SCG”), to purchase core natural gas and related services at Los Angeles International Airport (“LAX”), for an amount not-to-exceed \$900,000. SCG owns the pipelines and is established as the primary supplier to local users. This item will enable staff to establish a successor AFE with SCG to ensure the continued and efficient provision of natural gas and related services at LAX during Fiscal Year 2009-2010.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the establishment of a one (1)-year, Sole Source Authority For Expenditure, payable to Southern California Gas Company, for the purchase of core natural gas and related services, for an amount not-to-exceed \$900,000 at Los Angeles International Airport, and authorize the Executive Director to establish the Authority For Expenditure with Southern California Gas Company upon approval as to form by the City Attorney. (Dave Shuter, 424-646-5111)

DEFERRED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 15. RESOLUTION NO. 23812 – **Award of Contract:** To G&K SERVICES INC., for three (3) years, for the overall not-to-exceed amount of \$1,170,000 for UNIFORM RENTALS and LAUNDRY SERVICES at LOS ANGELES INTERNATIONAL AIRPORT and VAN NUYS REGIONAL AIRPORT

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EXECUTIVE SUMMARY: Staff requests that the Board of Airport Commissioners authorize the Executive Director to Award a three (3)-year Contract to G&K Services Inc. for uniform rental and laundry services at Los Angeles International Airport and Van Nuys Regional Airport for an overall not-to-exceed amount of \$1,170,000. Terms of the requested Contract will enable Los Angeles World Airports to readily procure uniform rental and laundry services at guaranteed costs.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Award of a three (3)-year Contract with G&K Services Inc. for the overall not-to-exceed amount of \$1,170,000 for uniform rentals and laundry services at Los Angeles International Airport and Van Nuys Regional Airport, and authorize the Executive Director to execute the Contract with G&K Services Inc. upon approval as to form by the City Attorney. (Dave Shuter, 424-646-5111)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 16. RESOLUTION NO. 23813 – **Authority for Expenditure:** Payable to VERIZON CALIFORNIA, INC. for Fiscal Year 2009-2010 in an amount not-to-exceed \$360,000 for LOCAL TELEPHONE SERVICES and EQUIPMENT at LA/ONTARIO INTERNATIONAL AIRPORT

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EXECUTIVE SUMMARY: Los Angeles World Airports Information Management and Technology Group is requesting Board of Airport Commissioners approval of an Authority for Expenditure with Verizon California, Inc. (“Verizon”) to provide local telephone services and equipment for a total amount not-to-exceed \$360,000 for Fiscal Year 2009-2010. Verizon is the local telephone service provider in the LA/Ontario International Airport area.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve an Authority for Expenditure with Verizon California, Inc. for Fiscal Year 2009-2010 in an amount not-to-exceed \$360,000 to provide local telephone services and equipment at LA/Ontario International Airport, and authorize the Executive Director to execute the Authority for Expenditure with Verizon California, Inc. upon approval as to form by the City Attorney. (Dominic Nessi, 424-646-5001)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 17. RESOLUTION NO. 23814 – **First Amendment to Contract:** With QUATEMAN LLP for ADDITIONAL FUNDING in an amount not-to-exceed \$200,000 for a total contract amount of \$450,000 for legal services to assist LOS ANGELES WORLD AIRPORTS and the City Attorney with bond, disclosure and financial counsel services and related matters

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EXECUTIVE SUMMARY: Los Angeles World Airports (LAWA) Staff and the City Attorney seek an amendment to the Quateman LLP (“Quateman”) bond, disclosure and financial legal services contract to increase the contract amount by \$200,000.

The Quateman law firm is presently retained by LAWA for specialized bond, disclosure and financial counsel services under contract number DA-4217 (“Contract”). The Contract began on October 26, 2007 and will expire on October 25, 2010. Given the on-going need for Quateman’s services, LAWA Staff and the City Attorney estimate that additional funds are needed in order to provide LAWA with the anticipated financial legal services for the remainder of the Contract term. To accomplish this end, LAWA Staff and the City Attorney recommend amending the existing Contract and increasing the Contract amount by \$200,000 for a total amount not-to-exceed \$450,000.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the First Amendment to Contract No. DA-4217 with Quateman LLP to provide additional compensation in an amount not-to-exceed \$200,000 for a total Contract amount of \$450,000, and authorize the Executive Director to execute the First Amendment to Contract No. DA-4217 with Quateman LLP upon approval as to form by the City Attorney. (Kelly Martin, 424-646-5010)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 18. RESOLUTION NO. 23815 – **Award of Contract:** To MACIAS GINI & O'CONNELL, LLP for ACCOUNTING AND AUDITING SERVICES for LOS ANGELES WORLD AIRPORTS

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EXECUTIVE SUMMARY: Staff requests approval of Award of Contract to Macias Gini & O'Connell, LLP, the successful proposer, for accounting and auditing services in the not-to-exceed amount of \$750,000. The term of the Contract shall be for three (3) years with no Renewal Options. The engagement will cover the audit of three (3) Fiscal Years starting with the Fiscal Year that begins July 1, 2008 and ending with the Fiscal Year that ends on June 30, 2011.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this work can be performed more economically or feasibly by an independent contractor than by City employees, approve the Award of Contract to Macias Gini & O'Connell, LLP for accounting and auditing services for a term of three (3) years with a total Contract amount not-to-exceed \$750,000. The audit will cover three (3) Fiscal Years: (1) July 1, 2008 – June 30, 2009; (2) July 1, 2009 – June 30, 2010; and (3) July 1, 2010 – June 30, 2011, and authorize the Executive Director or its duly authorized representative to Award and execute the Contract with Macias Gini & O'Connell, LLP upon approval as to form by the City Attorney. (Kelly Martin, 424-646-5010)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 19. RESOLUTION NO. 23816 – **Annual Bad Debt Write-Off Request:** For six (6) items from the ACCOUNTS RECEIVABLE ACCOUNT at LOS ANGELES WORLD AIRPORTS, amounting to \$109,357.12

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EXECUTIVE SUMMARY: Staff recommends approval to write-off six (6) uncollectible accounts receivable in the amount of \$109,357.12, in accordance with Generally Accepted Accounting Principles, per the attached schedule. This amount represents 0.01% of total Fiscal Year Los Angeles World Airports revenues of \$774 million and 0.80% of total receivables of \$13.6 million outstanding at the end of March 2009. The Office of the City Attorney has reviewed the write-off list with staff and concurs with this recommendation.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the write-off of uncollectable accounts receivable amounting to \$109,357.12, find that this action is in accordance with Generally Accepted Accounting Principles and in accordance with the City Attorney's recommendation, and authorize the Executive Director, or designee, to approve the write-off of six (6) items from the Accounts Receivable account. (Wei Chi, 424-646-9118)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 20. RESOLUTION NO. 23817 – **Administrative Action:** To REALLOCATE FUNDS for the FISCAL YEAR 2008-2009 LOS ANGELES WORLD AIRPORTS' OPERATING BUDGET

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EXECUTIVE SUMMARY: The Board of Airport Commissioners appropriates funds for the Los Angeles World Airports (LAWA) Operating Budget prior to the start of each Fiscal Year. Over the course of the year as needs and priorities change, it benefits LAWA to adjust to those changes by reallocating funds from areas with surpluses to areas of need. This allows LAWA to be flexible in response to its environment and to maximize the use of its appropriated budget while minimizing any needed increase in the total amount of that budget.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the reallocation of surplus or available funds to be transferred to selected business areas and commitment items in the Los Angeles World Airports Fiscal Year 2008-2009 Operating Budget, and further approve the reallocation of funds from the Unallocated Balance. (Ryan Yakubik, 424-646-5251)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:        See page 27

ITEM 21. RESOLUTION NO. 23818 – **Travel Expense Statement:** For CITY OF LOS ANGELES AIRPORT COMMISSIONER CHRISTINE ESSEL covering travel to Washington, D.C. to attend the 2009 Access D.C. event from March 9 through March 12, 2009

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RECOMMENDATION: Adoption of the Travel Expense Statement for City of Los Angeles Airport Commissioner Christine Essel covering travel to Washington, D.C. to attend the 2009 Access D.C. event from March 9 through March 12, 2009 with airfare expenses in the amount of \$479.20 and expenses of \$1,698.03. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:        See page 27

ITEM 22. RESOLUTION NO. 23819 – **Travel Expense Statement:** For LOS ANGELES WORLD AIRPORTS EXECUTIVE DIRECTOR GINA MARIE LINDSEY covering travel to Atlanta, Georgia and Tampa, Florida from November 9 through November 11, 2008

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RECOMMENDATION: Adoption of the Travel Expense Statement for Los Angeles World Airports Executive Director Gina Marie Lindsey covering travel to Atlanta, Georgia and Tampa, Florida to meet with Delta Air Lines' Official, from November 9 through November 11, 2008 with airfare expenses in the amount of \$1577.50 and expenses of \$390.35. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:        See page 27

ITEM 23. RESOLUTION NO. 23820 – **Travel Expense Statement:** For LOS ANGELES WORLD AIRPORTS EXECUTIVE DIRECTOR GINA MARIE LINDSEY covering travel to Washington D.C. from January 29 through February 4, 2009

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RECOMMENDATION: Adoption of the Travel Expense Statement for Los Angeles World Airports Executive Director Gina Marie Lindsey covering travel to Washington D.C. to meet with members of Congress and officials in the new Administration, from January 29 through February 4, 2009 with expenses in the amount of \$330.60. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:        See page 27

ITEM 24. RESOLUTION NO. 23821 – **Travel Expense Statement:** For LOS ANGELES WORLD AIRPORTS EXECUTIVE DIRECTOR GINA MARIE LINDSEY covering travel from Washington D.C. to Miami, FL and returning to Los Angeles from February 4 through February 5, 2009

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RECOMMENDATION: Adoption of the Travel Expense Statement for Los Angeles World Airports Executive Director Gina Marie Lindsey covering travel from Washington D.C. to Miami, FL to attend the Airports Council International Board of Directors meeting and CEO Forum, and returning to Los Angeles from February 4 through February 5, 2009 with airfare expenses in the amount of \$1450.20 and expenses of \$963.13. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:        See page 27

ITEM 25. RESOLUTION NO. 23822 – **Travel Expense Statement:** For LOS ANGELES WORLD AIRPORTS EXECUTIVE DIRECTOR GINA MARIE LINDSEY covering travel to Washington D.C. from March 10 through March 13, 2009

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RECOMMENDATION: Adoption of the Travel Expense Statement for Los Angeles World Airports Executive Director Gina Marie Lindsey covering travel to Washington D.C. to participate in Access D.C., from March 10 through March 13, 2009 with airfare the amount of \$1,169.20 and expenses of \$257.40. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion: See page 27

ITEM 26. RESOLUTION NO. 23823 – **Travel Expense Statement:** For LOS ANGELES WORLD AIRPORTS EXECUTIVE DIRECTOR GINA MARIE LINDSEY covering travel to Denver, Colorado to attend the Executive Design Review meeting at Fentress Studio on April 23, 2009

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RECOMMENDATION: Adoption of the Travel Expense Statement for Los Angeles World Airports Executive Director Gina Marie Lindsey covering a travel roundtrip to Denver, Colorado on April 23, 2009 with airfare expenses in the amount of \$579.20 and expenses of \$70.00. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:        See page 27

CONSENT CALENDAR

President Rothenberg requested a motion of approval for the following enumerated items that did not need amendments or further discussion: 3, 9, 12, 13, 14 deferred, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 26.

Motion of approval of the consent calendar was made by Commissioner Torres-Gil, seconded by Commissioner Velasco and it was unanimously adopted.

MANAGEMENT REPORTS AND INFORMATION

EXECUTIVE DIRECTOR'S REPORT: 1) North Airfield Studies; 2) Northside Land Use Planning; 3) Development Program Management Update; and 4) Van Nuys Budget.

COMMENTS FROM THE PUBLIC

The Board received comments from the following: Pat McOsker – United Firefighters; Jimmy Sparks, Donna Erie, Chris Williams – Association of Airport Employees; Mr. Manjit – New Express Transportation; Jeries Abu Ghattas – Apollo Shuttle; Paul Ling; and Stephen Holzberg.

CLOSED SESSION

At this time, 4:50 p.m., the Board continued the Meeting in Closed Session for conference with legal counsel to discuss and take action regarding the following litigation:

PRESENT: Commissioners Aredas, Lawson, Velasco, Zifkin and President Rothenberg

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – (GOV. CODE SECTION 54956.8)

Regarding the Rental Amounts and Terms for the Terminal Leases for Terminals 1 through 8, Tom Bradley International Terminal, and Commuter Terminal at Los Angeles International Airport. –BRIEFING ONLY-

Regarding Rental Amounts and Terms for Lease Amendments of Lease LAA-1455 and Lease LAA-1563 for properties located in the Central Maintenance Area at Los Angeles International Airport (7000 World Way West and 7001 World Way West) –BRIEFING ONLY-

Regarding Property Negotiations for Rental Amounts and Terms with Continental Airlines, Inc. for property located at 7300 World Way West – Continental Airlines Maintenance Facility – at Los Angeles International Airport –BRIEFING ONLY-

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GOV. CODE SECTION 54956.9(a)):

Northwest Airlines, Inc. and LAX Two Corp., Case No. 2:08-CV-01870-GW –BRIEFING ONLY-

Alaska Airlines, Airtran Airways, ATA Airlines, Frontier Airlines, Midwest Airlines, Southwest Airlines, and U.S. Airways, Docket No. OST-2007-27331 –BRIEFING ONLY-

Aer Lingus Group PLC; Air Pacific; Air Tahiti Nui; All Nippon Airways Co., Ltd.; Asiana Airlines, Inc.; British Airways PLC; Cathay Pacific Airways Ltd; China Airlines, Ltd.; China Eastern Airlines; Compania Mexicana de Aviacion, S.A. de C.V.; Deutsche Lufthansa AG; El Al Israel Airlines Ltd.; Eva Airways Corp.; Japan Airlines International Company, Ltd.; Korean Air Lines Co., Ltd.; Lan Airlines S.A.; LanPeru S.A.; Philippine Airlines, Inc.; Qantas Airways Ltd.; Singapore Airlines Ltd.; Swiss International Air Lines Ltd.; Thai Airways International Public Co., Ltd. v. Los Angeles

World Airports, Los Angeles Board of Airport Commissioners, and the City of Los Angeles, California, Docket OST-2007-28118 –BRIEFING ONLY-

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOV. CODE SECTION 54956.9(b)(3)(b)):

Significant exposure to litigation regarding maintenance and operation charges in the long term Lease with American Airlines, Inc. at Los Angeles International Airport based on Section 1 of the First Amendment to the Settlement Agreement dated January 12, 2009 with American Airlines, Inc. which requires the Parties to attempt to reach an Agreement by April 30, 2009 regarding, among other things, the Los Angeles International Airport Rates and Charges Structure (correspondence received by Los Angeles World Airports dated May 8, 2009 from American Airlines, Inc.). –BRIEFING ONLY-

At 5:25 p.m., the Board reconvened the meeting in Special Session and the City Attorney reported that the Board did not take any action.

There being no further business, President Rothenberg with the unanimous consent of the Board ordered the Meeting adjourned at 5:30 p.m.

ATTEST:

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PRESIDENT

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SECRETARY

NOTE: A complete tape/video recording of this Meeting, exclusive of closed session, has been made and is on file as a public record in the office of the Secretary of the Board of Airport Commissioners. This tape is a public record in accordance with the California Public Records Act (Sections 6250-6260 of the Government Code).